



**Brazos Valley Regional Advisory Council**  
**General Assembly Meeting**  
June 6, 2019

<b>Agenda</b>	<b>1</b>
<b>Approval of April 4, 2019 Minutes</b>	<b>2-7</b>
<b>Financial Report</b>	<b>8-23</b>
<b>EMS County Distribution Plan</b>	<b>24</b>
<b>LPG Spending Plan</b>	<b>25</b>
<b>BVRAC 2019 Participation Tracker</b>	<b>26</b>

**Agenda**  
**Brazos Valley Regional Advisory Council**  
**General Assembly Meeting**  
1300-1600 June 6, 2018  
CENTER FOR REGIONAL SERVICES BUILDING  
3991 E. 29<sup>TH</sup> ST. BRYAN TX 77802

- I. Call to Order**
- II. Introductions**
- III. Approval of April 4, 2019 Minutes**
- IV. Financial Report**
- V. Presentation: Emergency Management (Bryan Ruemke)**
- VI. Presentation: EMS Protocols – Mental Health Patients (Jordan Anderson, MCHD)**
- VII. Executive Directors Report**
  - A. FY18 EMS County Reimbursement Status Update**
  - B. Trauma Systems Plan Update**
- VIII. Committee Reports**
  - A. Disaster/Emergency Preparedness Committee (Cory Matthews)**
  - B. Education (Ashley Kopech)**
    - 1. Pediatric Disaster Course
    - 2. TEEEX Class Offerings
  - C. Pre-Hospital (Kevin Deramus)**
    - 1. LPG Projected-Phase II (Rescue Pumps)
  - D. Hospital Care and Management/ Acute Care (Erin Gaas)**
  - E. Stroke (Rebecca Hickman)**
    - 1. Stroke Symposium Update
  - F. System QI/Physician's Advisory (Dr. Ohaju)**
  - G. Injury Prevention (Ashley Johse)**
  - H. Perinatal (Dr. Reddy & Dr. Dawson)**
- IX. Discussion and/or Action Items**
  - A. Consider for Approval the EMS County Plan**
  - B. Consider for Approval the FY18 Budget Amendment**
  - C. Consider for Approval the FY19 Budget Approval**
- X. Open Forum**
- XI. Important Dates**
  - A. Board of Directors July 12, 2019**
  - B. General Assembly August 1, 2019**
- XII. Adjourn**

**Minutes**  
**Brazos Valley Regional Advisory Council**  
**General Assembly Meeting**  
 April 4, 2019 1:00 P.M.  
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**Members Present**

	<b><u>Agency/Organization</u></b>	<b><u>Member</u></b>	<b><u>Absent or Present</u></b>
<b>HOSPITALS</b>			
1	Baylor Scott & White - Brenham	Patti Parks	Present
		Kaci Davis	Present
2	Baylor Scott & White – College Station	Ashley Kopech	Present
		Chelsea Bischoff	Present
		Laura Gerhart	Present
3	Caprock Emergency	Lon Young	Absent
		Jon Venuti	Absent
		Amanda Lugar	Present
4	CHI St. Joseph Health - Burleson	Erin Gaas	Present
		Heather Page	Absent
		Matthew Brice	Absent
5	CHI St. Joseph Health - Grimes	Emily Wheelless	Present
		Cesar Lopez	Absent
		George Gibson	Absent
6	CHI St. Joseph Health – Madison	Deborah Burkhardt	Absent
		Roxanne Hass	Absent
		Erin Marletta	Absent
7	CHI St. Joseph Health – Regional	Brandy LaPaglia	Present
		Kristen Christian	Present
		Billy Rice	Present
8	College Station Medical Center	Ashley Johse	Present
		Lori Brooks	Present
		Caryn Thomas	Absent
9	Encompass Health	Beth Freeman	Present
		Amy Gray	Absent
		Kris Smith	Absent
10	The Physicians Centre	Suzy Hoyle	Present
		Shireen Billete	Absent
		Courtney Coats	Absent
<b>EMS AGENCIES</b>			
1	Bryan Fire Department	Cory Matthews	Present
		Chris Lamb	Absent
2	CHI St. Joseph EMS	Patrick Braly	Present
		Lori Lagrone	Absent
		Levi Hronek	Absent
3	College Station Fire Department	Billy Bradshaw	Present
		Tradd Mills	Absent
		Chris Poole	Absent

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4	Hilltop Lakes VFD	Traci Ratcliff-Smith	Present
		Dennis Smith	Absent
		Steve Smith	Absent
5	Jewett EMS	Weslie Collins	Present
		Micah White	Absent
		Colby Legalley	Absent
6	PHI, Inc	Don Wade	Absent
		Nash Vega	Present
		Jay Sillyman	Absent
7	Robertson County EMS	Calvin Bo Deal	Absent
		Rene Ferrell	Absent
		Adam Gallagher	Present
8	Texas A&M University EMS	Mike Middleton	Present
		Kimberly Duran	Absent
		Dr. Gary Gore	Absent
9	Washington County EMS	Kevin Deramus	Absent
		Justin Knuppel	Absent
		Amy Klussman	Absent
<b>FRO'S/COLLEGES/OTHER INSTITUTIONS</b>			
1	Blinn College	Sandy Medina	Absent
		Zack Varner	Absent
2	Brazos County Health Department	Santos Navarette	Present
		Heather Matthews	Present
3	Washington County 1 <sup>st</sup> Responders	John McKee	Present
4	Washington County OEM	Bryan Ruemke	Present
<b>GUEST</b>			
	Baylor Scott & White	Staci Phelps	Present
	Encompass Health	Alicia Huratins	Present
	HCA	Connie Bryant	Present
	College Station Med	Nancy Smith	Present
	Baylor Scott & White CS	Charles Jordan	Present
	CHI St Joseph	Wanda Dias	Present
	CATRAC	Dave Reimer	Present
	CATRAC	Ron Weaver	Present
<b>OFFICERS/BOARD MEMBERS/STAFF</b>			
	Systems QI – Chair	Dr. Vincent Ohaju	Present
	Stroke – Vice Chair	Amy Jackson	Present
	BVCOG	Roger Sheridan	Absent
	BVCOG	Rebecca Hill	Present

**I. Call to Order:** The meeting was called to order at 1:00 P.M. by Mr. Rice.



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- II. Introductions:** General Assembly conducted self-introductions.
- III. Approval of February 7, 2019 Minutes:** Mr. McKee motioned to approve the February 7, 2019 minutes. Mr. Matthews seconded; motion carried.
- IV. Financial Report:** Ms. Parks provided the financial report as summarized on page 8-23 of the BVRAC General Assembly packet. The only transactions that have transpired include insurance payments, travel expenses for a GETAC meeting, stop the bleed kits and the radios. Ms. Parks encouraged everyone to be thinking about what to include in the budget for the next year, especially for LPG. The Board will be discussing the budget for the next year during the May meeting.

Ms. Johse motioned to approve the financial report. Mr. McKee seconded; motion carried.

**V. Chair Report**

- A. EMS County Reimbursements:** Mr. Rice directed the committees' attention to page 24 of the packet to review the distribution plan. The agencies that have used their allocation include Bryan Fire, Jewett, Robertson County, TAMU and Washington County. Requests need to be submitted by the end of July for processing.
- B. Trauma Systems Plan Update:** Ms. LaPaglia encouraged all members to review the Trauma Systems Plan available on the BVRAC website. Suggestions for changes or updates should be emailed to Brandy at [blapaglia@st-joseph.org](mailto:blapaglia@st-joseph.org) by end of July.

**VI. Committee Reports**

- A. Disaster/Emergency Preparedness Committee (Cory Matthews):** The region will be without a full time dedicated Emergency Preparedness Planner with the resigning of Mr. Clouse. CATRAC is working to fill the position and will provide support until the position is filled. The only other update from the emergency preparedness committee is that there will be a surge test in Scott & White – Brenham and CHI Burleson in May.

Supply chain and integrity assessment survey was completed by 5 hospitals and one EMS agency. If you did not complete the survey, please complete it. The survey assesses what vendors everyone uses and provides valuable information for planning for emergencies.

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Mr. Rice shared that the perinatal committee had a lot of discussion on evacuating NICUs during their meeting and believes that there is a lot of opportunity for the two committees to work together on the issue.

- B. Education (Ashley Kopech):** The symposium for next year will be a two day event that includes stroke, chest pain, disaster management, perinatal, pre-hospital and other areas to include all areas and bring more attention to the RAC. There are many specialists here in our region that could do presentations to save money on paying presenters to come and speak. Anyone with ideas or input is welcome to help with planning. The committee would like to pay someone to take care of the CE/CMEs so the focus can be on other areas and attendees do not have to stay all day to earn credits.
- C. Pre-Hospital (Kevin Deramus):** No report
- D. Hospital Care and Management/ Acute Care (Erin Gaas):** Burleson CHI St. Joseph recently had the trauma survey in February. One area that was brought up was to use the trauma flow sheet on any traumatic patient. Ms. LaPaglia said a sheet was developed when she was there that collected key elements that are needed for each trauma patient. Another area that was reviewed was the broselow bags to make sure that your tape is the most current 2017 version. The surveyor also reviewed the process to draw at the outlying hospitals and at regional. The question came up to just do one draw to reduce duplicate work. Ms. Kopech added that they recently had a survey completed and their surveyor asked questions about emergency and disaster preparedness in addition to the regular questions. Mr. Sheridan was present and answered her questions.
- E. Stroke (Rebecca Hickman):** Symposium is coming up on May 16<sup>th</sup>. Speakers will be covering stroke in the morning and cardiovascular issues in the afternoon. Cardiovascular and stroke coordinators have been meeting monthly and they have discussed making it an acute care meeting to involve other coordinators in discussions and planning.

Stroke Care for the region is going well. The region was at 9% last year on TPA and it is now at 13%. Those patients are getting identified better. The systems QI forms are not being submitted for those stroke patients that are being transferred out.

Mr. Rice commented that the regional stroke transport criteria needs to be updated. Ms. LaPaglia mentioned that during the strategic planning process they

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had discussed setting up quarterly meetings for a physician's advisory group where issues like this could be discussed. May need a few workgroups before it goes to the physician's advisory group.

**F. System QI/Physician's Advisory (Dr. Ohaju):** Dr. Jordan with Baylor Scott & White presented a case study for discussion that concerned an infant that fell onto the floor. The group present discussed the case and processes used. Procedures and communication were key areas that were identified for improvement.

**G. Injury Prevention (Ashley Johse):** Received 85 new stop the bleed kits today and would like a new leg if any committees have money remaining. Will be teaching a stop the bleed course at Texas A&M and Dr. Van wants to do a stop the bleed program for the nursing students on May 17<sup>th</sup>. Will be getting a teaching set up at Allen Academy and International Leadership of Texas soon.

Ms. Kopech shared that the ACN asked if we would do a stop the bleed training on May 22<sup>nd</sup> at CHI St. Joseph and 23<sup>rd</sup> at Scott and White College Station. Courses will be held at 5:00 and 7:30 pm both days.

Ms. LaPaglia asked everyone to remember to put the stop the bleed courses on the facebook page to advertise them. Feel free to send it to Ms. LaPaglia if you want her to do it.

**H. Perinatal (Ms. Phelps for Dr. Dawson):** The committee discussed data points and how to improve quality metrics on breast milk, temperature, and other metrics. Also discussed disaster preparedness and how to evacuate patients and the best way to send patient records with the patients during a disaster and use of isolettes for some patients but not all. Members will reach out to facilities that are on the coast that have hurricane evacuation plans to see their plan for evacuating.

Mr. Rice said that Mr. Reimer would love to plan a disaster drill on moving babies. It is definitely a weakness and would bring panic to mind for many EMS agencies. Mr. Reimer agreed that it is a big issue in their region as well and with the maternal and neonatal designations coming on board there are many questions on how to deal with these patients during disasters.

**VII. Discussion and/or Action Items**

**VIII. Open Forum**

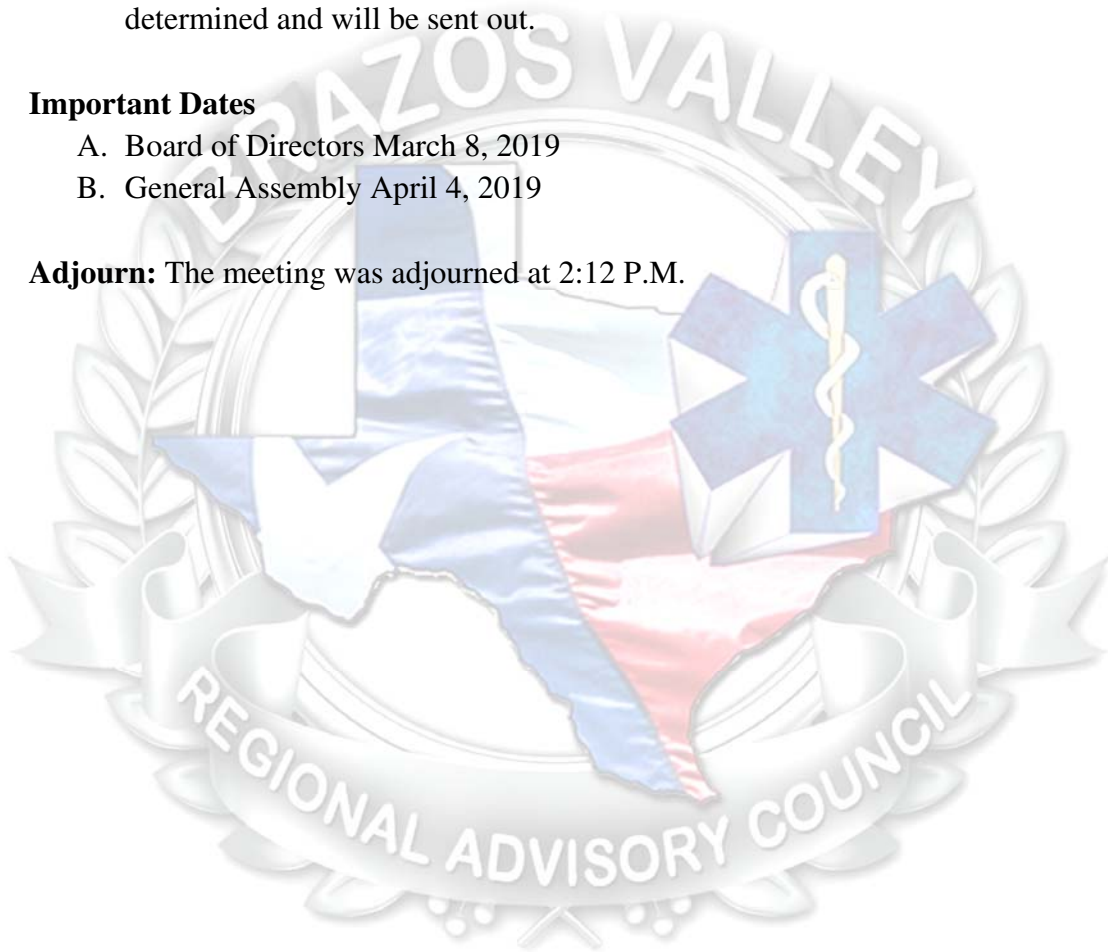
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- A. Ms Bryant shared that there will be a lot of name changes for HCA. The hospitals will be branded with HCA Houston Healthcare and then the location name.
- B. Ms. Lugar asked everyone to send in their mental health data. She has received data from two hospitals and one EMS agency. The data is needed to identify the issues here in the region. Ms. Bryant shared that there are protocols at MCHD for EMS to transport someone directly to a psychiatric / mental health care facility. Mr. Rice asked if a presentation could be done for the group on the protocol.
- C. Mr. Rice shared that EMS Week is May 20-22. The group agreed to send two to the EMS Conference that win the regional SIM competition. Details are still being determined and will be sent out.

**IX. Important Dates**

- A. Board of Directors March 8, 2019
- B. General Assembly April 4, 2019

**X. Adjourn:** The meeting was adjourned at 2:12 P.M.





BVRAC FY 19 EXPENDITURES 9-1-18 to 5-31-19

REVENUES	TOBACCO (FUND 8072 - \$60,316)									EMS RAC (FUND 8073 - \$22,629)	COUNTY (FUND 8074)	UNRESTRICTED FUNDS (FUND 8001)					
	8072	8072	8072	8072	8072	8072	8072	8072	TOTAL 8072	Total 8073	Total 8074	8001	8001	8001	8001	8001	TOTAL UNRES. 8001
	NOT APPLICABLE	EDUCATION	INJURY PREVENTION	STROKE SYMPOSIUM	BOARD TRAVEL	GETAC TRAVEL	STAFF TRAVEL	PRE HOSPITAL COMMITTEE		NOT APPLICABLE	COUNTY FUNDS	NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
	9999	8001	8004	8016	8017	8018	8019	8022	TOTAL	9999	8005-8011	9999	8023	8001	8016	8014	TOTAL
	State Grant Revenue (4211)	45,237.00										7,650.00	-	-	-	-	
	Other Revenue (4251)		-	-	-	-	-	-	-			7,502.22	-	-	13,100.00	-	
	TOTAL REVENUES	\$ 45,237.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ 15,152.22	\$ -	\$ -	\$ 13,100.00	\$ -	\$ 23,252.22
EXPENDITURES	Salaries (5110)	17,068.65															
	Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	3,442.40															
	3rd Party ISF (5645-5647, 5918, 6150, 6153)									6,224.79							
	Fixed ISF (5411, 5643, 5644)									2,637.01							
	Travel (5310)	106.75	3,325.31				490.43										
	Training (5798)		450.00								7,602.00			399.10	2,487.50		
	Prof Fees (5215)																
	Supplies (5510)		4,999.35	996.64							18,220.50				3,077.57		
	Phone (5648)									1,215.68							
	Insurance (5771)												2,065.00				
	Membership Dues (5790)												900.00				
	Other (5791, 5762, 5950)												8,517.19				
	Pass Thru (6178)										2,811.00						
	Outreach (5722)																
	TOTAL EXPENDITURES	\$ 20,617.80	\$ 8,774.66	\$ 996.64	\$ -	\$ -	\$ 490.43	\$ -	\$ 30,879.53	\$ 10,077.48	\$ 28,633.50	\$ -	\$ 11,482.19	\$ 399.10	\$ 5,565.07	\$ -	\$ 17,446.36
	NET INCOME (LOSS)	24,619.20	(8,774.66)	(996.64)	-	-	-	-	14,357.47	(10,077.48)	(28,633.50)	15,152.22	(11,482.19)	(399.10)	7,534.93	-	5,805.86
BUDGET	33,316	10,000	8,000	2,000	510	4,500	490	1,500	60,316	22,629	61,889	-	-	-	-	-	
TOTAL EXPENSES FROM ABOVE	\$ (20,618)	\$ (8,775)	\$ (997)	\$ -		\$ -	\$ (490)	\$ -	\$ (30,880)	\$ (10,077)	\$ (28,634)	\$ -	\$ (11,482)	\$ (399)	\$ (5,565)	\$ -	
TOTAL NET REMAINING	\$ 12,698	\$ 1,225	\$ 7,003	\$ 2,000	\$ 510	\$ 4,500	\$ -	\$ 1,500	\$ 29,437	\$ 12,552	\$ 33,256	\$ -	\$ (11,482)	\$ (399)	\$ (5,565)	\$ -	
PENDING CHECK REQUESTS																\$ -	
TOTAL REMAINING AFTER PENDING REQUESTS	\$12,698.20	\$1,225.34	\$7,003.36	\$2,000.00	\$510.00	\$4,500.00		\$1,500.00	\$ 29,437	\$ 12,552	\$ 33,256				\$ -		

EMS Travel: \$5,000  
Rescue Pumps: \$2,143.02/FY19 LPG covers the rest  
GETAC: \$1,000  
Stop The Bleed Kits: \$3,257 \*\*\*EMS RAC  
\$16,738.80 - \$8,143 + \$8,595 remaining

# FY 19 BVRAC - UNRESTRICTED ACCOUNT

## EXPENDITURES/REVENUE to 05-28-2019

FUND CODE: 8001					TOTAL
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
9999	8023	8001	8016	8014	

BEGIN CASH BALANCE..... \$ 44,595.33

### REVENUES

ANNUAL MEMBERSHIP DUES (4511)	7,650.00					
REGISTRATIONS						
SPONSORS						
PALS/ACLS Reg.						
OTHER (4251)	7,502.22			13,100.00		
<b>TOTAL REVENUE</b>	<b>15,152.22</b>	<b>-</b>	<b>-</b>	<b>13,100.00</b>	<b>-</b>	<b>\$ 28,252.22</b>
REV BUDGETED	-	-	-	-	-	-
NET Rev (Under) Over	\$ 15,152.22	\$ -	\$ -	\$ 13,100.00	\$ -	\$ 28,252.22

### EXPENDITURES

Salaries (5110)	-	-	-	-	-	-
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	-	-	-	-	-	-
3rd Party ISF (5645-5647, 5918, 6150, 6153)	-	-	-	-	-	-
Fixed ISF (5411,5643,5644)	-	-	-	-	-	-
Travel (5310)	-	-	-	-	-	-
Training (5798)	-	-	399.10	2,487.50	-	-
Prof Fees (5215)	-	-	-	-	-	-
Supplies (5510)	-	-	-	3,077.57	-	-
Phone (5648)	-	-	-	-	-	-
Insurance (5771)	-	2,065.00	-	-	-	-
Membership Dues (5790)	-	900.00	-	-	-	-
Other (5791, 5762, 5950)	-	8,517.19	-	-	-	-
Pass Thru (6178)	-	-	-	-	-	-
Outreach (5722)	-	-	-	-	-	-
<b>TOTAL EXPENDED</b>	<b>\$ -</b>	<b>\$ 11,482.19</b>	<b>\$ 399.10</b>	<b>\$ 5,565.07</b>	<b>\$ -</b>	<b>\$ 17,446.36</b>
NET Exp (Over) Under	\$ -	\$ (11,482.19)	\$ (399.10)	\$ (5,565.07)	\$ -	\$ (17,446.36)
<b>NET REV/&lt;EXPENSE&gt;</b>	<b>15,152.22</b>	<b>(11,482.19)</b>	<b>(399.10)</b>	<b>7,534.93</b>	<b>-</b>	<b>10,805.86</b>
						<b>\$ 55,401.19</b>

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Cleared Status
BRACOUEXP	3/6/2019	126107	BRAZOS COUNTY EXPO	2,487.50	BVRAC Stroke Symposium Venue Rental for May 16, 2019	030619PAYMENTS	CL
CCCRE	5/15/2019	126637	CC CREATIONS	375.00	200 Black Non-Woven Totes-For Stroke Symposium	051519PAYMENTS	OS
CCCRE	5/22/2019	126702	CC CREATIONS	2,425.20	396 Printed T-Shirts for BVRAC Stroke Symposium Attendees	052219PAYMENT	OS
CHISTJOSEPH	1/30/2019	125805	CHI ST. JOSEPH HEALTH	500.00	REIMB. FOR DUPLICATE PAYMENT FOR BVRAC DUES	013019PAYMENTS	CL
IQSOLINC	5/15/2019	126661	IQ SOLUTIONS INC	277.37	250 NIH Stroke Scale Laminated Booklets	051519PAYMENTS	OS
JASDEL	1/30/2019	125820	JASON'S DELI	212.44	Box Lunches for Stroke Certification Review Class	013019PAYMENTS	CL
JASDEL	1/30/2019	125820	JASON'S DELI	186.66	Box Lunches for Stroke Certification Review Class	013019PAYMENTS	CL
PATBROHIL	12/19/2018	125525	PATTILLO, BROWN & HILL, L.L.P.	1,000.00	Form 990-Return of Organization Exempt from Income Tax-2017	121918PAYMENTS	CL
SECOFSTA	10/10/2018	124994	SECRETARY OF STATE	15.00	SOS Directory Address Change	101018PAYMENTS	CL
TETAF	2/21/2019	125990	TEXAS EMS TRAUMA & ACUTE CARE FC	900.00	TETAF Subscription Fees-2019	022119PAYMENTS	OS
VFIS	4/3/2019	126369	VFIS OF TEXAS	2,065.00	BVRAC Insurance Policy Renewals ACCOUNT #BRAZC-7	040319PAYMENT	OS
WASCOU	10/10/2018	125005	WASHINGTON COUNTY	7,502.19	BVRAC BVWACS Radios for DEPC (15), SJEMS (3), & S&W CS (4)	101018PAYMENTS	CL
Total 1012 - General Oper-BBT10302				17,946.36			

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316							
AMADIR	3/6/2019	126087	AMANDA DIRICKSON	678.21	Instructor for SCRIN Course (1/17-18/2019)	030619PAYMENTS	OS
AMYRIC	12/12/2018	125401	AMY PONZIO	966.56	Attended GETAC/EMS Conference in Fort Worth (11/16-20/18)	121218PAYMENTS	CL
BRANICLAP	1/3/2019	125572	BRANDY NICOLE LAPAGLIA	370.93	TETAF Annual Meeting & RAC Development-San Antonio-12/13-14	010318PAYMENTS	CL
EVECOM	3/6/2019	126119	EVENFLO COMPANY,INC	996.64	Infant Car Seats for The Prenatal Clinic	030619PAYMENTS	CL
KATFAULK	1/3/2019	125595	KATHERINE FAULK	882.31	Texas EMS Conference-Fort Worth-November 18-21, 2018	010318PAYMENTS	CL
MARTUR	1/3/2019	125598	MARCUS TUREK	627.05	Texas EMS Conference-Fort Worth-November 18-21, 2018	010318PAYMENTS	CL
PATPAR	3/20/2019	126249	PATTI PARKS	621.18	GETAC / RAC Chairs-Austin-(2/26/19-3/1/19)	032019PAYMENTS	CL
ROGSHE	11/7/2018	EFT110718-27	ROGER SHERIDAN	106.75	Attended Preparedness Symposium in Galveston-10/23-26,2018	EFT110718ROGER	CL
ROGSHE	2/21/2019	EFT-022119-23	ROGER SHERIDAN	119.50	Attended EMTF-7 Meeting in Belton-Feb 12, 2019	022119PAYMENTS	CL
SCHHEACOR	4/10/2019	126416	SCHOOL HEALTH CORPORATION	4,999.35	85 Basic Bleeding Kits-Vacuum Sealed-Individual-\$57.11/each	041019PAYMENT	OS
Total 1012 - General Oper-BBT10302				10,368.48			

8073 - FY19 EMS RAC HHS000124600006 - \$22,629							
VERWIR	12/12/2018	125461	VERIZON WIRELESS	151.96	VERIZON BILLING CYCLE 10/26/18 - 11/25/18	121218PAYMENTS	CL
VERWIR	1/9/2019	125671	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 11/26/18 - 12/25/18	CKIM010919	CL
VERWIR	2/13/2019	125942	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 12/26/18 - 01/25/19	021319PAYMENTS	CL
VERWIR	3/13/2019	126201	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 01/26/19 - 02/25/19	031319PAYMENTS	CL
VERWIR	4/10/2019	126432	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 02/26/19 - 03/25/19	041019PAYMENT	OS
VERWIR	5/15/2019	126687	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 03/26/19 - 04/25/19	051519PAYMENTS	OS
Total 1012 - General Oper-BBT10302				911.76			

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889							
BOUTREMED	12/12/2018	125417	BOUND TREE MEDICAL LLC	2,811.00	For EMS/County Grant HHS000124600006-Medical Supplies	121218PAYMENTS	CL
JEWEMSINC	3/13/2019	126178	JEWETT EMS INC	5,742.50	EMS County Grant HHS000124600006	031319PAYMENTS	CL
ROBCOUEMS	1/3/2019	125602	ROBERTSON COUNTY EMS	9,667.00	EMS County Grant HHS000124600006	010318PAYMENTS	CL
TEXAMUNI-EMS	4/10/2019	126428	TEXAS A&M UNIVERSITY EMS	2,811.00	EMS County Grant HHS000124600006	041019PAYMENT	OS
WASCOUEMS	10/10/2018	125007	WASHINGTON COUNTY EMS	7,602.00	EMS County Grant HHS000124600006 Reimbursement	101018PAYMENTS	CL
Total 1012 - General Oper-BBT10302				28,633.50			

Report Total

57,860.10

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8001 - BVRAC Education Committee (8001)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	3,325.31
Supplies	5510	4,999.35
Training and Meeting Expense	5798	450.00
Total General Expenses		8,774.66
Total Expense		8,774.66
Net Revenue (Expense)		(8,774.66)



## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8004 - BVRAC Injury Prevention (8004)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	996.64
Total General Expenses		996.64
Total Expense		996.64
Net Revenue (Expense)		(996.64)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8019 - BVRAC Staff Travel (8019)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	490.43
Total General Expenses		490.43
Total Expense		490.43
Net Revenue (Expense)		(490.43)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

9999 - Not Applicable

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Revenue		
State Grant Revenue	4211	45,237.00
Total Revenue		45,237.00
Expense		
Salaries & Fringe Benefits		
Salaries		
Salaries	5110	17,068.65
Total Salaries		17,068.65
Fringe Benefits		
Payroll Taxes FICA	5151	995.53
Payroll Taxes Medicare	5152	232.81
TCDRS Retirement	5180	1,073.86
Contribution Expense		
Dental Insurance (JP)	5182	3.84
Vision Insurance (Vision	5183	14.60
Care)		
Hospitalization	5192	1,048.78
Term Life Insurance	5194	72.98
Total Fringe Benefits		3,442.40
Total Salaries & Fringe Benefits		20,511.05
General Expenses		
Travel	5310	106.75
Total General Expenses		106.75
Total Expense		20,617.80
Net Revenue (Expense)		24,619.20

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8073 - FY19 EMS RAC HHS000124600006 - \$22,629

9999 - Not Applicable

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
<hr/>		
Expense		
General Expenses		
Third Party Telephone	5648	1,215.68
Total General Expenses		1,215.68
Indirect Costs		
3rd Party ISF		
Third Party Copy/Fax	5645	16.78
Third Party Accounting Service	5646	4,930.86
Third Party Postage	5647	36.29
THIRD PARTY HUMAN RESOURCE	5650	46.41
Third Party Indirect	5918	1,194.35
Human Resource Management ISF	6153	0.10
Total 3rd Party ISF		6,224.79
Fixed ISF		
Space Costs	5411	1,088.37
Third Party R.I.P.	5643	527.71
Third Party System Admin	5644	1,020.93
Total Fixed ISF		2,637.01
Total Indirect Costs		8,861.80
Total Expense		10,077.48
Net Revenue (Expense)		(10,077.48)



## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8005 - BVRAC Brazos County

From 9/1/2018 Through 5/28/2019

### Current Month Expenses

Expense		
General Expenses		
Supplies	5510	2,811.00
Delegate Agency Costs	6178	2,811.00
Total General Expenses		5,622.00
Total Expense		5,622.00
Net Revenue (Expense)		(5,622.00)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8008 - BVRAC Leon County

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	5,742.50
Total General Expenses		5,742.50
Total Expense		5,742.50
Net Revenue (Expense)		(5,742.50)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8010 - BVRAC Robertson County

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	9,667.00
Total General Expenses		9,667.00
Total Expense		9,667.00
Net Revenue (Expense)		(9,667.00)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8011 - BVRAC Washington County

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Training and Meeting Expense	5798	7,602.00
Total General Expenses		7,602.00
Total Expense		7,602.00
Net Revenue (Expense)		(7,602.00)



## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8001 - BVRAC Education Committee (8001)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Training and Meeting Expense	5798	399.10
Total General Expenses		399.10
Total Expense		399.10
Net Revenue (Expense)		(399.10)

## Brazos Valley Council of Governments

### Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8016 - BVRAC STROKE Funds (8016)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Revenue		
Other Revenue	4251	13,100.00
Total Revenue		13,100.00
Expense		
General Expenses		
Supplies	5510	3,077.57
Training and Meeting Expense	5798	2,487.50
Total General Expenses		5,565.07
Total Expense		5,565.07
Net Revenue (Expense)		7,534.93

## Brazos Valley Council of Governments

### Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8023 - BVRAC Hospital Care and Management Committee (8023)

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Expense		
General Expenses		
Insurance	5771	2,065.00
Total General Expenses		2,065.00
Other Expenses		
Membership Dues	5790	900.00
Other Expense	5791	8,517.19
Total Other Expenses		9,417.19
Total Expense		11,482.19
Net Revenue (Expense)		(11,482.19)

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

9999 - Not Applicable

From 9/1/2018 Through 5/28/2019

		Current Month Expenses
Revenue		
Other Revenue	4251	7,502.22
Annual Membership Dues	4511	7,650.00
Total Revenue		15,152.22
Net Revenue (Expense)		15,152.22

**DISTRIBUTION PLAN****EMS/COUNTY**

Date Completed:

5.10.19

Person Completing Form:

Roger Sheridan

Grantee Name:

Brazos Valley Reginal Advisory Council

Grantee Address:

3991 East 29th St

Bryan, TX 77802

Phone Number:

979.595.2800

Contract No.:

HHS000124600006

Contract Year:

FY2019

Contract Term:

5/01/2019 - 08/31/2020

Provider Receiving Funds	County	Amount of Funding to EMS Provider
Bryan Fire Department	Brazos	\$2,894.75
College Station Fire Department	Brazos	\$2,894.75
CHI St. Joseph regional Health Center EMS	Brazos	\$2,894.75
Texas A&M University EMS	Brazos	\$2,894.75
CHI St. Joseph Regional Health Center EMS	Burleson	\$7,401
CHI St. Joseph Regional Health Center EMS	Grimes	\$8,969
Hilltop Lakes VFD	Leon	\$5,649.50
Jewett EMS	Leon	\$5,649.50
CHI St. Joseph EMS	Madison	\$5,255
Robertson County EMS	Robertson	\$9,530
Washington County EMS	Washington	\$7,762
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
PAGE TWO TOTAL		\$0
TOTAL		\$61,795

## EMS/ LOCAL PROJECTS GRANT (LPG) SPENDING PLAN

Date Completed:	5.17.19 (Updated)	Person Completing Form:	Roger Sheridan
Grantee Name:	Brazos Valley RAC		
Grantee Address:	3991 East 29th St., Bryan TX 77802		
Phone Number:	(979) 595-2800 x2040	Contract No.:	HHS000124600006
Contract Year:	FY2020	Contract Term:	5/01/2019 - 08/31/2019

*List each Project or Goal on a separate line.*

*Quotes and/or specifications are to be submitted upon DSHS request only.*

*Spending Plan must be approved prior to expending funds and only after **May 1, 2019**.*

*Planned expenditures must be in line with the Spending Plan Information Sheet*

*No expenditures may be incurred prior to May 1, 2019 or expended after August 31, 2019..*

*Submit Plan on or before April 26, 2019. Submit Plan to the following mailboxes:*

*[CMUReg.svcs@dshs.texas.gov](mailto:CMUReg.svcs@dshs.texas.gov) and [Indra.Hernandez@dshs.texas.gov](mailto:Indra.Hernandez@dshs.texas.gov)*

*Deviations from the approved Spending Plan must be resubmitted for re-approval. Failure to resubmit plan may result in disallowed costs.*

PROJECT #	GOAL / PROJECT, provide detailed information for each PROJECT/GOAL on a separate line	DESCRIPTION of PURCHASE, list items or services, etc.	UNIT COST, if applicable or PROJECT TOTAL COST	QUANTITY, if provided PROJECT TOTAL COST in previous column this should be "1"	TOTAL AMOUNT of PROJECT or PURCHASE
1	Rescue Pumps (Regional Project -Part II): BVRAC Board of Directors and General Assembly on April 5, 2018 approved the purchase of (15) Rescue Pumps at a cost of \$14,970.00. The next phase with LPG FY20 funding is to purchase an additional (9) Rescue Pumps to complete the project. The Rescue Pump will be used during CPR to create an enhanced vacuum in the chest that improves blood flow to the brain and vital organs during states of low blood flow. This project will require all designated LPG funding and will require EMS RAC funding should more Rescue Pumps be needed to complete the project. Mitigation Actions: The equipment provider, ZOLL Medical Corporation and/or Washington County EMS, will provide Rescue Pump training to all new recipients. Impact: The Pre-Hospital Committee has researched the Rescue Pump for its positive impact results and has waited for funding opportunities to make the purchase. Purchase will be executed upon approval from DSHS.	Purchase (9) Rescue pumps in support of BVRAC	\$998.00	9	\$8,982.00
		LPG \$8,531	\$0.00		\$0.00
		RAC \$ 451	\$0.00		\$0.00
		Total \$8,982	\$0.00		\$0.00
<b>TOTAL</b>					<b>\$8,982.00</b>

**Brazos Valley Regional Advisory Council  
2019 Member Agency Participation**

	February	April	June	August	October	December	Attendance 2019
<b>Hospitals</b>							
Baylor Scott & White College Station	X	X					
Baylor Scott & White Brenham	X	X					
College Station Medical Center	X	X					
CAPROCK	X	X					
CHI St. Joseph Regional Bryan	X	X					
CHI St. Joseph Burleson		X					
CHI St. Joseph Grimes	X	X					
CHI St. Joseph Madison	X						
Encompass Health		X					
The Physicians Centre	X	X					
<b>EMS Agencies</b>							
Bryan Fire Department	X	X					
College Station Fire Department	X	X					
Hilltop Lakes VFD	X	X					
Jewett	X	X					
PHI	X	X					
Robertson County EMS	X	X					
St. Joseph EMS		X					
Texas A&M University EMS	X	X					
Washington County EMS	X						
<b>FRO's/Other Institutions</b>							
Washington County First Responders	X	X					
Washington County OEM	X	X					
**Brazos County Health Department	X	X					
<b>Colleges</b>							
**Blinn College	X						

*X= Attended Meeting.*

*?=Absent*

**\*\*= Non Voting Agencies**