

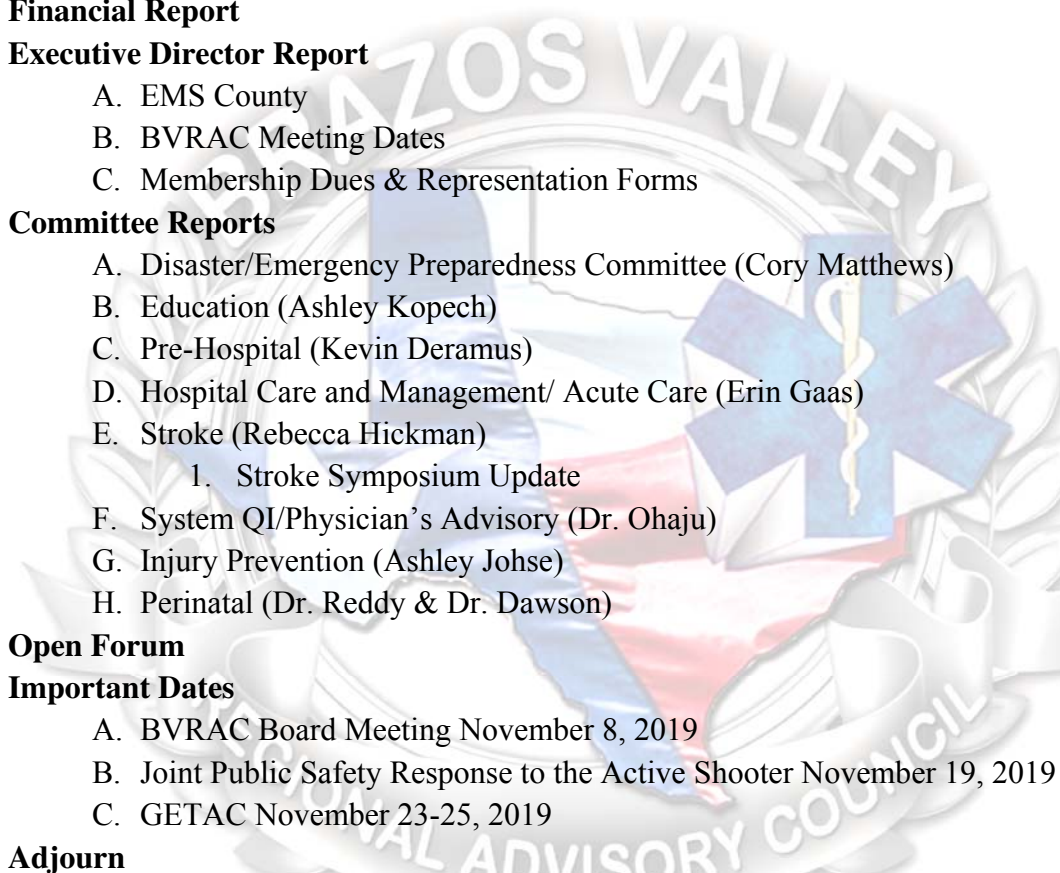


**Brazos Valley Regional Advisory Council
General Assembly Meeting
October 3, 2019**

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AGENDA

**Brazos Valley Regional Advisory Council
General Assembly Meeting**
1:00 PM October 3, 2019
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX

- 
- I. Call to Order**
 - II. Introductions**
 - III. Approval of General Assembly August 1, 2019 Meeting Minutes**
 - IV. Presentation – Dr. Daniel Dawson**
 - V. Financial Report**
 - VI. Executive Director Report**
 - A. EMS County
 - B. BVRAC Meeting Dates
 - C. Membership Dues & Representation Forms
 - VII. Committee Reports**
 - A. Disaster/Emergency Preparedness Committee (Cory Matthews)
 - B. Education (Ashley Kopech)
 - C. Pre-Hospital (Kevin Deramus)
 - 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)
 - VIII. Open Forum**
 - IX. Important Dates**
 - A. BVRAC Board Meeting November 8, 2019
 - B. Joint Public Safety Response to the Active Shooter November 19, 2019
 - C. GETAC November 23-25, 2019
 - X. Adjourn**

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting
August 1, 2019 1:00 P.M.
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

Members Present

	<u>Agency/Organization</u>	<u>Member</u>	<u>Absent or Present</u>
HOSPITALS			
1	Baylor Scott & White - Brenham	Patti Parks	Present
		Kaci Davis	Absent
2	Baylor Scott & White – College Station	Ashley Kopech	Present
		Chelsea Bischoff	Present
		Laura Gerhart	Absent
3	Caprock Emergency	Lon Young	Absent
		Jon Venuti	Present
		Amanda Lugar	Absent
4	CHI St. Joseph Health - Burluson	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	Absent
		Billy Rice	Present
8	CHI St. Joseph – College Station	Ashley Johse	Absent
		Lori Brooks	Present
		Caryn Thomas	Present
9	Encompass Health	Beth Freeman	Absent
		Amy Gray	Absent
		Kris Smith	Absent
10	The Physicians Centre	Suzy Hoyle	Present
		Shireen Billete	Absent
		Courtney Coats	Absent
EMS AGENCIES			
1	Bryan Fire Department	Cory Matthews	Present
		Chris Lamb	Absent
2	CHI St. Joseph EMS	Patrick Braly	Absent
		Lori Lagrone	Absent
		Levi Hronek	Absent
3	College Station Fire Department	Billy Bradshaw	Absent
		Tradd Mills	Absent
		Chris Poole	Present

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Brazos Valley Regional Advisory Council
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4	Hilltop Lakes VFD	Traci Ratcliff-Smith	Present
		Dennis Smith	Absent
		Steve Smith	Absent
5	Jewett EMS	Weslie Collins	Absent
		Micah White	Present
		Colby Legalley	Absent
6	PHI, Inc	Don Wade	Absent
		Nash Vega	Present
		Jay Sillyman	Absent
7	Robertson County EMS	Rene Ferrell	Present
		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
FRO'S/COLLEGES/OTHER INSTITUTIONS			
1	Blinn College	Sandy Medina	Present
		Zack Varner	Absent
2	Brazos County Health District	Santos Navarette	Present
		Heather Matthews	Present
3	Washington County 1 st Responders	John McKee	Absent
4	Washington County OEM	Bryan Ruemke	Present
GUEST			
	Brazos County Health Department	Judith Borczyk	Present
	CHI St. Joseph – College Station	Nan Smith	Present
	CHI St. Joseph – Region	Amy Jackson	Present
	DSHS	Chris Meyer	Present
	HCA-GCD	Connie Bryant	Present
OFFICERS/BOARD MEMBERS/STAFF			
	Perinatal – Chair	Daniel Dawson	Present
	Stroke – Chair	Rebecca Hickman	Present
	BVCOG	Roger Sheridan	Absent
	BVCOG	Rebecca Hill	Present

- I. **Call to Order:** The meeting was called to order at 1:02 P.M. by Mr. Rice.
- II. **Introductions:** General Assembly conducted self-introductions.
- III. **Approval of June 6, 2019 Minutes:** Mr. White motioned to approve the June 6, 2019 minutes. Ms. Ratcliff-Smith seconded; motion carried.

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IV. Financial Report: Mr. Sheridan provided the financial report as summarized on page 9-27 of the BVRAC General Assembly packet. The end of the current financial year is August 31st. The only reported new expenditure is \$350 for GETAC meeting expenses. The recent expenditures that have not hit the system yet include rescue pumps, stop the bleed kits and booklets, and Newborn Annie. The Board voted today to approve utilizing \$3,500 towards reimbursing expenses for the EMS Pinnacle Conference. This will give a zero balance for all accounts.

Mr. White motioned to approve the financial report. Ms. Ratcliff-Smith seconded: motion carried.

V. Executive Directors Report

A. Contract Amendments: Mr. Sheridan pointed out that the contracts for the RAC with the state have traditionally had different start and end dates. The state is changing the dates of the contracts to a start date of September 1st and end date of August 31st. There will be no noticeable change for the group since BVCOG has been operating within these dates since the beginning. Mr. Sheridan sent a request to the state regarding the EMS County funds that have a July 3rd deadline to extend that to August 31st to align with other contracts.

VI. Committee Reports

A. Disaster/Emergency Preparedness Committee (Cory Matthews): The committee reviewed documents and discussed developing plans on chemical and radiation emergencies and pediatric med surge. There will be a lot of table top and functional exercises in the coming years to exercise these plans. All are welcome to participate in any and all exercises to meet any contract or regulatory requirements.

B. Education (Ashley Kopech): There will be an education presentation to day by CHI St. Joseph in Bryan. The next presenters include Dr. Dawson in October on Pediatrics and CHI St. Joseph College Station in December.

C. Pre-Hospital (Roger Sheridan for Kevin Deramus): Washington County will have an Active Shooter course in Brenham on November 19th. The max attendance is 200 and 60 people are currently signed up. The intended audience includes law enforcement, fire, medical facilities, and EMS. A flyer will be sent out to all committee members.

LPG funds were used to purchase nine rescue pumps for College Station Fire and the rural hospitals. Zoll went to each facility and provided training. This is phase

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II of this project and the group will be looking at statistics to determine the next steps of the project.

- D. **Hospital Care and Management/ Acute Care (Erin Gaas):** Today was the first Acute Care lunch meeting to discuss the Acute Care Symposium that is happening April 29-30, 2020. Ms. Gaas asked the group about EMS credits. Personnel present advised her that there has to be at least 50 minutes of instruction to receive one hour of credit. Mr. Rice also added that credit can be given for 4-15 minute presentations that are on similar topics. Ms. Parks has been in communication with the company that the group contacted regarding submitting continuing education credit to get clarification on costs due to the number of different nursing credit hours for different specialties. The prices for sponsors and vendors will be kept the same for the symposium as they were last year.

Potential topics for the symposium include: stroke, sepsis, trauma, maternal/child, disaster management, psychiatric, care giver burnout, cardiovascular, organ procurement, and a few EMS topics. The group needs ideas on topics of interest for the symposium. Input and participation from all members is welcome. The committee will be meeting every month. On the months that there is no General Assembly meeting, the committee will meet at a restaurant to discuss current status of activities for the symposium. Save the date cards will be printed and shared at GETAC in November to market the symposium.

- E. **Stroke (Rebecca Hickman):** Ms. Hickman asked interested members to be a part of the acute care team. The symposium is a major component but it is not the only part. There will be a quarterly speaker available for those that are interested. Emails will be sent out to let people know when and where.

Target 2020 is coming out. The ultimate goal is to administer TPA in 30 minutes for eligible patients. The region needs to discuss how to make this happen.

- F. **System QI/Physician's Advisory (Billy Rice):** Mr. Rice shared that the new helicopter is coming at the end of the month and for everyone to be patient because this is a new aircraft for the pilots and the crews. Aircraft will have six units of blood to include: two bags of plasma, two bags of pack cells and two bags of whole blood.

Mr. Rice shared that there are many air medical issues in our region that have been addressed in other areas in the state. Issues include consistency in calls, time to take off, launch criteria, and other issues. In 2016 there were 207 times AirMed was called by EMT, law or fire and the aircraft was cancelled at some point in the process. In January 2017, the process was looked at regarding launch criteria. A

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list was created regarding the criteria for launch and the call was given to dispatchers to call for the helicopter. They often can tell when the scene is really bad. In 2017 (only for counties with St. Joes EMS trucks that include Burleson, Madison, and Grimes) there were 120 dispatcher initiated launches, of the 120, 48 were transported. In 2018, there were 147 dispatcher initiated launches and 47 transports. This is still 75-100 launches that are called off but this is much less than the 207 in 2016. The major goal is to fly the patients that need to be flown and not fly those that do not need it. When it is dispatcher requested, the flight crew and EMTs can determine if the patient needs to be transported on scene.

- G. **Injury Prevention (Ashley Kopech for Ashley Johse):** Ms. Johse and Ms. Kopech have been working with the four high schools to set up dates for stop the bleed courses. The A&M Consolidated High School will let the trainers teach 9-11th grade in the afternoon of October 16th. They will need volunteers for this event. They promised them 75 instructors and there are 30 people that have signed up so far. College Station High School has a tentative date set for September 10th. Bryan High School may be towards the end of the year or in January, they are meeting and discussing dates.

If anyone needs to use the small stop the bleed training kit, let Ms. Johse know.

Ms. Kopech and Ms. Parks did a stop the bleed training for 35 people at the Amateur Radio Club in Brenham.

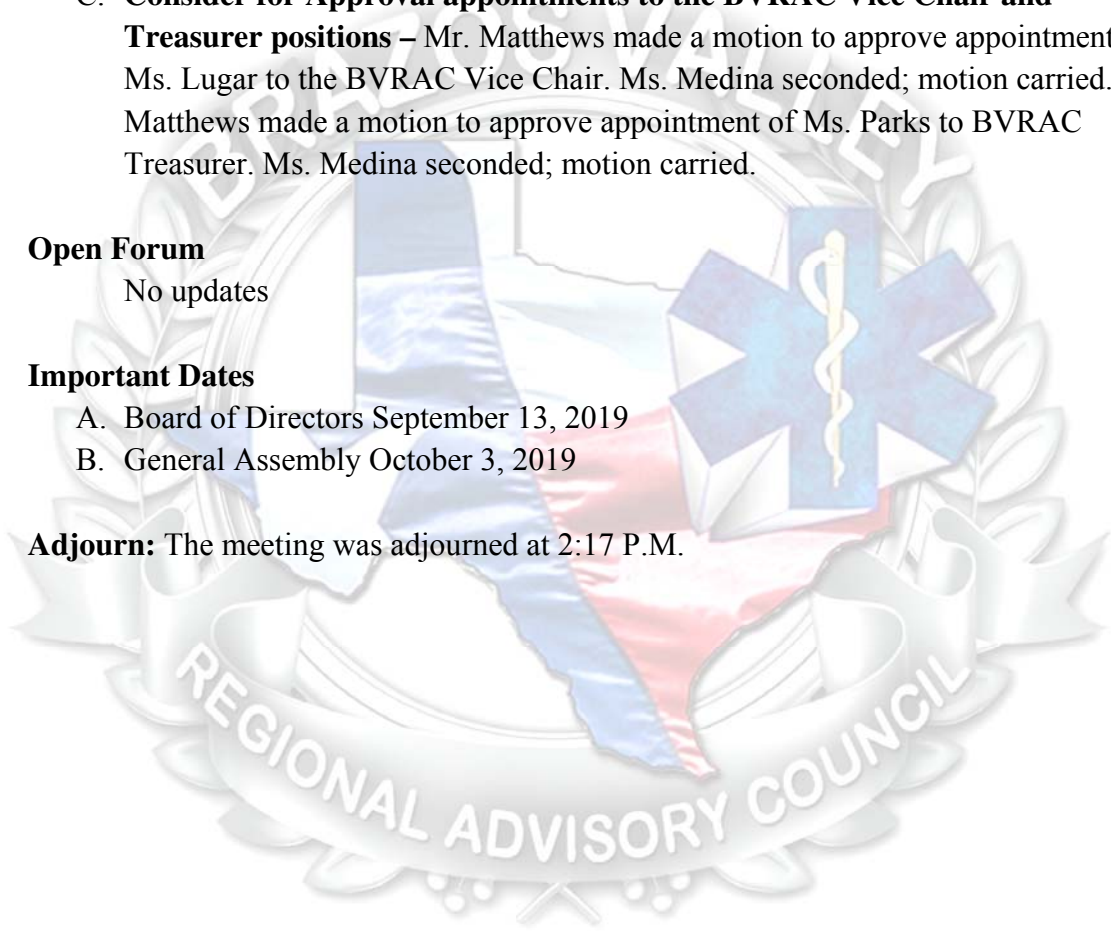
- H. **Perinatal (Dr. Dawson):** The order has been put in for Newborn Annie for training. The committee has been working on the disaster evacuation plan and focusing on newborn nursery. Also, please note that just because there has been a change in ownership in the CHI St. Joseph College Station does not mean that there has been a change in labor and delivery policies.

VII. Discussion and/or Action Items

- A. **Consider for Approval the EMS County Policy** – The distribution plan is included in the packet on page 29. In years past, the RAC Board agreed that June 1st is the final date to submit requests for EMS County. The new policy states that agencies have until 60 days from the end date of the contract to submit their requests. The current date would be May but when the request to change to date to August 31st is approved, the date would change back to June. The policy also gives BVCOG the right to reallocate the funds to other EMS providers in the county if one provider does not submit requests on time. The RAC Board made one change to Ms. Matthews made a motion to approve the EMS County Policy. Mr. White seconded; motion carried.

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- B. **Consider for Approval the Trauma Systems Plan** – Ms. LaPaglia displayed the changes to the plan. Data numbers and recent events were updated in the plan. There were changes to the list of hospitals and contacts. Several other changes were suggested by the group to include updating name of CHI St. Joseph College Station, adding Lori Brooks as Trauma Coordinator in College Station, removing Allegiance EMS and adding Hilltop Lakes. There are still a few updates needed for the stroke plan. Mr. Matthews made a motion to approve the Trauma Systems Plan with the suggested updates made. Mr. White seconded; motion carried.
- C. **Consider for Approval appointments to the BVRAC Vice Chair and Treasurer positions** – Mr. Matthews made a motion to approve appointment of Ms. Lugar to the BVRAC Vice Chair. Ms. Medina seconded; motion carried. Mr. Matthews made a motion to approve appointment of Ms. Parks to BVRAC Treasurer. Ms. Medina seconded; motion carried.
- VIII. **Open Forum**
No updates
- IX. **Important Dates**
A. Board of Directors September 13, 2019
B. General Assembly October 3, 2019
- X. **Adjourn:** The meeting was adjourned at 2:17 P.M.



BVRAC FY2020 Budget

EMS Systems RAC							EMS RAC
8082	8082	8082	8082	8082	8082	Total 8082	Total 8083
NOT APPLICABLE	EDUCATION	INJURY PREVENTION	BOARD TRAVEL	GETAC TRAVEL	PRE-HOSP COMM		NOT APPLICABLE
9999	8001	8004	8017	8018	8023	TOTAL	8085

REVENUES

State Grant Revenue (4211)	55,945.00	10,000.00	10,000.00	500.00	4,183.00	1,500.00		
Other Revenue (4251)		-	-	-	-	-		
TOTAL REVENUES	\$ 55,945.00	\$10,000.00	\$ 10,000.00	\$ 500.00	\$ 4,183.00	\$1,500.00	\$ 82,128.00	

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)		-						
Prof Fees (5215)								
Supplies (5510)		-						
Phone (5648)								
Insurance (5771)								
Membership Dues (5790)								
Other (5791, 5762, 5950)								
Pass Thru (6178)								
Outreach (5722)								
TOTAL EXPENDITURES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	

NET INCOME (LOSS)

BUDGET	\$55,945	\$10,000	\$10,000	\$500	\$4,183	\$1,500	\$82,128	
TOTAL EXPENSES FROM ABOVE	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -
TOTAL NET REMAINING	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
PENDING CHECK REQUESTS								
TOTAL REMAINING AFTER PENDING REQUESTS							\$ -	

BVRAC FY2020 Budget

COUNTY (FUND 8064)	UNRESTRICTED FUNDS (FUND 8001)				
\$61,795.00	8001	8001	8001	8001	TOTAL 8001
COUNTY FUNDS	NOT APPLICABLE	MGMT COMM	EDUCATION	STROKE SYMPOSIUM	
8005-8011	9999	8023	8001	8016	TOTAL

REVENUES

State Grant Revenue (4211)	7,650.00	-	-	-	
Other Revenue (4251)	9,147.12	-	-	13,600.00	
TOTAL REVENUES	\$ 16,797.12	\$ -	\$ -	\$ 13,600.00	\$ 30,397.12

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)	-	-	-	450.00	
Training (5798)	-	-	399.10	2,713.50	
Prof Fees (5215)	-	-	-	1,525.00	
Supplies (5510)	-	-	-	3,153.57	
Phone (5648)	-	-	-	-	
Insurance (5771)	-	2,065.00	-	-	
Membership Dues (5790)	-	900.00	-	-	
Other (5791, 5762, 5950)	-	8,517.19	-	1,040.13	
Pass Thru (6178)	-	-	-	-	
Outreach (5722)	-	-	-	-	
TOTAL EXPENDITURES	\$ -	\$ 11,482.19	\$ 399.10	\$ 8,882.20	\$ 20,763.49

NET INCOME (LOSS)

BUDGET	61,795	\$ 16,797	\$ (11,482)	\$ (339)	\$ 4,718	
TOTAL EXPENSES FROM ABOVE		\$ -	\$ (11,482)	\$ (399)	\$ (8,882)	\$ -
TOTAL NET REMAINING		\$ -	\$ (11,482)	\$ (399)	\$ (8,882)	\$ -
PENDING CHECK REQUESTS						
TOTAL REMAINING AFTER PENDING REQUESTS						\$ -

BVWAC \$7,800

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
		\$0
		\$0
		\$0
PAGE TWO TOTAL		\$0
TOTAL		\$61,795

BVRAC Board of Directors

BVRAC Committees: Injury Prevention/ Stroke/Acute Care & Hospital Care & Management/Pre-Hospital/Systems QI & Physician's Advisory/Perinatal/Disaster Preparedness/Education/ Emergency Management-At-Large

Meeting Time:

Board of Directors (BOD)

1000 - 1130 (meets every second Friday on odd months)

0900 - 1000 (meets every first Thursday on even months)

General Assembly (GA) meets first Thursday of even months

0900 - 1000 Board of Directors

1000 - 1145 DEPC/BVHCC

1200 - 1245 Perinatal

1300 – 1530 General Assembly

Meeting Location: (BVCOG) 3991 E. 29th St. Bryan TX 77802

Monthly Meeting Dates:

September 13, 2019 (BOD Meeting) Board Rm

October 3, 2019 (BOD & GA Meetings) BOD-Washington RM; GA-Board RM

November 8, 2019 (BOD Meeting) Brazos A Rm

December 5, 2019 (BOD & GA Meetings) Brazos A&B Rm

January 10, 2020 (BOD Meeting) Brazos A Rm

February 6, 2020 (BOD & GA Meetings) Board Rm

March 13, 2020 (BOD Meeting) Brazos A Rm

April 2, 2020 (BOD & GA Meetings) Board Rm

May 8, 2020 (BOD Meeting) Brazos A

June 4, 2020 (BOD & GA Meetings) Board Rm

July 10, 2020 (BOD Meeting) Brazos A

August 6, 2020 (BOD & GA Meetings) Board Rm

State Meeting Dates:

September 25-27, 2019 GETAC

November 23-25, 2019 GETAC

February 2020 GETAC

June 2020 GETAC



Brazos Valley Regional Advisory Council

January 1, 2020 –December 31, 2020

Agency Representation Form (Hospital)

A Primary and Alternate voting member shall be established by the agency director or other administrator with the authority to make decisions regarding system development and funding. Agencies shall abide by the Bylaws set forth by the Brazos Valley Regional Advisory Council (BVRAC) to maintain active membership.

Primary Voting Member	Alternate Voting Member	Alternate Voting Member
Name:	Name:	Name:
Title:	Title:	Title:
Mailing Address:	Mailing Address:	Mailing Address:
Phone:	Phone:	Phone:
Fax:	Fax:	Fax:
E-Mail:	E-Mail:	E-Mail:
Agency Information		
Facility Name:	Trauma Director:	
Mailing Address:	E-Mail:	
	Trauma Coordinator:	
Phone:	E-Mail:	
Fax:	ED Director:	
EMS Phone# or Frequency:	E-Mail:	
Trauma Designation Level:	Emergency Preparedness Contact:	
Chest Pain/Stroke Center:	E-Mail:	
Bed Information		
ER Beds:	Pediatric:	
ICU:	Rehabilitation:	
Med-Surg:	TOTAL BEDS:	
Signatures		
Printed Name:		
Title:		
Signature:		Date:



Brazos Valley Regional Advisory Council

January 1, 2020 –December 31, 2020

Agency Representation Form (EMS)

A Primary and Alternate voting member shall be established by the agency director or other administrator with the authority to make decisions regarding system development and funding. Agencies shall abide by the Bylaws set forth by the Brazos Valley Regional Advisory Council (BVRAC) to maintain active membership.

<i>Primary Voting Member</i>	<i>Alternate Voting Member</i>	<i>Alternate Voting Member</i>
Name:	Name:	Name:
Title:	Title:	Title:
Mailing Address:	Mailing Address:	Mailing Address:
Phone:	Phone:	Phone:
Fax:	Fax:	Fax:
E-Mail:	E-Mail:	E-Mail:
Agency Information		
Agency Name:	Director/Chief:	
Mailing Address:	E-Mail:	
	Operations Director:	
Phone:	E-Mail:	
Fax:	Emergency Preparedness Contact:	
Number of Stations:	E-Mail:	
Communications		
Communication System Used:	Secondary Radio Frequency:	
Primary Radio Frequency:	Other Frequencies(s):	
Unit Information		
BLS:	BLS-MICU Capable:	
ALS:	Critical Care/Neonate:	
MICU:	Supervisors:	
Signatures		
Printed Name:		
Title:		
Signature:		Date:



Brazos Valley Regional Advisory Council

January 1, 2020 –December 31, 2020

Non EMS-Hospital Entities Representation Form

A Primary and Alternate voting member shall be established by the agency director or other administrator with the authority to make decisions regarding system development and funding. Agencies shall abide by the Bylaws set forth by the Brazos Valley Regional Advisory Council (BVRAC) to maintain active membership.

Primary Voting Member	Alternate Voting Member	Alternate Voting Member
Name:	Name:	Name:
Title:	Title:	Title:
Mailing Address:	Mailing Address:	Mailing Address:
Phone:	Phone:	Phone:
Fax:	Fax:	Fax:
E-Mail:	E-Mail:	E-Mail:
Agency Information		
Agency Name:	Director/Chief:	
Mailing Address:	E-Mail:	
	Operations Director:	
Phone:	E-Mail:	
Fax:	Emergency Preparedness Contact:	
Number of Stations:	E-Mail:	
Communications		
Communication System Used:	Secondary Radio Frequency:	
Primary Radio Frequency:	Other Frequencies(s):	
Signatures		
Printed Name:		
Title:		
Signature:		Date:

STOP THE BLEED

HEMORRHAGE CONTROL TRAINING

COLLEGE STATION HIGH SCHOOL
4002 Victoria Avenue
College Station, TX. 77845

September 10, 2019
11:00am-1:00pm
Instructor Training: 10:00am
Student & Faculty Training: 11:00am-1:00pm

A&M CONSOLIDATED HIGH SCHOOL
1801 Harvey Mitchell Pkwy S.
College Station, TX. 77840

October 16, 2019
2:50pm-4:30pm
Instructor Training: 2:00pm
Student & Faculty Training: 2:50pm-4:30pm

JOIN OUR INSTRUCTOR TEAM

EVENTBRITE TICKETS
RSVP to join as an instructor

College Station:



<http://www.eventbrite.com/e/stop-the-bleed-college-station-high-school-tickets-69774474331>

A&M Consolidated:



<https://www.eventbrite.com/e/stop-the-bleed-am-consolidated-high-school-tickets-69776351947>

QUESTIONS:
Ashley Johse
ajohse@st-joseph.org
Ashley Kopech
Ashley.Kopech@bswhealth.org

Dr. Mike Clumpner is a 27-year veteran of public safety including 27 years in the fire service, 24 years as a paramedic, and nine years in law enforcement special operations. Mike is currently a fire battalion chief with a large, metropolitan fire department where he commands one of the busiest battalions in the city. Before promotion to chief, he served for nine years as a fire captain on some of the department's busiest companies. Mike also spent nine years as flight paramedic on a helicopter based at a large Level I trauma center, completing more than 1,000 medevac missions.

Mike is also a sworn law enforcement officer with the state's largest law enforcement agency, where he is assigned to the full-time SWAT team as an operator/senior tactical paramedic. Mike is also distinguished faculty at a large Northeastern university where he teaches critical care medicine. Mike previously served for four years as contract instructor for the Department of Justice in Quantico, Virginia, teaching multiple classes to federal law enforcement agencies. Mike currently serves in leadership roles on multiple local, state, and federal active shooter work groups. Mike also currently serves as an active shooter and counter-terrorism advisor for multiple federal agencies.

Mike has three undergraduate degrees, a master's degree, and a PhD in homeland security policy. Mike's dissertation research focused on integrated police, fire, and EMS response to active shooter events. Mike has spent more than 18,000 hours researching active shooters and terrorists attackers. Mike has lectured at more than 300 conferences on four continents and authored or co-authored 10 textbooks. Mike has trained more than 80,000 responders on active shooter events. Mike is the President and CEO at Threat Suppression, Incorporated.



THREAT SUPPRESSION™
INCORPORATED

www.ThreatSuppression.com

info@ThreatSuppression.com



THREAT SUPPRESSION™
INCORPORATED

Joint Public Safety Response to the Active Shooter

Cost: Free

When: 19 November 2019 from 0800 to 1700 (lunch is on your own)

Where: Blinn College, Brenham Campus, Student Center Room: Theater Room

Register: Email Justin Knuppel at jknuppel@wacounty.com

***This course is ONLY for active police/fire/EMS/EM responders, 9-1-1 communicators, hospital administrators, school administrators, military public safety, military command teams, and city/county government officials. Official ID required.

The use of electronic devices is prohibited during the presentation.***

Course Overview

Since 2009, active shooter events have tripled and the number of victims killed at each incident has increased 600%. Recent active shooter events have required public safety agencies small and large to analyze their ability to effectively respond to these types of events. This powerful, fast-paced lecture will discuss many facets of active shooter response across the spectrum of public safety, including police, fire, EMS, and 9-1-1 response. This course will also present response “best practices” from public safety agencies around the country.

This is not a “typical” active shooter lecture. This presentation does not focus on one aspect of active shooter response. Instead, this presentation looks at the totality of the event from many different perspectives. Firmly grounded in more than 20,000 hours of research, this presentation utilizes more than 500 references. This course also presents data and lessons learned from more than 75 large-scale joint public safety active shooter exercises. This course will provide decision-makers the right questions to ask so that an optimal active shooter response plan can be created in their community.

Course Participant Comments:

“Very educational and incredibly emotional...”

“This is exactly the class our fire department command staff was wanting...”

“Thoroughly documented, outstanding presentation...”

“This is the wake-up call our police department needed...”

“The most heavily researched active shooter course available...”

“This is an invaluable resource for tactical decision-making at active shooter and mass violence events...”

“I’ve been an active shooter instructor for 20 years, this class taught me more than any other active shooter course I’ve attended...”

“By far the best class I’ve had in my 30-year law enforcement career...”

“We are making this class mandatory for all of our county’s first responders...”

“Invaluable information for school administrators and staff...”

“Finally, a class that puts all of the pieces together for active shooter response...”

“As the sheriff for our county, I began rewriting our active shooter plan the day after your course...”

What Will Be Discussed

- Active shooter history
- The difference between an active shooter and an active assailant
- Previous active shooter tactics and the need for change
- Profile of the school shooter, the adult active shooter, and terrorist active shooters
- The concept of “threat leakage” and prevention of active shooter events
- Law enforcement, fire, and EMS response priorities at active shooter events
- Asymmetric combat tactics used by active shooters, including fire-as-a-weapon, explosives, vehicle-as-a-weapon, denial-of-entry tactics, and chemical munitions
- Different fire and EMS active shooter integration models
- Four Rescue Task Force models
- Research on preventable deaths at active shooter events
- Transitioning between active shooter and hostage/barricade
- General considerations for public safety response including, 911 response, media affairs, and post-event actions
- Creating an integrated public safety response model
- Legal liability for failing to plan and prepare
- Lessons learned from 75 large-scale active shooter exercises
- Lessons learned from multiple active shooter events



THREAT SUPPRESSION™
INCORPORATED



Minutes
 Brazos Valley Regional Advisory Council
Perinatal Meeting
 1200 August 1, 2019
 Brazos Valley Council of Governments Building
 3991 E. 29th Street, Bryan, Texas 77802

Members Present

<u>Position</u>	<u>Board Member</u>	<u>Agency</u>	<u>Absent/ Present</u>
Neonatal Co-Chair	Dr. Reddy	BSW—College Station	Absent
Maternity Co-Chair	Dr. Dawson	CHI St. Joseph Health Regional	Present
Secretary	Cathy Collier	BSW—College Station	Present
Member	Jennifer Stansbury	BSWH Brenham	Absent
Member	Nicole Dempsey	CHI St. Joseph	Present
Member	Tami Depenning	BSWH College Station	Absent
Member	Staci Phelps	BSWH College Station	Present
Member	Dr. Hilal	BSWH College Station	Absent
Member	Dr. Nandgaonkar	BSWH College Station	Present
Member	Dr. G. Geddie	CHI St. Joseph	Present
Member	Lori Abdalla	CHI St. Joseph	Present
Member	Mindy Foster	CHI St. Joseph	Absent
Member	Jenny Wymore	BSWH Brenham	Absent
Member	Amy Hanson	CHI St. Joseph	Present
Member	Brandy Stewart	CHI St. Joseph	Present
Member	Stacey Stuenkel	CHI St. Joseph	Present

Staff Present

<u>Position</u>	<u>Staff</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Roger Sheridan	BVCOG	Present
	Amanda Lugar	BVRAC	Absent

Guest Present

<u>Position</u>	<u>Staff</u>	<u>Agency</u>	<u>Absent/ Present</u>
Executive Director	Dave Reimer	CATRAC	Absent
	Ron Weaver		Present

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Minutes

Brazos Valley Regional Advisory Council

Perinatal Meeting

1200 August 1, 2019

- I. Call to Order** - The meeting was called to order at 1207 P.M. by Dr Dawson
- II. Introductions** - New Members from CHI St. Joseph's introduced
- III. Approval of Meeting Minutes** – Meeting minutes from June were sent out electronically. Motion to accept as written by Dr. Nandgaonkar and second by Dr. Geddie. Approved unanimously.
- IV. Discussion/Action Items**

- A. Reviewed NICU data**

- Discussed Quality Metrics. There were discussions with CHI St. Joseph and BSW-CS as new staff coming on board regarding breastmilk data. Found that BSW-CS was monitoring only NICU admissions while CHI St. Joseph was monitoring all newborns. Moving forward will report out as two separate populations.

- Also, discussed that chemical mattress substitute being utilized at BSW coming with a manufacturer warning to not use with any other heat source. S. Phelps will get that information to CHI (N. Dempsey) in case they are utilizing the same product.

- B Maternal Data**

- Would like to add a column to the magnesium sulfate graph with number of eligible patients to give context to the wide swings in data.

- CHI mentioned that their July data for blood transfusions will be unusually high due to a critical patient they had this past month.

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Discussed new Joint Commission measure for newborn complications. CHI is not measuring to their knowledge. C. Collier will send information to their leadership so they can see if their quality department is tracking or knowledgeable regarding it.

C Maternity Designation - update

BSW-CS has submitted their application.
CHI St. Joseph does not have a survey date scheduled as their administration is still in discussion/decision making mode regarding the potential for two campuses given their recent acquisition of The Med.
September 24, 2019 – there is a PAC meeting scheduled – recording will be available on line as well as ability to live stream. Will discuss the recent changes to the TAC related to perinatal measures and how those will be interpreted.

D Spending for 2019 from perinatal committee

Newborn Annie has been ordered – will be utilized for RAC sponsored education and will also be available for sign out for individual facilities to utilize.

9/1/2019 – there will be some funding available although this coming year the budget will be tight.

A lot of discussion regarding purchase of transport equipment for emergency evacuations. There are individual baskets available for critical babies – would request 1 per facility. There are also set of infant carriers with foam inserts that could carry up to 6 infants each. (approx.. cost of \$2470 for a double set) – would request a double set per facility. There were questions regarding specific pricing. Dave Reimer was the individual with the information from the last meeting but he is on vacation. Therefore, will need to get that information from him. Then present proposal to the board/general assembly.

E Texas AIM

BSW-CS participating at the plus level now – added benefit of attending learning collaboratives – good to get together with facilities of like size and make up and see what they are doing. Additional data collection is a little onerous. Almost completed PPH items and ready to move on to hypertension.

F Open Forum

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Pediatric Annex – Related to disaster preparedness – need content experts to help write document geared for hospitals that do not have pediatric programs. Chelsea is going to be reaching out to facilities to develop a work group.

Election of New Officers – occurs every 2 years and so we are not due for some time.

Next Agenda – Discuss community outreach and education

V. Adjourned at 1255

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

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

X= *Attended Meeting.*

?=*Absent*

**= Non Voting Agencies