



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
January 14, 2022**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
1000 JANUARY 14, 2022
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX**

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's December 2, 2021 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. BVRAC Agency Dues and Representation Forms
 - B. EMS County Update
 - C. RAC Chair Committee Meeting Brief
 - D. RAC Website Review
- VI. Discussion and/or Action Items**
- VII. Committee Reports**
 - A. Education
 - 1. FCCS Course
 - B. Pre-Hospital
 - C. Hospital Care and Management/Acute Care
 - D. Stroke
 - E. System QI/Physician's Advisory
 - F. Injury Prevention
 - G. Disaster/Emergency Preparedness
 - H. Perinatal
- VIII. Open Forum**
- IX. Important Dates**
 - A. General Assembly meetings February 3, 2022
- X. Adjourn**

Zoom Link for Participation -

Topic: BVRAC Board of Directors Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEI5MUpNYUtxcTBLT3BCUT09>

Meeting ID: 821 6977 0424

Passcode: 122623

Meeting ID: 821 6977 0424

Passcode: 122623

Find your local number: <https://us06web.zoom.us/j/kccDxnw81u>

Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & Web Conference Call
 900 December 2, 2021
 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>
Chair	Billy Rice	CHI St. Joseph Health EMS	Present
Vice Chair	Ashley Kopech	Baylor Scott & White-CS	Present
Secretary	Lori Porter	CHI St. Joseph Health – CS	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	Present
Stroke	Paula Terrell	CHI St Joseph Regional	Present
Education	Jason Giles	College Station Fire Department	Present
Hospital & Acute Care	Lacey Krchnak	CHI St. Joseph Grimes	Present
Systems QI / Physician’s Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Absent
DEPC/BVHCC	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Absent
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Absent
EMC at Large	Bryan Ruemke	Washington County OEM	Present

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Deputy Director	Roger Sheridan	BVCOG	Present
Senior Accountant	Michelle Spittler	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

Guests Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Planner	Cagan Baldree	BVCOG	Present
Hospital Prep. Coord.	Rayce Richardson	CATRAC	Present
	Marcus Turek	Jewett EMS	Present
	Katherine Faulk	Jewett EMS	Present
	Rene Gonzales	The Physicians Centre	Present
	Kristen Christian	CHI St. Joseph	Present
	Chris Lamp	Bryan Fire Department	Present

- I. **Call to Order** – The meeting was called to order at 9:00 A.M. by Chairman Rice.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of October 7, 2021 Meeting Minutes** – Members present reviewed the minutes. Mr. Matthews motioned to approve the October 7, 2021 meeting minutes. Ms. Parks seconded; motion carried.

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- IV. Financial Report** – Ms. Spittler directed the board’s attention to page 5 in the board packet where there is a roll up of the financials through October 31st. RAC Systems Development has \$49,459.93 remaining and EMS RAC has \$29,215.26 remaining in the budget. EMS County funds have not been used yet and LPG funds have been spent. Pages 8-11 in the packet are the pages that show where all the funds went. Page 13 shows the checks issued under each program and page 14 shows the revenue received by BVRAC. Mr. Matthews pointed out that the dates are wrong on the top of the chart on page 5.

Mr. Matthews motioned to approve the financial report with corrections to dates as noted. Mr. Ruemke seconded; motion carried.

V. Executive Directors Report

- A. BVRAC Agency Dues and Representation Forms** – BVRAC dues are now due as well as updated agency representation forms. These forms build the contact lists for BVRAC meetings and training information. Please submit forms and dues as soon as possible.
- B. Community Health Assessment** – Dr. Burdine and his team are coming to collect ideas and input from the members present at the meeting this afternoon.
- C. Texas Wristband Project** – BVRAC voted to support this project and has purchased wristbands. There are RACs that are already using the wristbands and other RACs that have not done anything with it. A workgroup needs to be set up to determine how this project is implemented in the Brazos Valley. There are some real issues to consider. Mr. Deramus has been nominated to chair the workgroup and anyone that is interested can participate. Ms. Parks and Ms. Kopech are going to the RACs Chairs Committee meeting in a few weeks and can provide a brief to the board at the January meeting on what was discussed regarding wristbands.
- D. RAC Chairs Committee Updates** – Senate Bill 8 approved \$21.7 million to EMS Education. ERs are unable to staff their ERs with nurses and they are trying to recruit paramedics. The funds will be used to incentivize people to become paramedics on ambulances to boost the paramedic pool. Some funds will probably

RAC Rule Revision – there is a lot of fighting on the rule revision. It is different than anything before. It forces the RACs to evaluate themselves and rank certain actions 1 to 5. The rules should go into effect in 2023

RAC Data Collaborative – Has come up numerous times in the past and a decision has not been reached. The San Antonio RAC has been frustrated with the Texas Trauma Registry so they created the RAC Data Collaborative. The goal is for it to be separate from the RAC. It is created to be a data repository. There are two hurdles that include cost, which will not be too much, and the legal aspect of who owns the data. The idea is that a RAC has built a registry to help RACs do what they are supposed to be doing with data.

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- E. Discuss goals and objectives for FY2022** – Wristband project will be added to the Pre-Hospital. Mr. Sheridan asked all committee chairs to review the objectives and include status on meeting them in the General Assembly meeting.

VI. Discussion and/or Action Items

- A. Consider for approval FY2022 EMS County Distribution Plan** – The only change is that CHI is eligible to receive funds in Leon County. The funds are divided by number of providers in each county. Mr. Rice shared that this was a big issue at RAC Chairs Meeting. The funds are not intended to go back into general funds. This affects municipality agencies the most. Mr. Matthews made a motion to approve the FY2022 EMS County Distribution Plan. Ms. Parks seconded; motion carried.
- B. Consider for approval MMU Support for TAMU Disaster Day** – Mr. Lutz with Texas A&M is requesting two of the MMUS for use at Disaster Day. Mr. Matthews made a motion to approve MMU support for TAMU Disaster Day with a condition that the RAC is allowed to participate. Ms. Johse seconded; motion carried.
- C. Consider for approval BEFAST t-shirt order for community use** – Ms. Terrell requested t-shirts for community members that promote BVRAC and BEFAST. The total amount is \$5,082.33 for 500 shirts. Ms. Johse made a motion to approve \$5,100 from unrestricted funds to purchase BEFAST t-shirts. Mr. Matthews seconded; motion carried.
- D. Discuss sponsorships for January Fundamentals of Critical Care Support (FCCS) Course** – Ms. Kopech would like the RAC to sponsor 6 seats at the next FCCS course in January. The cost is \$350 per person. Total cost would be \$2,100 out of the Education Committee allocation. Mr. Matthews made a motion to approve sponsorship of 6 seats at the January Fundamentals of Critical Care Support.

VII. Open Forum – State supported regional infusion center is closing on Saturday.

Mr. Matthews is considering resigning from chair of DEPC. Mr. Ruemke would then assume the role of Chair of DEPC. The BVRAC Chair will need to appoint an EMC At Large for the BVRAC Board.

VIII. Important Dates

- A.** Board of Directors Meeting January 14, 2021

IX. Adjourn – Meeting adjourned at 9:56 am.

BVRAC Budget 01SEP21 to 31AUG22

1/10/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 2,550.93	\$ 47,296.07	95%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 5,744.96	\$ 29,546.04	84%
EMS County	EMS County	\$ 83,841.00	\$ -	\$ 83,841.00	100%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 9,136.38	\$ 10,863.62	54%
Total Expenses		\$ 200,261.00	\$ 28,714.27	\$ 171,546.73	85.66%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22

1/10/2022

Brazos Valley Regional Advisory Council (EMS RAC \$35,291 + EMS LPG \$11,282 = \$46,573)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 6,803.00	\$ 5,744.96	\$ 1,058.04	16%
Education	EMS RAC	\$ 10,000.00	\$ -	\$ 10,000.00	100%
Injury Prevention	EMS RAC	\$ 10,000.00	\$ -	\$ 10,000.00	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	
Perinatal	EMS RAC	\$ 1,488.00	\$ -	\$ 1,488.00	100%
GETAC	EMS RAC	\$ 5,000.00	\$ -	\$ 5,000.00	100%
Staff Travel	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Total Expenses		\$ 46,573.00	\$ 17,026.96	\$ 29,546.04	63.44%

BVRAC RAC System Development Budget 01SEP21 to 31AUG22

1/10/2022

Brazos Valley Regional Advisory Council (RAC Sys Dev \$49,847)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00	\$ 2,550.93	\$ 47,296.07	95%
Injury Prevention	RAC Sys Dev	\$ -	\$ -	\$ -	
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$ -		\$ -	
Stroke/Cardiac	RAC Sys Dev			\$ -	
Perinatal	RAC Sys Dev			\$ -	
Other	RAC Sys Dev			\$ -	
Total Expenses		\$ 49,847.00	\$ 2,550.93	\$ 47,296.07	94.88%

BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22

1/10/2022

Brazos Valley Regional Advisory Council (\$83,841)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,148.00	\$ -	\$ 4,148.00	100%
CSFD EMS	EMS County	\$ 4,148.00	\$ -	\$ 4,148.00	100%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,149.00	\$ -	\$ 4,149.00	100%
CHI ST Joseph EMS Burleson	EMS County	\$ 9,955.00		\$ 9,955.00	100%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,164.00		\$ 12,164.00	100%
CHI ST Joseph EMS Leon	EMS County	\$ 4,967.00		\$ 4,967.00	100%
CHI ST Joseph EMS Madison	EMS County	\$ 7,160.00		\$ 7,160.00	100%
Hilltop Lake VFD EMS	EMS County	\$ 4,967.00	\$ -	\$ 4,967.00	100%
Jewett EMS	EMS County	\$ 4,967.00	\$ -	\$ 4,967.00	100%
RCEMS	EMS County	\$ 13,019.00	\$ -	\$ 13,019.00	100%
TAMU EMS	EMS County	\$ 4,149.00	\$ -	\$ 4,149.00	100%
WCEMS	EMS County	\$ 10,048.00	\$ -	\$ 10,048.00	100%
Total Expenses		\$ 83,841.00	\$ -	\$ 83,841.00	100.00%

BVRAC Unrestricted Budget

1/10/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 8,956.38	\$ 543.62	6%
Taxes	Unrestricted	\$ 1,000.00	\$ -	\$ 1,000.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 180.00	\$ 5,820.00	97%
Insurance	Unrestricted	\$ 2,500.00	\$ -	\$ 2,500.00	100%
	Unrestricted	\$ -	\$ -	\$ -	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,000.00	\$ 9,136.38	\$ 10,863.62	54.32%

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8001 - Brazos Valley Regional Advisory Committee Unrestricted
From 9/1/2021 Through 11/30/2021

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	6,437.47
Annual Membership Dues	4511	<u>4,750.00</u>
Total Revenue		<u>11,187.47</u>
Expense		
General Expenses		
Supplies	5510	180.00
Other Expense	5791	<u>8,956.38</u>
Total General Expenses		<u>9,136.38</u>
Total Expense		<u>9,136.38</u>
Net Revenue (Expense)		<u>2,051.09</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
 8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT
 From 9/1/2021 Through 11/30/2021

		Current Month Expenses
Revenue		
State Grant Revenue	4211	49,847.00
Total Revenue		49,847.00
Expense		
General Expenses		
Auto Allowance	5170	34.66
Phone Stipends	5172	3.47
Total General Expenses		38.13
Salaries & Fringe		
Salaries		
Salaries	5110	634.92
Total Salaries		634.92
Fringe Benefits		
Payroll Taxes FICA	5151	35.52
Payroll Taxes Medicare	5152	8.30
TCDRS Retirement Contribution	5180	38.86
Vision Insurance (Vision Care)	5183	0.54
LTC Premium-ER	5184	0.35
Short Term Disability - ER	5186	1.97
Hospitalization	5192	45.86
Term Life Insurance	5194	2.51
Disability Insurance	5195	1.54
Workers Compensation Ins	5197	0.18
Total Fringe Benefits		135.63
Total Salaries & Fringe		770.55
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	416.73
Third Party R.I.P.	5643	196.68
Third Party System Admin	5644	398.97
Total Fixed Rate ISF		1,012.38
Variable Rate ISF		
Accounting Svc ISF	6150	729.87
Total Variable Rate ISF		729.87
Total Indirect Expenses		1,742.25
Total Expense		2,550.93
Net Revenue (Expense)		47,296.07

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8103 - BVRAC FY22 EMS RAC

From 9/1/2021 Through 11/30/2021

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,291.00
Total Revenue		35,291.00
Expense		
General Expenses		
Auto Allowance	5170	25.00
Phone Stipends	5172	21.19
Total General Expenses		46.19
Salaries & Fringe		
Salaries		
Salaries	5110	4,578.44
Total Salaries		4,578.44
Fringe Benefits		
Payroll Taxes FICA	5151	280.51
Payroll Taxes Medicare	5152	65.60
TCDRS Retirement Contribution	5180	280.22
Dental Insurance (JP)	5182	14.18
Vision Insurance (Vision Care)	5183	5.16
LTC Premium-ER	5184	2.86
Short Term Disability - ER	5186	15.67
Hospitalization	5192	154.98
Term Life Insurance	5194	20.53
Disability Insurance	5195	12.33
Workers Compensation Ins	5197	1.24
Total Fringe Benefits		853.28
Total Salaries & Fringe		5,431.72
Indirect Expenses		
Variable Rate ISF		
Third Party Postage	5647	1.06
Third Party Indirect	5918	126.00
Accounting Svc ISF	6150	21.06
Human Resource Management ISF	6153	118.93
Total Variable Rate ISF		267.05
Total Indirect Expenses		267.05
Total Expense		5,744.96
Net Revenue (Expense)		29,546.04

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8104 - BVRAC FY22 EMS COUNTY
From 9/1/2021 Through 11/30/2021

		<u>Current Period Actual</u>
Revenue		
State Grant Revenue	4211	<u>83,841.00</u>
Total Revenue		<u>83,841.00</u>
Net Revenue (Expense)		<u>83,841.00</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8105 - BVRAC FY21 EMS LOCAL PROJ GRANT (EMS/LPG)
From 5/1/2021 Through 11/30/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>11,282.00</u>
Total Revenue		<u>11,282.00</u>
Expense		
General Expenses		
Supplies	5510	2,735.00
Equipment > \$500 < \$5000	5621	<u>8,547.00</u>
Total General Expenses		<u>11,282.00</u>
Total Expense		<u>11,282.00</u>
Net Revenue (Expense)		<u>0.00</u>

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Check/ Voucher Register
From 9/1/2021 - 8/31/2022

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
Effective			Check				
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status	
9/29/2021	141826	FAST SIGNS	180.00	1,000 Ready to Apply BVRAC logo Stickers	092921PAYMENTS	OS	
9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	21.77	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092921PAYMENTS	OS	
9/22/2021	141796	WASHINGTON COUNTY	<u>8,956.38</u>	BVRAC BVWACS 32 Radios Pmt-CATRAC, SJEMS, S&W-CS, & RCEMS	092221PAYMENTS	OS	
Total 8001			8,978.15				

8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT							
Effective			Check				
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status	
Total 8102			0.00				

8103 - BVRAC FY22 EMS RAC							
Effective			Check				
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status	
Total 8103			0.00				

8104 - EMS COUNTY							
Effective			Check				
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status	
Total 8104			0.00				

8105 - LPG							
Effective			Check				
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status	
9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	2,735.00	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721PAYMENT	OS	
9/1/2021	141644	VIBE INC	<u>8,547.00</u>	Order #4145 Purchase ORDER #3089	090121PAYMENT	OS	
Total 8105			11,282.00				

Report Total Total 1012 - General Oper-BBT10302 **20,260.15**

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 9/1/2021 - 8/31/2022

<u>Effective Date</u>	<u>Amount</u>	<u>Deposit Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<u>8102 FY22 RAC SYSTEMS DEVELOPMENT</u>				
9/1/2021	49,847.00	AR09027-1	BVRAC FY22 RAC SYS DEV	21AR09027
<u>8103 FY22 EMS RAC</u>				
9/1/2021	35,291.00	AR09027-2	BVRAC FY22 EMS RAC	21AR09027
<u>8104 FY22 EMS County</u>				
9/1/2021	83,841.00	AR09027-3	BVRAC FY22 EMS COUNTY	21AR09027
<u>8105 FY21 EMS LOCAL PROJ GRANT</u>				
5/25/2021	11,282.00	AR06019-001	BVRAC EMS/LPG 5/1/21-8/31/21	21AR06019
SUBTOTAL	180,261.00			
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
10/20/2021	1,119.56	741234	record Baylor Scott & White pmt	22CR11026
10/29/2021	1,119.56	741247	BVRAC dues Robertson County EMS	22CR11037
11/5/2021	4,198.35	01	Record CATRAC pmt	22CR12008
SUBTOTAL	6,437.47			
<u>BVRAC MEMBERSHIP DUES</u>				
11/5/2021	250.00	741268	Record BVRAC dues City of Bryan	22CR12008
11/5/2021	250.00	741269	Record BVRAC dues Blinn College	22CR12008
11/5/2021	500.00	741270	Record BVRAC dues - Physicians Center	22CR12008
11/8/2021	250.00	CR12009	Record BVRAC membership dues College Station Fire Dept	22CR12009
11/8/2021	500.00	CR12009	Record BVRAC membership dues St Joseph Health	22CR12009
11/8/2021	250.00	CR12009	Record BVRAC membership dues Washington County	22CR12009
11/9/2021	500.00	CR12011	Record BVRAC membership dues pmt Caprock Health	22CR12011
11/9/2021	250.00	CR12011	Record BVRAC membership dues pmt Jeff Cross EMS provider	22CR12011
11/12/2021	500.00	CR12014	BVRACmembership dues The Physicinas Centre	22CR12014
11/16/2021	250.00	CR12019	Record Robertson County EMS BVRAC dues	22CR12019
11/24/2021	500.00	941002	CommonSpirit BVRAC pmt	22CR12039
11/24/2021	500.00	941003	Baylor Scott and White BVRAC pmt	22CR12039
11/30/2021	250.00	941022	Record TAMU BVRAC pmt	22CR12043
SUBTOTAL	4,750.00			

Report Total 191,448.47

AGENCY MEMBERSHIP DUES AND FORMS 2022

1.10.22

Entity	Date Paid	Amount		Date Rep Form Received
Hospitals				
Baylor Scott & White Brenham				11/8/2021
Baylor Scott & White College Station	11/24/2021	\$500.00		10/11/2021
CAPROCK	11/9/2021	\$500.00		
CHI St. Joseph Health Burleson Hospital	11/8/2021	\$500.00		10/20/2021
CHI St. Joseph Health College Station				10/20/2021
CHI St. Joseph Health Grimes Hospital				11/3/2021
CHI St. Joseph Health Madison Hospital				
CHI St Joseph Health Regional Hospital	11/24/2021	\$500.00		12/2/2021
Encompass Health				
Promises Brazos Valley	12/20/2021	\$500.00		12/15/2021
SignatureCare				
The Physicians Centre	11/5/2021	\$500.00		10/20/2021
EMS Agencies				
AirMed 12				
Bryan Fire Department	11/5/2021	\$250.00		1/4/2022
CHI St. Joseph EMS	11/18/2020	\$250.00		12/9/2021
College Station Fire Department	11/8/2021	\$250.00		10/20/2021
Hilltop Lakes VFD	11/30/2021	\$250.00		11/30/2021
Jewett EMS	1/5/2022	\$250.00		1/5/2022
Reach Air Medical	11/9/2021	\$250.00		11/8/2021
Robertson County EMS	11/16/2021	\$250.00		10/20/2021
Texas A&M University EMS	11/30/2021	\$250.00		10/22/2021
Washington County EMS	11/8/2021	\$250.00		10/22/2021
FRO's/ Other Institutions				
Brazos County Health District				10/25/2021
Washington County OEM	11/30/2021	\$50.00		12/30/2021
Colleges				
Blinn College EMS Program	11/5/2021	\$250.00		10/20/2021

unsure which CHI location to credit with payment

Brazos Valley Regional Advisory Council 2021

Board of Directors Participation

	Board Members	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	X	X	X	X	X	X	X	X	X	X		X	11
2a	Ashley Kopech Vice Chair									X	X		X	3
3	Secretary Lori Porter	X	?	X	?	X	X	?	X	X	X		X	8
4	Patti Parks Treasurer	X	X	X	X	X	X	X	X	X	X		X	11
1	Cory Matthews DEPC	X	X	X	X	X	X	X	X	X	X		X	11
2	Jason Giles Education									?	X		X	2
3	Dr. Vincent Ohaju Systems/ QI/PA	O	O	X	?	X	?	?	?	?	X		?	5
4	Ashley Johse Injury Prevention	X	X	X	X	X	X	X	X	X	X		X	11
5	Kevin Deramus Pre- Hospital	X	X	X	X	X	X	X	X	X	X		?	10
6	Lacey Krchnak Hospital/Acute Care												X	1
7	Paula Terrell Stroke	?	?	X	?	?	?	?	X	X	X		X	5
8	Bryan Ruemke EMC at Large	X	X	X	X	X	X	X	X	X	X		X	11
10	Dr. Dawson Perinatal	X	X	?	X	?	?	X	X	X	X		?	7
	Roger Sheridan Deputy Director	X	X	X	X	X	X	X	?	?	X		X	9
	Bobby Kazmir Public Safety Manager							X	X	X	X			4
	Rebecca Hill Planner	X	X	X	X	X	X	X	X	X	X		X	11
	Michelle Spiller Senior Accountant	X	X	X	X	X	X	X	X	X	X		X	11

X= Attended meeting.

**= Call In

O=Substitution

?=Absent

New Appointments

No
Meeting