



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
October 6, 2022**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
900 OCTOBER 6, 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 September 9, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. Update on Purchases
 - B. Needs Assessments
- VI. Discussion and/or Action Items**
 - A. Consider for approval the appointment of Dr. Katie Brading as BVRAC Perinatal Chair
 - B. Consider for approval FY2023 EMS County Allocations
 - C. Consider for approval FY2022 BVRAC Budget Adjustments
 - D. Consider for approval FY2023 BVRAC Budget Adjustments
- VII. Committee Significant Items**
- VIII. Open Forum**
- IX. Important Dates**
 - A. Board of Directors Meeting November 10, 2022
- X. Adjourn**

**Zoom Link for Participation -
Topic: BVRAC Board of Directors Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEl5MUpNYUtxcTBLT3BCUT09>

**Meeting ID: 821 6977 0424 / Passcode: 122623
Dial In +1 346 248 7799 US (Houston)**

Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & Web Conference Call
 1000 September 9, 2022
 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	Present
DEPC/BVHCC	Bryan Ruemke	Washington County OEM	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Present
EMC at Large	David Lilly	Grimes County OEM	Absent

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Cagan Baldree	BVCOG	Present
Deputy Director	Roger Sheridan	BVCOG	Present
Senior Accountant	Zeb Heckmann	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

- I. **Call to Order** – The meeting was called to order at 10:00 A.M. by Chairman Rice.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of August 4, 2022 Meeting Minutes** – Members present reviewed the minutes. Ms. Parks motioned to approve the August 4, 2022 meeting minutes. Mr. Deramus seconded; motion carried.
- IV. **Financial Report** – Mr. Baldree directed the board’s attention to page 5 in the board packet for the roll up of the financials through July 31st. The gaps in the budget include several items that were purchased in August and Salary. The Education Budget shows a overage because the RAC was able to move the cost of the FTEP from unrestricted and pay it fully from the RAC contract. Some expenses that do not show on this report include:
 - A. Tourniquets
 - B. Preeclampsia Materials
 - C. Instructional Materials for
 - D. Mannequins for Training
 - E. GETAC and Staff Travel had a few requests

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The McGrath's came in and were distributed to Robertson County EMS and Jewett.

The revenue that came in during July and August were for the symposium with ticket sales, vendor and sponsorships.

Mr. Giles motioned to approve the financial report as presented. Mr. Deramus seconded; motion carried.

V. Executive Directors Report – Covered during the financial report

VI. Discussion and/or Action Items

A. **Discuss Senate Bill 8** – Chairman Rice asked that the EMS Directors get together on Tuesday morning at 9:00 am to discuss Senate Bill 8. For our RAC, there are a lot of people that need to get trained and a lot of requirements with it and not enough time. There is some question if Bryan FD and College Station FD are eligible for the funding due to population being over 50,000. Both agencies may be eligible by covering areas of the county that have longer response times. Several area agencies pay Blinn for EMT courses. There may be a way to contract with Blinn for the course but they have to be college ready. The other major hurdle is finding participants that will go through the training and work for a rural EMS provider. The contract allows for classes to continue after the contract period is over as long as payments have been made.

B. **Discuss Wristband Project** – The region is looking at adopting Pulsara and using wristbands together on October 1. There is great benefit to rolling this out together. There is major push back from hospitals due to IT costs related to incorporating the band numbers into their tracking systems. The fear is that EMS crews will show up at the ER and hospital staff will cut off the wristbands. Baylor Scott and White does have a place to put the number but lacks pulsara. The draft rules were sent to the board and may address some of these issues. BVRAC will order wristbands for the region and will use numbers listed in the Trauma System Plan. If the rollout needs to be pushed back to November, it can be discussed at the EMS Directors

VII. Committee Reports

- A. **Education** (Jason Giles/Ashley Kopech) – The Acute Care Symposium happened over the last two days. There are a lot of ideas and comments on the symposium. There should be a separate symposium debrief and get started on planning for next year's symposium. It will be on the agenda for the next meeting.
- B. **Pre-Hospital** (Kevin Deramus) – No report
- C. **Hospital Care and Management/ Acute Care** (Lacey Krchnak) – No report
- D. **Stroke** (Paula Terrell) – No report
- E. **System QI/Physician's Advisory** (Dr. Ohaju) - No report

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- F. **Injury Prevention** (Ashley Johse) – Between 200 and 250 participants trained in stop the bleed.
- G. **Disaster/Emergency Preparedness Committee** (Bryan Ruemke) – Mr. Richardson from CATRAC is gone. Waiting on a response from CATRAC regarding a new planner for BVRAC and a survey on improvements to the HCC meetings.
- H. **Perinatal** (Dr. Dawson) – Dr. Dawson resigned from his position and recommended a replacement.

VIII. Open Forum

Mr. Sheridan made a couple of recommendations on the Senate Bill 8 Contract:

- Need a couple of courses of action to implement the program.
- Need to request an extension right away.

Need to appoint perinatal chair at next General Assembly meeting.

Also will need to do a budget amendment for the new contract year and show the final budget for this last contract year.

The November Board of Directors meeting is scheduled to fall on Veterans Day and the Center for Regional Services is closed. Members present discussed and approved moving the meeting to November 10th.

Mr. Sheridan asked if anyone had seen an itemized budget for the BVRAC portion of the HPP Contract through CATRAC. No one has seen one.

IX. Important Dates

A. General Assembly Meeting October 6, 2022

X. **Adjourn** – Meeting adjourned at 10:49 am.

DISTRIBUTION PLAN EMS/COUNTY

Date Completed:	9.22.22	Person Completing Form:	Cagan Baldree
Grantee Name:	Brazos Valley Reginal Advisory Council		
Grantee Address:	3991 East 29th ST		
	Bryan, TX 77802		
Phone Number:	979.595.2800	Contract No. (Number is on your Contract):	HHS00012460006
Contract Year:	FY23	Contract Term:	09/01/2022 - 08/31/2023

EMS PROVIDER RECEIVING FUNDS	COUNTY	AMOUNT TO EMS PROVIDER <small>(AMOUNT MUST BE A WHOLE NUMBER)</small>
Bryan Fire Department	Brazos	\$4,016
College Statin Fire Department	Brazos	\$4,016
CHI St. Joseph Regional Health Center EMS	Brazos	\$4,017
Texas A&M Univesity EMS	Brazos	\$4,017
CHI St. Joseph Regional Health Center EMS	Burleson	\$10,210
CHI St. Joseph Regional Health Center EMS	Grimes	\$12,484
Hilltop Lakes VFD	Leon	\$5,300
Jewett EMS	Leon	\$5,300
CHI St. Joseph Regional Health Center EMS	Leon	\$5,300
CHI St. Joseph Regional Health Center EMS	Madison	\$7,245
Robertson County EMS	Robertson	\$12,996
Washington County EMS	Washington	\$10,318
		\$0
EMS Providers project period is from 9.1.22 to 8.31.23		\$0
Purpose: Keep funding streams separate		\$0
Provideers must submit for reimbursement		\$0
CHI (Brazos) and Texas A&M University EMS subtract .50		\$0
Bryan Fire and College Station Fire add .50		\$0
	PAGE 1 TOTAL	\$85,219
	PAGE 2 TOTAL	\$0
	PAGE 3 TOTAL	\$0
	PAGE 4 TOTAL	\$0
	GRAND TOTAL (ALL PAGES)	\$85,219
	EMS/COUNTY ALLOCATION - Enter your TOTAL EMS/CO Allocation (ATTACHMENT A-2 FY20 Statement of Work)	\$85,220
	THIS AMOUNT MUST BE ZERO, any other amount requires revising of distribution amounts.	\$1

Brazos Valley Regional Advisory Council 2022

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				
2	Ashley Kopech Vice Chair	X		X	X	X	X	X	X	X				
3	Secretary Lori Porter	X		X	X	X	X	X	X	X				
4	Patti Parks Treasurer	X		X	X	X	X	X	X	X				
1	Bryan Ruemke DEPC	X		?	X	X	X	X	X	X				
2	Jason Giles Education	X		X	X	X	X	X	X	X				
3	Dr. Vincent Ohaju Systems/ QI/PA	?		?	X	?	?	?	X	X				
4	Ashley Johse Injury Prevention	X		?	X	X	X	X	X	X				
5	Kevin Deramus Pre- Hospital	X		X	?	X	X	X	X	X				
6	Lacey Krchnak Hospital/Acute Care	X		X	X	X	X	?	X	X				
7	Paula Terrell Stroke	X		X	X	X	X	X	?	X				
8	David Lilly EMC at Large	?		X	?	X	?	X	X	?				
10	Dr. Dawson Perinatal	?		?	X	X	X	?	X	X				
	Cagan Baldree Program Manager				X	X	X	?	X	X				
	Roger Sheridan Deputy Director	X		X	X	X	X	X	X	X				
	Rebecca Hill Planner	X		X	X	X	X	X	X	X				
	Zeb Heckmann Senior Accountant			X	X	X	X	X	X	X				

**No
Meeting**

X= Attended meeting.

**= Call In

0=Substitution

?=Absent

New Appointments