



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
December 1, 2022**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
900 DECEMBER 1, 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 November 10, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
- VI. Discussion and/or Action Items**
 - A. Consider for approval timeline for Senate Bill 8
 - B. Discuss Senate Bill 8
 - C. Discuss Pulsara
- VII. Committee Significant Items**
- VIII. Open Forum**
- IX. Important Dates**
 - A. Board of Directors Meeting January 13, 2023
- 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 November 10, 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	Absent
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	Bryan Ruemke	Washington County OEM	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Katie Brading	CHI St. Joseph Health Regional	Present
EMC at Large	David Lilly	Grimes County OEM	Absent

Guests Present

<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Steven VonGonten	Robertson County EMS	Present
Erin Krammer	CHI EMS	Present
Melissa Kendrick	CHI EMS	Present
Kristen Christian	Regional CHI	Present

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 October 6, 2022 Meeting Minutes** – Members present reviewed the minutes. Mr. Ruemke motioned to approve the October 6, 2022 meeting minutes. Mr. Deramus seconded; motion carried.
- IV. **Financial Report** – Mr. Baldree directed the board’s attention to page 6 in the board packet for the roll up of the financials through September 30th. The main charges so far have been

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administrative and the symposium. The last two training tourniquets identified with the needs assessment were received this week.

The BVWACS bill was paid from the unrestricted account and invoices have been sent out to agencies for reimbursement. The final expenses for the symposium were also paid out of the unrestricted account including gift cards for speakers and food for the symposium. The budget for unrestricted shows a deficit but the account is in the green due to sponsorships and vendor payments and dues from members. The budget is very flexible for unrestricted.

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

V. Executive Directors Report

- A. There was an EMS Directors Meeting on October 28th. The outcome was to go forward with the distribution plan for Senate Bill 8. The application forms are ready and agencies can start submitting requests for students that are going through courses. Reimbursements will not be made until the General Assembly can approve the distribution plan and forms on December 1st.
- B. BVRAC needs two members to attend TETAF on December 8th and 9th. Mr. Baldree has signed up to attend but we need another voting member to attend. Mr. Rice agreed to attend.

VI. Discussion and/or Action Items

- A. **Consider for Approval the Opening of Application and Forms Associated with Senate Bill 8** – The forms that agencies and individuals need to submit were displayed to include:
 - 1. Application Packet
 - 2. Letter of Agreement
 - 3. Affidavit of Eligibility
 - 4. Affidavit of Completion

Chairman Rice suggested putting a Senate Bill 8 tab on the website so they can direct students to the forms so they can get it filled out. Courses that started after September 1 will be eligible. The Board needs to approve the forms and opening of this program for our region. The distribution and allocation of funds will be put before the General Assembly on December 1st for review and approval.

The distribution plan was displayed. The administrative cost will be reviewed through out the process and any extra funds will be put out to the region. The intent is to get an intern to help with the paperwork and reporting for the contract. The group will need to identify unused funding and get it back in the pool so it can get back in the pool and get expended.

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Mr. Deramus made a motion to approve the opening of the application and forms for Senate Bill 8, subject to the forms needing to be modified in the future as well as the distribution plan. Mr. Ruemke seconded; motion carried.

- B. **Discuss Active Shooter Course** – The region did not decide where the course will be held. The provider is about 90 days out as far as scheduling. The Board decided to have the training here. The training may be able to be held at the Brazos Center or the Bush School. Mr. Deramus will send the contract to get the process started. Dates and location will be provided at the next Board Meeting. There will be a small entry fee to help with attendance and allow purchase of refreshments.
- C. **Discuss Pulsara** – November 1st was the roll out date for the region. BVRAC sent out a message to stop radio communications unless it would be potentially detrimental to the patient. Ms. Christian sent out an email regarding getting radio reports for Code 3 patients. The conversation should happen now to figure out what is happening. Mr. Gonten shared the feedback from the crew is why do we have to do an extra piece of work. Pulsara is not linked into the software and if they have to call the hospital anyway, the Pulsara may fall to the wayside. Ms. Christian shared that Pulsara works great for their noncritical patients, but radio is better for the critical patients. Mr. Rice will be in Houston discussing getting the paid version of Pulsara that would message/call the doctors. Members shared that they had the impression that communication had been happening with the hospitals and that CHI was on board. Members agreed that there needs to be communication between EMS and Hospitals to ensure adequate information is coming through Pulsara (needs to be the same information that would have been given over the radio) and crews cannot be expected to do both radio and Pulsara reports.
- D. **Discuss LiveNet** – Mr. Rice sent an email regarding LifeNet and everyone hates it. What does the information for STEMI come through on Pulsara? Can the doctors read the information? Ms. Kopech shared that the EKGs are being shared through Pulsara and the cardiologists are onboard.
- E. **HDE Connect** – The region is sporadically connecting ESO records to Meditec. The scanner with the HDE (Health Data Exchange) will help connect. The scanners will be at the hospitals so the numbers can be scanned there. It attaches to anything that has a USB port that will allow USBs. Will help all doctors see medical records for the patients.

VII. Committee Reports

- A. **Education** (Ashley Kopech for Jason Giles) – The Rural Development Course is scheduled for December 9th at BVCOG. BVRAC will provide lunch to the participants. The venue and dates for the next Symposium need to be set soon. Proposed dates and venues will be provided at the next meeting.
- B. **Pre-Hospital** (Kevin Deramus) – Covered in Action Items
- C. **Hospital Care and Management/ Acute Care** (Lacey Krchnak) – No report

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- D. **Stroke** (Paula Terrell) – Chest Pain Surveyor was very impressed with the RAC involvement so thank you for being there for us! The only issue identified was EMS records. They will be back in the next month or so to ensure there is a process and plan for the EMS records. Mr. Rice asked for information on the agencies that need reports.
- E. **System QI/Physician’s Advisory** (Dr. Ohaju) - No report
- F. **Injury Prevention** (Ashley Johse) – Stop the Bleed Training was provided to 65 teachers in Bremond ISD for the Elementary, Middle and High Schools. No additional trainings are scheduled at this time
- G. **Disaster/Emergency Preparedness Committee** (Bryan Ruemke) – The potential planner for CATRAC turned down the job. CATRAC is still looking for a planner.
- H. **Perinatal** (Dr. Brading) – No report

VIII. Open Forum

Professor Van with the College of Nursing shared that the school of nursing has funding for a Mobile RV to provide care at rural school districts around the region. Conditions were written in the application that the RV can be used in disasters to provide vaccinations or other information. Board Members asked Professor Van to present at the December 1, 2022 meeting.

Mr. Baldree asked if Board Members want to provide lunch to the General Assembly at the December meeting. The members present agreed to do lunch.

IX. Important Dates

- A. Board of Directors and General Assembly Meeting December 1, 2022

- X. **Adjourn** – Meeting adjourned at 11:25 am.

BVRAC Budget 01SEP22 to 31AUG23

11/29/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 8,015.73	\$ 42,374.27	84%
EMS RAC	EMS RAC	\$ 35,830.00	\$ 729.15	\$ 35,100.85	98%
EMS County	EMS County	\$ 85,220.00	\$ -	\$ 85,220.00	100%
EMS RAC-FY22	EMS RAC	\$ 12,678.49	\$ 1,780.40	\$ 10,898.09	86%
EMS County-SB 8	EMS County	\$ 186,843.56	\$ -	\$ 186,843.56	100%
Unrestricted	Unrestricted	\$ 20,950.00	\$ 18,253.19	\$ 2,696.81	13%
Total Expenses		\$ 391,912.05	\$ 28,778.47	\$ 363,133.58	92.66%

BVRAC EMS RAC Budget 01SEP22 to 31AUG23

11/29/2022

Brazos Valley Regional Advisory Council (EMS RAC \$35,830.00)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 9,000.00	\$ 729.15	\$ 8,270.85	92%
Education	EMS RAC	\$ 10,000.00	\$ -	\$ 10,000.00	100%
Injury Prevention	EMS RAC	\$ 9,830.00	\$ -	\$ 9,830.00	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	
Perinatal	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
GETAC	EMS RAC	\$ 4,000.00	\$ -	\$ 4,000.00	100%
Staff Travel	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Total Expenses		\$ 35,830.00	\$ 729.15	\$ 35,100.85	97.96%

BVRAC RAC System Development Budget 01SEP22 to 31AUG23

11/29/2022

Brazos Valley Regional Advisory Council (RAC Sys Dev \$50,390.00)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 50,390.00	\$ 8,015.73	\$ 42,374.27	84%
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		\$ 50,390.00	\$ 8,015.73	\$ 42,374.27	84.09%

BVRAC RAC EMS COUNTY 01SEP22 to 31AUG23

11/29/2022

Brazos Valley Regional Advisory Council (\$85,219.00)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,016.00	\$ -	\$ 4,016.00	100%
CSFD EMS	EMS County	\$ 4,016.00	\$ -	\$ 4,016.00	100%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,017.00	\$ -	\$ 4,017.00	100%
CHI ST Joseph EMS Burleson	EMS County	\$ 10,210.00	\$ -	\$ 10,210.00	100%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,484.00	\$ -	\$ 12,484.00	100%
CHI ST Joseph EMS Leon	EMS County	\$ 5,300.00	\$ -	\$ 5,300.00	100%
CHI ST Joseph EMS Madison	EMS County	\$ 7,245.00	\$ -	\$ 7,245.00	100%
Hilltop Lake VFD EMS	EMS County	\$ 5,300.00	\$ -	\$ 5,300.00	100%
Jewett EMS	EMS County	\$ 5,300.00	\$ -	\$ 5,300.00	100%
RCEMS	EMS County	\$ 12,996.00	\$ -	\$ 12,996.00	100%
TAMU EMS	EMS County	\$ 4,017.00	\$ -	\$ 4,017.00	100%
WCEMS	EMS County	\$ 10,318.00	\$ -	\$ 10,318.00	100%
Total Expenses		\$ 85,219.00	\$ -	\$ 85,219.00	100.00%

BVRAC Unrestricted Budget

11/29/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 10,000.00	\$ 7,592.54	\$ 2,407.46	24%
Taxes	Unrestricted	\$ 1,200.00	\$ -	\$ 1,200.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 10,660.65	\$ (4,660.65)	-78%
Insurance	Unrestricted	\$ 2,750.00	\$ -	\$ 2,750.00	100%
Training & Meeting	Unrestricted	\$ -	\$ -	\$ -	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,950.00	\$ 18,253.19	\$ 2,696.81	12.87%

BVRAC EMS County - SB 8 Budget 01SEP22 to 31DEC24

11/29/2022

Brazos Valley Regional Advisory Council (EMS County - SB 8 \$373,687.11)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 186,843.56	\$ -	\$ 186,843.56	100%
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		\$ 186,843.56	\$ -	\$ 186,843.56	100.00%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22

11/29/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ -	\$ -	\$ -	-
Education	EMS RAC	\$ 7,142.66	\$ 3,067.41	\$ 4,075.25	57%
Injury Prevention	EMS RAC	\$ 5,126.94	\$ -	\$ 5,126.94	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 408.89	\$ -	\$ 408.89	100%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	-
Perinatal	EMS RAC	\$ -	\$ -	\$ -	-
GETAC	EMS RAC	\$ -	\$ -	\$ -	-
Staff Travel	EMS RAC	\$ -	\$ 32.97	\$ (32.97)	
LPG	EMS LPG	\$ -	\$ -	\$ -	-
Total Expenses		\$ 12,678.49	\$ 3,100.38	\$ 9,578.11	75.55%

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8001 - Brazos Valley Regional Advisory Committee BVRAC Unrestricted
From 9/1/2022 Through 10/31/2022

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	8,784.67
Annual Membership Dues	4511	1,300.00
Total Revenue		<u>10,084.67</u>
Expense		
General Expenses		
Supplies	5510	2,377.50
Other Expense	5791	10,247.42
Training and Meeting Expense	5798	5,628.27
Total General Expenses		<u>18,253.19</u>
Total Expense		<u>18,253.19</u>
Net Revenue (Expense)		<u>(8,168.52)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
 8202 - BVRAC FY23 RAC SYSTEMS DEVELOPMENT \$50,390.00
 From 9/1/2022 Through 10/31/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	50,390.00
Total Revenue		50,390.00
Expense		
General Expenses		
Auto Allowance	5170	62.27
Total General Expenses		62.27
Salaries & Fringe		
Salaries		
Salaries	5110	6,031.89
Total Salaries		6,031.89
Fringe Benefits		
Payroll Taxes FICA	5151	368.53
Payroll Taxes Medicare	5152	86.20
Phone Stipends	5172	37.65
TCDRS Retirement Contribution	5180	432.89
Vision Insurance (Vision Care)	5183	6.54
LTC Premium-ER	5184	2.57
Short Term Disability - ER	5186	17.19
Hospitalization	5192	81.37
Term Life Insurance	5194	30.23
Disability Insurance	5195	13.47
Workers Compensation Ins	5197	1.67
Total Fringe Benefits		1,078.31
Total Salaries & Fringe		7,110.20
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	287.10
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		485.65
Variable Rate ISF		
Third Party Postage	5647	1.71
Accounting Svc ISF	6150	32.15
Copy Fax Service ISF	6152	8.42
Human Resource Management ISF	6153	315.33
Total Variable Rate ISF		357.61
Total Indirect Expenses		843.26
Total Expense		8,015.73
Net Revenue (Expense)		42,374.27

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8203 - BVRAC FY23 EMS RAC \$35,830.00

From 9/1/2022 Through 10/31/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,830.00
Total Revenue		35,830.00
Expense		
Salaries & Fringe		
Salaries		
Salaries	5110	389.15
Total Salaries		389.15
Fringe Benefits		
Payroll Taxes FICA	5151	24.11
Payroll Taxes Medicare	5152	5.64
TCDRS Retirement Contribution	5180	27.48
Vision Insurance (Vision Care)	5183	0.61
LTC Premium-ER	5184	0.50
Short Term Disability - ER	5186	1.70
Term Life Insurance	5194	2.81
Disability Insurance	5195	1.33
Workers Compensation Ins	5197	0.11
Total Fringe Benefits		64.29
Total Salaries & Fringe		453.44
Indirect Expenses		
Fixed Rate ISF		
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		198.55
Variable Rate ISF		
Accounting Svc ISF	6150	77.16
Total Variable Rate ISF		77.16
Total Indirect Expenses		275.71
Total Expense		729.15
Net Revenue (Expense)		35,100.85

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8204 - BVRAC FY23 EMS COUNTY \$85,220.00

From 9/1/2022 Through 10/31/2022

		<u>Current Period Actual</u>
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	<u>85,220.00</u>
Total Revenue		<u>85,220.00</u>
Net Revenue (Expense)		<u>85,220.00</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8116 - BVRAC EMS COUNTY-SB8 \$373,687.11

From 9/1/2022 Through 10/31/2022

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>186,843.56</u>
Total Revenue		<u>186,843.56</u>
Net Revenue (Expense)		<u>186,843.56</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8103 - BVRAC FY22 EMS RAC

From 9/1/2022 Through 10/31/2022

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Travel	5310	32.97
Supplies	5510	1,747.43
Total General Expenses		<u>1,780.40</u>
Total Expense		<u>1,780.40</u>
Net Revenue (Expense)		<u>(1,780.40)</u>

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 9/1/2022 - 10/31/2022

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<u>8202 FY23 RAC SYSTEMS DEVELOPMENT</u>				
9/23/2022	50,390.00	CR11011-1	BVRAC FY23 RAC SYS DEV	23CR11011
<u>8203 FY23 EMS RAC</u>				
9/22/2022	31,669.00	CR10003	BVRAC FY23 EMS RAC	23CR10003
9/23/2022	4,161.00	CR11011-2	BVRAC FY23 EMS RAC	23CR11011
<u>8204 FY23 EMS COUNTY</u>				
9/22/2022	71,952.00	CR10003	BVRAC FY23 EMS COUNTY	23CR10003
9/23/2022	13,268.00	CR11011-3	BVRAC FY23 EMS COUNTY	23CR11011
<u>8116 FY23 EMS COUNTY S.B. 8</u>				
10/18/2022	186,843.56	CR 10061	BVRAC EMS COUNTY-SB 8	23CR10061
SUBTOTAL	358,283.56			
<u>UNRESTRICTED</u>				
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
10/28/2022	843.62	CR11010	Record Washington County Radio Maintenance Payment	23CR11010
9/30/2022	843.60	GJ11010-01	Record Robertson County Radio Maintenance Payment	23GJ11010
SUBTOTAL	1,687.22			
<u>BVRAC MEMBERSHIP DUES</u>				
10/26/2022	400.00	CR11007-1	Record BVRAC Dues - FY 23 - College Station Fire Department	23CR11007
10/26/2022	350.00	CR11007-2	Record BVRAC Dues - FY 23 - Bryan Fire Department	23CR11007
10/26/2022	50.00	CR11009-1	Record BVRAC Dues - FY 23 - Hilltop Lakes EMS	23CR11009
10/26/2022	150.00	CR11009-2	Record BVRAC Dues - FY 23 - Texas A&M University EMS	23CR11009
10/26/2022	350.00	CR11009-3	Record BVRAC Dues - FY 23 - Robertson County EMS	23CR11009
SUBTOTAL	1,300.00			
<u>BVRAC SYMPOSIUM</u>				
10/11/2022	750.00	CR10065-2	Record BVRAC Symposium Deposit-HSC Acquisition (Bristol Meyer Squibb)	23CR10065
9/14/2022	1,171.82	CR10011-1	Record BVRAC Symposium Eventbrite Deposit #1	23CR10011
9/14/2022	2,363.58	CR10011-2	Record BVRAC Symposium Eventbrite Deposit #2	23CR10011
9/14/2022	2,812.05	CR10011-3	Record BVRAC Symposium Eventbrite Deposit #3	23CR10011
SUBTOTAL	7,097.45			
Report Total	368,368.23			

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
 Check/ Voucher Register
 From 9/1/2022 - 10/31/2022

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
10/17/2022	CR10043-2	BRAZOS COUNTY EXPO	(650.00)	SECURITY DEPOSIT REFUND - ACUTE CARE SYMPOSIUM	23CR10043	OS
10/14/2022	1644232975	WAL-MART	283.38	ACUTE CARE SYMPOSIUM - SNACKS & SUPPLIES	23CD10007	OS
10/13/2022	144285	MONOGRAMS AND MORE	221.00	20 ACUTE CARE T-SHIRTS FOR SYMPOSIUM	101922PAYMENTS-02	OS
10/10/2022	101022kmc	CHICK-FIL-A (VISA)	2,377.50	ACUTE CARE SYMPOSIUM LUNCH - BOTH DATS	23CD10002	OS
9/26/2022	EFT-100522-09	ASHLEY KOPECH	385.52	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	100522PAYMENTS	OS
9/23/2022	EFT-100522-52	WILLIAM RICE	325.00	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	100521PAYMENTS	OS
9/20/2022	144166	WASHINGTON COUNTY	7,592.54	BVRAC BVWACS 36 Radios Pmt-CATRAC, SJEMS, S&W-CS, & RCEMS	092822PAYMENTS	OS
9/8/2022	144073	MONOGRAMS AND MORE	2,156.50	T-SHIRTS FOR ACUTE CARE SYMPOSIUM ATTENDEES	091322PAYMENTS	OS
9/8/2022	144066	J. CODY'S RESTAURANTS, LP	2,254.00	CATERING SERVICES FOR DAY 2 - ACUTE CARE SYMPOSIUM	091322PAYMENTS	OS
9/7/2022	144066	J. CODY'S RESTAURANTS, LP	2,213.75	CATERING SERVICES FOR DAY 1 - ACUTE CARE SYMPOSIUM	091322PAYMENTS	OS
9/6/2022	EFT-100522-10	ASHLEY KOPECH	1,100.00	REIMBURSE PURCHASE OF GIFT CARDS FOR ACUTE CARE SYMPOSIUM	100521PAYMENTS	OS
Total 8001			18,259.19			

8202 - BVRAC FY23 RAC SYSTEMS DEVELOPMENT						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
Total 8102			0.00			

8103 - BVRAC FY22 EMS RAC (FY 2022 EXPENSES)						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
8/29/2022	EFT-090722-04	ASHLEY KOPECH	570.44	Reimburse Travel for GETAC (\$420.44) & PALS Cert. Course (\$150.00)	090722PAYMENTS	OS
8/26/2022	EFT-083122-02	CAGAN BALDREE	18.20	In Region Travel (8/3/22-8/26/22)	083122PAYMENTS	OS
8/26/2022	143965	BOUND TREE MEDICAL LLC	8,518.80	Injury Prevention Equipment-McGrath Laryngoscopes	083122PAYMENTS	OS
8/13/2022	EFT-082422-02	AMERICAN HEART ASSOCIATION	735.30	PALS Instructor Kit & Participant Books/Materials	082422PAYMENTS	CL
6/15/2022	EFT-061522-53	WANDA DIAS	1,000.00	Austin Trauma & Critical Care Conference	061522PAYMENTS	CL
3/23/2022	143003	CHI ST JOSEPH HOSPITAL	3,000.00	FUNDAMENTAL CRITICAL CARE SUPPORT COURSE-10 PARTICIPANTS	032322PAYMENTS	OS
3/23/2022	143008	WILLIAM RICE	1,023.55	REIMBURSEMENT FOR GETAC EMS CONFERENCE 11/19-23/21	032322PAYMENTS	CL
1/19/2022	142580	PATTI PARKS	335.36	Reimburse Travel Exp to RAC Summit 12/15-12/17/21	011922PAYMENTS	CL
1/5/2022	142443	Ashley Kopech	607.86	Travel Expenses reimbursement RAC Summit 12/15-17/21	010522PAYMENTS	CL
Total 8103			15,809.51			

8103 - BVRAC FY22 EMS RAC (FY 2023 EXPENSES)						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
10/31/2022	EFT-110922-31	CAGAN BALDREE	3.92	IN REGION TRAVEL FOR 9/1/22 & 10/18/22	110922PAYMENTS-02	OS
10/27/2022	EFT-110222-01	CAGAN BALDREE	47.25	TRAVEL REIMB.-ATTENDED TX WRISTBAND MEETING @ CATRAC IN BELTON	110222PAYMENTS	OS
9/19/2022	22CD09005	COPY CORNER (VISA)	408.89	INSTRUCTIONAL MATERIAL FOR FTEP COURSE	22CD09005	OS
9/19/2022	22CD09005	AED SUPERSTORE (VISA)	97.98	EDUCATIONAL SUPPLIES	22CD09005	OS
9/19/2022	22CD09005	AMERICAN RED CROSS (VISA)	287.89	EDUCATIONAL SUPPLIES	22CD09005	OS
9/19/2022	22CD09005	AED SUPERSTORE (VISA)	952.67	PURCHASED TOURNIQUETS	22CD09005	OS
9/2/2022	CR10010-01	CAGAN BALDREE	(18.20)	EFT TRAVEL REIMBURSEMENT RETURNED (REISSUED 10/11/2022)	23CR10010	OS
Total 8104			1,780.40			

8203 - BVRAC FY23 EMS RAC						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
Total 8104			0.00			

8204 - BVRAC FY23 EMS COUNTY						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
Total 8104			0.00			

8116 - BVRAC EMS COUNTY S.B. 8						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
Total 8104			0.00			

Report Total Total 1012 - General Oper-BBT10302 **35,849.10**

AGENCY MEMBERSHIP DUES AND FORMS 2023

<i>Entity</i>	<i>Date Paid</i>	<i>Amount</i>	<i>Date Rep Form Received</i>
<i>Hospitals</i>			
Baylor Scott & White Brenham			
Baylor Scott & White College Station			
CAPROCK			10/26/2022
CHI St. Joseph Health Burleson Hospital			
CHI St. Joseph Health College Station			
CHI St. Joseph Health Grimes Hospital			
CHI St. Joseph Health Madison Hospital			
CHI St Joseph Health Regional Hospital			
Encompass Health			10/26/2022
The Physicians Centre			10/25/2022
Promises Brazos Valley			
<i>EMS Agencies</i>			
Bryan Fire Department	10/26/2022	\$350.00	
CHI St. Joseph EMS			
College Station Fire Department	10/26/2022	\$400.00	
Hilltop Lakes VFD	10/26/2022	\$50.00	
Jewett EMS			
PHI Air Med			
Robertson County EMS	10/26/2022	\$350.00	10/26/2022
Texas A&M University EMS	10/26/2022	\$150.00	10/31/2022
Washington County EMS			
<i>FRO's/ Other Institutions</i>			
Brazos County Health District			
Washington County OEM			
<i>Colleges</i>			
Blinn College EMS Program			

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

No Meeting

X= Attended meeting.

**= Call In

0=Substitution

?=Absent