



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
November 10, 2022**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
10:00 NOVEMBER 10, 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 October 6, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
- VI. Discussion and/or Action Items**
 - A. Consider for approval the Opening of Application and Forms Associated with Senate Bill 8.
 - B. Discuss Active Shooter Course
 - C. Discuss Pulsara
 - D. Discuss LifeNet
- VII. Committee Reports**
 - A. Education
 - 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. Board of Directors & General Assembly Meetings December 1, 2022
- X. Adjourn**

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

Join Zoom Meeting

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

**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 October 6, 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 9:01 A.M. by Chairman Rice.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of September 9, 2022 Meeting Minutes** – Members present reviewed the minutes. Mr. Giles motioned to approve the September 9, 2022 meeting minutes. Mr. Deramus seconded; motion carried.
- IV. **Financial Report** – Mr. Baldree directed the board’s attention to the copies provided for the FY2022 and FY2023 BVRAC Budget. Due to a gap in personnel, there was approximately \$12,000 left in the BVRAC FY2022 Budget. The state allowed carryover funds in the EMS RAC Budget. Items were moved to zero out the RAC Systems Development Funds. These funds will be kept in a separate budget and will be the first funds spent. Wristbands will be purchased with these funds.

Unrestricted budget shows that it was overcharged but it is showing expenses from the symposium and not the revenue that was received from the symposium.

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The FY2023 BVRAC Preliminary Budget was approved a few months ago. The region received a small increase in all categories. There is an action item to approve the final budget. There are management funds in the Senate Bill 8 contract as well so the charges to management may need to be updated as the year goes on.

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

V. Executive Directors Report –

- A. Senate Bill 8 – The initial playbook may have had an earlier end date, but the region has until December 2024 to spend all funds. The EMS Directors were very aggressive on the plans for getting the funding spent. The EMS Directors should meet again to discuss the process with the longer time period. The funds will be distributed to different agencies based on licenses and needs. Blinn has participated in discussions as far as offering courses with some of the funds. TEEK contacted Chairman Rice and plans to attend the GA meeting this afternoon. The funds can cover EMT as well as Paramedic Training.
- B. TETAF – Meeting is December 8th and 9th in San Antonio. Mr. Baldree stated that he can attend. The region needs two voting members. Ms. Kopech may be able to go. Others also expressed interest.
- C. Professor Van with the College of Nursing has nursing students going through CERT Training. She is looking to borrow some hazmat equipment to do some hazmat training with the students.
- D. There is a meeting on October 27th with Central Texas RAC. Mr. Gallagher is planning on attending as well as Mr. Baldree. It would be good to have a conversation with other RACs on how their roll out is going.
- E. Agency Representation Forms and Invoices will be coming out in the coming weeks.
- F. The board can discuss having a CISM (Critical Incident Stress Management) Course. There are other agencies and partners interested in participating.

VI. Discussion and/or Action Items

- A. **Consider for approval the appointment of Dr. Katie Brading as BVRAC Perinatal Chair** – Ms. Kopech mad a motion to approve the appointment of Dr. Katie Brading as BVRAC Perinatal Chair. Ms. Parks seconded the motion; motion carried.
- B. **Consider for approval FY2023 EMS County Allocation** – The allocation plan is provided in the packet. The financial report shows the increase in allocations for each area. Mr. Deramus made a motion to approve the FY2023 EMS County Allocation. Ms. Parks seconded the motion; motion carried.
- C. **Consider for approval FY2022 BVRAC Budget Adjustments** – Ms. Kopech made a motion to approve the FY2022 BVRAC Budget Adjustments. Mr. Deramus seconded the motion; motion carried.

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- D. **Consider for approval FY2023 BVRAC Budget Adjustments** – Dr. Ohaju made a motion to approve the FY2023 BVRAC Budget Adjustments. Ms. Parks seconded; motion carried

VII. Committee Significant Items

Acute Care Symposium

- Comments from Participants
 - Topics for next year:
 - More mass casualty
 - Drowning Victims
 - Infectious Disease
- Takeaways:
 - Need to make sure invite is sent early to A&M and Blinn Nursing Students/Programs.
- Revenue for the Symposium was right at \$1,500
- Need to decide soon on the next symposium on dates and CEs.
- Need to bring ideas for venues and dates to the next board meeting.

Wristband/Pulsara

- ERs are cutting wristbands off. It is in the Trauma Rules that they will record the wristband number.
- CHI EMS is scanning into Pulsara and entering in ESO. College Station Fire has started Pulsara with some hiccups with ER not acknowledging. The more EMS Agencies that get on board, the smoother it will be. May need to not call if the patient is not a super critical patient and when the ambulance just shows up at the hospital, the paramedics can show that the information was sent.
- Robertson County EMS has seen a 4-minute decrease in hospital time which gets the trucks back in service faster.
- The selling point for hospitals is knowing what is coming.

CATRAC/HPP

- The HPP Meeting is cancelled for today. CATRAC had a scheduling issue and was double booked. There will be a follow up meeting on Microsoft Teams.
- An offer has been made to a planner for BVRAC and they do have a new EMTF Planner

Perinatal

- There was a request for a NRP Check Off by the Perinatal Committee.

Pre-Hospital

- EMS Chiefs Meeting October 28th at 9:00 am to discuss Senate Bill 8 / Pulsara

VIII. Open Forum

The next Board meeting is on the second Thursday of November, November 10th, since BVCOG is closed for Veterans Day.

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IX. Important Dates

A. Board of Directors Meeting November 10, 2022

X. Adjourn – Meeting adjourned at 9:58 am.

BVRAC Budget 01SEP22 to 31AUG23

11/7/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 3,666.54	\$ 46,723.46	93%
EMS RAC	EMS RAC	\$ 35,830.00	\$ 458.77	\$ 35,371.23	99%
EMS County	EMS County	\$ 85,220.00	\$ -	\$ 85,220.00	100%
EMS RAC-FY22	EMS RAC	\$ 12,678.49	\$ 1,729.23	\$ 10,949.26	86%
Unrestricted	Unrestricted	\$ 20,950.00	\$ 16,027.31	\$ 4,922.69	23%
Total Expenses		\$ 205,068.49	\$ 21,881.85	\$ 183,186.64	89.33%

BVRAC RAC System Development Budget 01SEP22 to 31AUG23

11/7/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 50,390.00	\$ 3,666.54	\$ 46,723.46	93%
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	\$ 3,666.54	\$ 46,723.46	92.72%

BVRAC EMS RAC Budget 01SEP22 to 31AUG23

11/7/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 9,000.00	\$ 458.77	\$ 8,541.23	95%
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	\$ 458.77	\$ 35,371.23	98.72%

BVRAC RAC EMS COUNTY 01SEP22 to 31AUG23

11/7/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,016.50	\$ -	\$ 4,016.50	100%
CSFD EMS	EMS County	\$ 4,016.50	\$ -	\$ 4,016.50	100%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,016.50	\$ -	\$ 4,016.50	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	\$ 12,997.00	\$ -	\$ 12,997.00	100%
TAMU EMS	EMS County	\$ 4,016.50	\$ -	\$ 4,016.50	100%
WCEMS	EMS County	\$ 10,318.00	\$ -	\$ 10,318.00	100%
Total Expenses		\$ 85,220.00	\$ -	\$ 85,220.00	100.00%

BVRAC Unrestricted Budget

11/7/2022

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	\$ 8,434.77	\$ (2,434.77)	-41%
Insurance	Unrestricted	\$ 2,750.00	\$ -	\$ 2,750.00	100%
Training & Meeting	Unrestricted	\$ -	\$ -	\$ -	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,950.00	\$ 16,027.31	\$ 4,922.69	23.50%

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 9/30/2022

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	7,191.05
Total Revenue		<u>7,191.05</u>
Expense		
General Expenses		
Supplies	5510	2,156.50
Other Expense	5791	7,592.54
Training and Meeting Expense	5798	6,278.27
Total General Expenses		<u>16,027.31</u>
Total Expense		<u>16,027.31</u>
Net Revenue (Expense)		<u>(8,836.26)</u>

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 8/31/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,291.00
Total Revenue		35,291.00
Expense		
General Expenses		
Auto Allowance	5170	25.00
Travel	5310	1,041.75
Supplies	5510	9,254.10
Training and Meeting Expense	5798	5,513.66
Total General Expenses		15,834.51
Salaries & Fringe		
Salaries		
Salaries	5110	5,453.65
Total Salaries		5,453.65
Fringe Benefits		
Payroll Taxes FICA	5151	334.68
Payroll Taxes Medicare	5152	78.26
Phone Stipends	5172	8.96
TCDRS Retirement Contribution	5180	333.79
Dental Insurance	5182	15.62
Vision Insurance (Vision Care)	5183	5.66
LTC Premium-ER	5184	3.06
Short Term Disability - ER	5186	16.75
Hospitalization	5192	196.00
Term Life Insurance	5194	21.65
Disability Insurance	5195	13.19
Unemployment Insurance	5196	12.86
Workers Compensation Ins	5197	1.48
Total Fringe Benefits		1,041.96
Total Salaries & Fringe		6,495.61
Indirect Expenses		
Variable Rate ISF		
Third Party Postage	5647	1.06
Third Party Indirect	5918	126.00
Accounting Svc ISF	6150	21.06
Copy Fax Service ISF	6152	11.33
Human Resource Management ISF	6153	122.94
Total Variable Rate ISF		282.39
Total Indirect Expenses		282.39
Total Expense		22,612.51
Net Revenue (Expense)		12,678.49

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 9/30/2022

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Travel	5310	(18.20)
Supplies	5510	<u>1,747.43</u>
Total General Expenses		<u>1,729.23</u>
Total Expense		<u>1,729.23</u>
Net Revenue (Expense)		<u>(1,729.23)</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 9/30/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	50,390.00
Total Revenue		50,390.00
Expense		
General Expenses		
Auto Allowance	5170	27.78
Total General Expenses		27.78
Salaries & Fringe		
Salaries		
Salaries	5110	2,783.19
Total Salaries		2,783.19
Fringe Benefits		
Payroll Taxes FICA	5151	169.73
Payroll Taxes Medicare	5152	39.69
Phone Stipends	5172	18.35
TCDRS Retirement Contribution	5180	199.75
Vision Insurance (Vision Care)	5183	2.98
LTC Premium-ER	5184	1.03
Short Term Disability - ER	5186	7.80
Hospitalization	5192	40.01
Term Life Insurance	5194	13.82
Disability Insurance	5195	6.11
Workers Compensation Ins	5197	0.76
Total Fringe Benefits		500.03
Total Salaries & Fringe		3,283.22
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	143.55
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		342.10
Variable Rate ISF		
Third Party Postage	5647	1.71
Accounting Svc ISF	6150	1.86
Copy Fax Service ISF	6152	0.12
Human Resource Management ISF	6153	9.75
Total Variable Rate ISF		13.44
Total Indirect Expenses		355.54
Total Expense		3,666.54
Net Revenue (Expense)		46,723.46

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 9/30/2022

		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		
Variable Rate ISF		
Accounting Svc ISF	6150	5.33
Total Variable Rate ISF		5.33
Total Indirect Expenses		5.33
Total Expense		458.77
Net Revenue (Expense)		35,371.23

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 9/30/2022

		<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 REGIONAL ADVISORY COMMITTEE
BALANCE SHEET - FUND 8001 UNRESTRICTED
AS OF SEPTEMBER 30, 2022**

		<u>Current Year-As Of</u> <u>9/30/2022</u>
Beginning Balance - September 1, 2022		
General Operations-Cash	\$ 66,073.57	
Prepaid Expense	650.00	
TOTAL ASSETS	<u>66,723.57</u>	<u>\$ 66,723.57</u>
Accounts Payable-Vendors		<u>\$ 1,813.64</u>
TOTAL LIABILITIES		<u>\$ 1,813.64</u>
Changes in Fund Balance		
Fund Balance-September 1, 2022		\$ 73,746.19
Other Revenue (Radios & Symposium)	\$ 7,191.05	
Annual Membership Dues	0.00	
TOTAL REVENUE	<u>7,191.05</u>	\$ 7,191.05
Supplies	2,156.50	
Insurance	0.00	
Membership Dues	0.00	
Other Expense	7,592.54	
Training and Meeting Expense	6,278.27	
TOTAL EXPENSE	<u>16,027.31</u>	\$ (16,027.31)
Total Liability & Fund Balance		<u>\$ 66,723.57</u>

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 9/1/2022 - 9/30/2022

<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>				
	-		Coming in October (\$186,843.56)	
SUBTOTAL	<u>171,440.00</u>			
<u>UNRESTRICTED</u>				
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
9/30/2022	843.60	GJ11010-01	Record Robertson County EMS Payment	23GJ11010
SUBTOTAL	<u>843.60</u>			
<u>BVRAC MEMBERSHIP DUES</u>				
SUBTOTAL	<u>0.00</u>			
<u>BVRAC SYMPOSIUM</u>				
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	<u>6,347.45</u>			
Report Total	<u>178,631.05</u>			

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Check/ Voucher Register
From 9/1/2022 -9/30/2022

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
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, SIEMS, 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			16,027.31			

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
9/19/2022	22CD09005	COPY CORNER (VISA)	408.89	INSTRUCTIONAL MATERIAL FOR FTPE 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			1,729.23			

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 **33,566.05**

BVRAC Budget 01SEP20 to 31AUG21

10/6/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 49,847.00	\$ -	0%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 22,612.51	\$ 12,678.49	36%
EMS County	EMS County	\$ 83,841.00	\$ 83,841.00	\$ -	0%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 24,221.18	\$ (4,221.18)	-21%
Total Expenses		\$ 200,261.00	\$ 191,803.69	\$ 8,457.31	4.22%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22

10/6/2022

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	\$ 6,803.00	\$ -	0%
Education	EMS RAC	\$ 13,844.73	\$ 6,702.07	\$ 7,142.66	52%
Injury Prevention	EMS RAC	\$ 13,645.74	\$ 8,518.80	\$ 5,126.94	38%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 558.89	\$ 150.00	\$ 408.89	73%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	
Perinatal	EMS RAC	\$ -	\$ -	\$ -	
GETAC	EMS RAC	\$ 420.44	\$ 420.44	\$ -	0%
Staff Travel	EMS RAC	\$ 18.20	\$ 18.20	\$ -	0%
LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Total Expenses		\$ 46,573.00	\$ 33,894.51	\$ 12,678.49	27.22%

BVRAC RAC System Development Budget 01SEP21 to 31AUG22

10/6/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 38,371.53	\$ 38,371.53	\$ -	0%
Injury Prevention	RAC Sys Dev	\$ -	\$ -	\$ -	-
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$ -	\$ -	\$ -	-
Stroke/Cardiac	RAC Sys Dev	\$ -	\$ -	\$ -	-
Perinatal	RAC Sys Dev	\$ 1,134.97	\$ 1,134.97	\$ -	0%
Other	RAC Sys Dev	\$ 10,340.50	\$ 10,340.50	\$ -	0%
Total Expenses		\$ 49,847.00	\$ 49,847.00	\$ -	0.00%

BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22

10/6/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,148.00	\$ 4,148.50	\$ (0.50)	0%
CSFD EMS	EMS County	\$ 4,148.00	\$ 4,148.50	\$ (0.50)	0%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,149.00	\$ 4,148.50	\$ 0.50	0%
CHI ST Joseph EMS Burleson	EMS County	\$ 9,955.00	\$ 9,955.00	\$ -	0%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,164.00	\$ 12,164.00	\$ -	0%
CHI ST Joseph EMS Leon	EMS County	\$ 4,967.00	\$ 4,967.00	\$ -	0%
CHI ST Joseph EMS Madison	EMS County	\$ 7,160.00	\$ 7,160.00	\$ -	0%
Hilltop Lake VFD EMS	EMS County	\$ 4,967.00	\$ 4,967.00	\$ -	0%
Jewett EMS	EMS County	\$ 4,967.00	\$ 4,967.00	\$ -	0%
RCEMS	EMS County	\$ 13,019.00	\$ 13,019.00	\$ -	0%
TAMU EMS	EMS County	\$ 4,149.00	\$ 4,148.50	\$ 0.50	0%
WCEMS	EMS County	\$ 10,048.00	\$ 10,048.00	\$ -	0%
Total Expenses		\$ 83,841.00	\$ 83,841.00	\$ -	0.00%

BVRAC Unrestricted Budget

10/6/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 10,075.94	\$ (575.94)	-6%
Taxes	Unrestricted	\$ 1,000.00	\$ -	\$ 1,000.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ 900.00	\$ 100.00	10%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 6,157.74	\$ (157.74)	-3%
Insurance	Unrestricted	\$ 2,500.00	\$ 2,042.00	\$ 458.00	18%
Training & Meeting	Unrestricted	\$ -	\$ 5,045.50	\$ (5,045.50)	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,000.00	\$ 24,221.18	\$ (4,221.18)	-21.11%

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		\$350.00	
CHI St. Joseph EMS			
College Station Fire Department		\$400.00	
Hilltop Lakes VFD		\$50.00	
Jewett EMS			
PHI Air Med			
Robertson County EMS		\$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			
2	Ashley Kopech Vice Chair	X		X	X	X	X	X	X	X	X			
3	Secretary Lori Porter	X		X	X	X	X	X	X	X	X			
4	Patti Parks Treasurer	X		X	X	X	X	X	X	X	X			
1	Bryan Ruemke DEPC	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	?			
5	Kevin Deramus Pre- Hospital	X		X	?	X	X	X	X	X	X			
6	Lacey Krchnak Hospital/Acute Care	X		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	?	?			
9	Dr. Dawson Perinatal	?		?	X	X	X	?	X	X				
10	Dr. Katie Brading Perinatal										?			
	Cagan Baldree Program Manager				X	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	X			
	Zeb Heckmann Senior Accountant			X	X	X	X	X	X	X	X			

No Meeting

X= Attended meeting.

**= Call In

0=Substitution

?=Absent