



**Brazos Valley Regional Advisory Council
General Assembly Meeting**

October 6, 2022

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AGENDA

**Brazos Valley Regional Advisory Council
General Assembly
1300 OCTOBER 6, 2022
In Person and Virtual**

- I. Call to Order**
- II. Introductions**
- III. Approval of General Assembly's August 4, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Education Presentation** – Mr. Santarsiero – Brazos County Sheriff's Office - ODMAP (Overdose Detection Mapping Application Program) Overview and Demonstration
- VI. Executive Director Report**
- VII. 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 Allocation Plan
 - C. Consider for approval FY2022 BVRAC Budget Adjustments
 - D. Consider for approval FY2023 BVRAC Budget Adjustments
- VIII. Committee Updates**
 - A. Disaster/Emergency Preparedness Committee (Bryan Ruemke)
 - B. Education (Jason Giles)
 - C. Pre-Hospital (Kevin Deramus)
 - D. Hospital Care and Management/ Acute Care (Lacey Krchnak)
 - E. Stroke (Paula Terrell)
 - 1. AAR Symposium
 - F. System QI/Physician's Advisory (Dr. Ohaju)
 - G. Injury Prevention (Ashley Johse)
 - H. Perinatal (Dr. Dawson)
- IX. Open Forum**
- X. Important Dates**
 - A. General Assembly Meeting December 1, 2022
- XI. Adjourn**

Topic: HCC / BVRAC General Assembly
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/82386867689?pwd=cGZoaHhwVGNYSDluWTQxaFpOakljQT09>

Meeting ID: 823 8686 7689

Passcode: 400553

One tap mobile

+13462487799,,82386867689#,,,,*400553# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 823 8686 7689

Passcode: 400553

Find your local number: <https://us06web.zoom.us/j/kcRM8DgXBj>

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – In Person and Zoom Call
AUGUST 4, 2022 1:00 P.M.
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX 77802

Members Present (Attendance Taken by Agency)

	<u>Agency/Organization</u>	<u>Absent or Present</u>
HOSPITALS		
1	Baylor Scott & White - Brenham	Present
2	Baylor Scott & White – College Station	Present
3	CAPROCK Emergency	Present
4	CHI St. Joseph Health - Burluson	Present
5	CHI St. Joseph – College Station	Present
6	CHI St. Joseph Health - Grimes	Present
7	CHI St. Joseph Health – Madison	Present
8	CHI St. Joseph Health – Regional	Present
9	Encompass Health	Absent
10	The Physicians Centre	Absent
11	Promises Brazos Valley	Absent
EMS AGENCIES		
1	Bryan Fire Department	Present
2	CHI St. Joseph EMS	Present
3	College Station Fire Department	Present
4	Hilltop Lakes VFD	Present
5	Jewett EMS	Absent
6	PHI, Inc	Absent
7	Roberson County EMS	Present
8	Texas A&M University EMS	Present
9	Washington County EMS	Present
FRO'S/COLLEGES/OTHER INSTITUTIONS		
1	Blinn College	Absent
2	Brazos County Health District	Present
3	Washington County OEM	Present
OFFICERS/BOARD MEMBERS/STAFF		
	Dr. Daniel Dawson	Present
	Cagan Baldree	Present
	Zeb Heckman	Present
	Rebecca Hill	Present

I. Call to Order: The meeting was called to order at 1:00 P.M. by Chairman Rice.

II. Introductions: General Assembly conducted self-introductions.

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- III. Presentation** – Mr. Lamb with Bryan Fire Department gave a presentation and update on the Community Paramedicine Program. The program has been active for 10 month and have helped 107 community members. Some of these community members need assistance over several days and some are calling every other day. The community paramedic can assess and address the needs of the community member. The department is looking at a 3,000 call decrease due to the activities of the program. This is seen by many as the future of EMS and addressing the root cause of many of these issues. Funding for these types of programs are on the horizon since insurance companies are seeing the benefit of the program.
- IV. Approval of June 2, 2022 Minutes:** Members present reviewed the minutes from June 2, 2022. Mr. Gallagher noted a correction needed to be made on the number of McGraths that Robertson County would receive. It says 20 and should be 2. Mr. Gallagher motioned to approve with the correction on the June 2, 2022 minutes. Ms. Porter seconded; motion carried.
- V. Financial Report:** Mr. Cagan directed the assembly’s attention to page 7 of the packet. The financials are current through the month of July. The payment has been processed for the FTEP course. The laryngoscopes have been ordered and the invoice should be received later this month. The preeclampsia materials requested through the Perinatal Committee have been purchased and delivered. Staff are still receiving needs assessments from participating agencies and will make final purchases in the coming weeks. Funding levels for the coming contract year have not been received.
- Mr. Deramus motioned to approve the financial report as presented. Ms. Johse seconded; motion carried.
- VI. Case Review** – Ms. Porter presented a case review to the assembly and went through all the steps of the response for the patient.
- VII. Executive Directors Report** – Covered during the financial report
- VIII. Discussion and/or Action Items**
- A. Consider for approval the appointment of Billy Rice as BVRAC Chair** - Ms. Johse made a motion to approve the appointment of Billy Rice as BVRAC Chair. Ms. Brooks seconded; motion carried.
- B. Consider for approval the appointment of Lori Brooks as BVRAC Secretary** – Mr. Deramus made a motion to approve the appointment of Lori Brooks as BVRAC Secretary. Ms. Parks seconded; motion carried.
- C. Consider for approval the BVRAC Trauma Systems Plan** – Ms. Brooks displayed the updated plan and discussed the changes that included medical directors, data, and a few other suggestions. There was one suggestion to call 9-1-1 for interfacility transfers when

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things are busy that should be discussed and considered for inclusion as a group rather than just one board member. The chart on regional data with the leading causes of death including heart disease and drug poisoning mortality. The region needs to look at these issues and see what the region can do to improve these numbers. Mr. Ruemke made a motion to approve the BVRAC Trauma Systems Plan. Mr. Deramus seconded; motion carried.

IX. Committee Reports

A. Disaster/Emergency Preparedness (Bryan Ruemke): Several things were discussed including:

- There is between \$2,500 and \$4,000 available for BVRAC expenses in the HPP program budget.
- CATRAC is looking for an EMTF 7 Coordinator.
- There will be a poll to gather input on how to make the meetings better.

B. Education (Jason Giles/Ashley Kopech): The FTEP course will be held August 16 – 18th. Emails were sent to EMS Directors to make sure the roster is correct. There were only minor changes.

There is a stop the bleed training scheduled for 80 people with College Station Utilities on August 23rd and Navasota ISD. There are plenty of stop the bleed kits, but we may need to look at tourniquets.

The Rural Trauma Course will be held at BVCOG on December 9th.

There will be an Active Shooter Course in the coming contract year.

C. Pre-Hospital (Kevin Deramus): The regional needs assessment turned into a RAC needs assessment which will be displayed at a later time. EMS needs will be rolled into that. The EMS Directors meeting will be on August 23rd at BVCOG to discuss Pulsara. College Station and Washington County are looking at rolling out Pulsara. TAMU EMS is looking at rolling things out in time for football season.

D. Hospital Care and Management/ Acute Care (Lacey Krchnak): No report

E. Stroke (Paula Terrell): No report

F. System QI/Physician's Advisory (Dr. Ohaju/Wanda Diaz): No report

G. Injury Prevention (Ashley Johse): Stop the bleed training scheduled for Navasota ISD on August 9th and College Station Utilities on August 24th. Leon County

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Sheriff's Office is doing classes today in their county. Allen Academy and International Leadership of Texas have reached out to get a course scheduled.

H. Perinatal (Dr. Dawson): Both hospitals are working on their maternal accreditation with the new rules coming out.

X. Open Forum – Ms. Kopech reminded everyone that the BVRAC Symposium is coming up this month. There are 50 people signed up. Please continue to push the information out to everyone. There are nursing and EMS CEs available. The agenda will be uploaded to the Eventbrite site so participants can see who will be presenting on what day. If your agency has anything to donate for the swag bags, please

There seems to be a moving target on the trigger being pulled for wristbands across the region. At the EMS Directors the dates will be discussed and finalized. Mr. Gallagher asked if there is any ongoing training for hospitals on Pulsara? There are multiple open cases, some as far back as July, that need to be closed.

EMS Resource has been switched to the new format. Please let Ms. Kopech or Chairman Rice know if you would like any changes made to it.

XI. Important Dates

A. General Assembly Meeting September 9, 2022

XII. Adjourn: The meeting was adjourned at 1:50 P.M.

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 Member Agency Participation**

	February	April	June	August	October	December	Attendance 2022
Hospitals							
Baylor Scott & White Brenham		X	X	X			
Baylor Scott & White College Station		X	X	X			
CAPROCK		?	X	X			
CHI St. Joseph Burleson		?	X	X			
CHI St. Joseph College Station		X	X	X			
CHI St. Joseph Grimes		X	X	X			
CHI St. Joseph Madison		X	X	X			
CHI St. Joseph Regional Bryan		X	?	X			
Encompass Health		?	?	?			
The Physicians Centre		X	X	?			
Promises Brazos Valley		?	?	?			
EMS Agencies							
Bryan Fire Department		X	X	X			
CHI St. Joseph EMS		X	X	X			
College Station Fire Department		X	X	X			
Hilltop Lakes VFD		X	X	X			
Jewett		X	X	?			
PHI		X	X	?			
Robertson County EMS		X	X	X			
Texas A&M University EMS		X	X	X			
Washington County EMS		X	?	X			
FRO's/Other Institutions							
Washington County OEM		X	X	X			
**Brazos County Health Department		X	X	X			
Colleges							
**Blinn College		X	X	?			

X = Attended Meeting.

No Meeting

? = Absent

** = Non Voting Agencies