



**Brazos Valley Regional Advisory Council
General Assembly Meeting
December 5, 2024**

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AGENDA

Brazos Valley Regional Advisory Council

General Assembly

12:00 DECEMBER 5, 2024

In Person and Virtual

- I. Call to Order**
- II. Introductions**
- III. Presentation:** Corey Rickets with Pulsara – GeoFences and Building Incidents
- IV. Presentation:**
- V. Approval of General Assembly’s October 3, 2024 Meeting Minutes**
- VI. Financial Report**
- VII. Executive Director Report**
- VIII. Discussion and/or Action Items**
 - A. Consider for approval appointment of Injury Prevention Chair
 - B. Discussion of Regional MIST/TIME OUT Process
 - C. Discussion on Senate Bill 8 Roster & Senate Bill 8 Scholarship Repayments
- IX. Committee Updates**
 - A. Disaster/Emergency Preparedness Committee (Bryan Ruemke)
 - B. Education (Adam Gallagher)
 - C. Pre-Hospital (Kevin Deramus)
 - D. Hospital Care and Management/ Acute Care (Lori Porter)
 - E. Stroke / Cardiac (Amy Plotts)
 - F. System QI/Physician’s Advisory (Dr. Nicholas Nunnally)
 - G. Injury Prevention (Vacant)
 - H. Perinatal (Dr. Katie Brading)
- X. Open Forum**
- XI. Important Dates**
 - A. General Assembly Meeting February 6, 2025
- XII. Adjourn**

Join Zoom Meeting

<https://us06web.zoom.us/j/82386867689?pwd=cGZoaHhwVGNYSDluWTQxaFpOak1jQT09>

Meeting ID: 823 8686 7689 Passcode: 400553

Dial by your location +1 346 248 7799 US (Houston)

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – In Person and Zoom Call
OCTOBER 3, 2024 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	
Baylor Scott & White - Brenham	Present
Baylor Scott & White – College Station	Present
CAPROCK Emergency	Present
CHI St. Joseph Health - Burleson	Present
CHI St. Joseph – College Station	Present
CHI St. Joseph Health - Grimes	Present
CHI St. Joseph Health – Madison	Present
CHI St. Joseph Health – Regional	Present
Encompass Health	Absent
The Physicians Centre	Present
Promises Brazos Valley	Absent
SignatureCare	Present
EMS AGENCIES	
Bryan Fire Department	Present
CHI St. Joseph EMS	Present
College Station Fire Department	Present
Hilltop Lakes VFD	Present
Jewett EMS	Present
Prudence EMS	Present
Robertson County EMS	Absent
St. Joseph Air Med 12	Present
Texas A&M University EMS	Absent
Washington County EMS	Present
FRO's/COLLEGES/OTHER INSTITUTIONS	
Blinn College	Present
Brazos County ESD 2	Present
Brazos County Health District	Present
Bryan ISD	Absent
Washington County OEM	Present
Emergency Management / EMCs	
Herman Iles, CATRAC	Present
GUESTS	
Emily Blewett, St. Joseph – College Station	Present
Dr. Matthew Bludorn, St. Joseph College Station	Present
Connie Bryant, HCA-GCD	Present
Crystal Connor, Baylor Scott & White College Station	Present
Katherine Faulk, Jewett EMS	Present
Riley Fisher, St. Joseph Regional	Present
Dr. Mystan Gurkin, Baylor Scott & White – Brenham	Present

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Niki Johnson, Baylor Scott & White College Station	Present
Dr. Timothy Neff, St. Joseph Grimes	Present
Corey Ricketson, Pulsara	Present
Yeny Saenz, Brazos County Health District	Present
Stacey Stuenkel, St. Joseph – College Station	Present
Dr. Trevor Tumlinson, Baylor Scott & White CS	Present
Stephanie Wilson, St. Joseph – College Station	Present
OFFICERS/BOARD MEMBERS/STAFF	
John Heritage	Present
Sabrina Fierro	Present
Rebecca Hill	Present
Mike Nichols	Present

- I. **Call to Order:** The meeting was called to order at 1:00 P.M. by Chairperson Parks.
- II. **Introductions:** General Assembly conducted self-introductions.
- III. **Presentation: Corey Ricketts with Pulsara – Pulsara Training – Patient Status – Mr. Ricketts** shared a few key actions in Pulsara:
 - How to mark the status of patients from inbound to on-site as they are brought to a facility.
 - How to filter the list of patients to just show inbound patients.
 - The handoff request option should be used if the same EMS Agency is transferring the patient or there is no wristband.
 - Do not stop case unless patient is truly discharged. You want to keep the chain of information moving with the patient. If the case is accidentally stopped, there is a 4-hour window to fix it.
- IV. **Presentation: Crystal Connor / Baylor Scott & White – Trends in Forensics Across the Community** – Increase in Exams and Use of Strangulation – Baylor Scott & White College Station is the only facility with a forensics team. There are twelve nurses and a medical director on the team. Forensics nurses can see any type of patient that has dealt with trauma which includes sexual assault, domestic violence, child abuse, strangulation, elder abuse and human trafficking. They can take detailed photos as well as the evidence collection kits. The number of cases seen by the team has increased each year. Strangulations have dramatically increased. This year, the number is already higher than all last year and there are still three months to go. The question needs to be asked of all trauma patients by first responders. Just because there are no marks on the neck does not mean there is no injury.
- V. **Approval of General Assembly’s August 1, 2024 Meeting Minutes:** Members present reviewed the minutes sent out in the packet and displayed at the meeting. Mr. Giles motioned to approve the August 1, 2024 minutes. Mr. White seconded; motion carried.

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- VI. Financial Report:** Mr. Heritage directed the members' attention to page 7 of the packet for the financial report. This report covers the previous fiscal year's budget that ended on August 31st. There was just over \$800 showing as unspent in the RAC Systems Development and EMS RAC budgets. This amount was used to cover administrative expenses at BVCOG. The Senate Bill 8 budget must be expended by December 31st. The funds have been requested and allocated to agencies in the region. If any agencies have students wanting to attend EMT or Paramedic Courses, BVRAC can request funds from other RACs to cover those expenses, but these funds are drying up across the state. The class must start by December 31, 2024 to be eligible.

Mr. Giles made a motion to accept the financials as presented. Ms. Johse seconded; motion carried.

- VII. Executive Director's Report** – The new fiscal year started on September 1st. The RAC has not received the lump sum payment on the contract from the state. Once that is received, some purchases can be made. There are a couple of action items in today's meeting regarding the FY2025 BVRAC Budget. The Board and General Assembly have approved every section except the Amendment 2 section where some changes have been made.

The SAM ID for the RAC has been updated. This is required to receive any funds from the federal government. The BVRAC Annual Report will be submitted to the state tomorrow. This report details the activities that the RAC and committees have done in the last year.

- VIII. State RAC Chair / ED Meeting Update** – Senate Bill 8 funds were discussed as well as transferring burn patients. There are 11 verified Burn Centers in Texas. Ms. Heredia is working on the Systems QI form and more detailed burn information may be added including what burns we are sending out (adults vs. kids and types of burns) as a region and where they are going to. Ms. Heredia has asked some of the Burn Centers for their guidelines and admission criteria to develop a guidance document for the region.

IX. Discussion and/or Action Items

- A. Consider for approval appointment of Ms. Brandi Mendoza as BVRAC Treasurer** – Chairperson Parks was Treasurer before becoming Chair, so the position has been opened. The Board approved the nomination this morning. Ms. Plotts made a motion to accept the nomination of Ms. Brandi Mendoza as BVRAC Treasurer. Ms. Condrey seconded; motion carried.

- B. Consider for approval FY2025 BVRAC Budget / Amendment 2 allocations** – The options for the budget are on page 16 of the packet. The first option has \$10,000 set aside for management and \$2,800 set aside for wristbands. The remaining funds are allocated to EMS Agencies and Hospitals. This option does not have funds set aside for education. The second proposal adds \$14,000 for education and training. The allocations to each EMS Agency and Hospital are slightly less. The Board approved

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setting aside \$7,000 for education to support a FCCS course instead of the \$14,000. This budget cannot be approved at this time but wanted everyone to be aware.

C. Consider for approval the nominations for Systems QI / PA Committee Chair and Vice Chair – The nominations for the Systems QI / PA Committee Chair are:

- Dr. Brian Beer – Baylor Scott & White
- Dr. Joseph Brading – Baylor Scott & White
- Dr. Aaron Buzzard – CHI St. Joseph
- Dr. Dane Moran – CHI St. Joseph
- Dr. Nicholas Nunnally – CHI St. Joseph

Agencies present in person and online can submit one vote. The doctor with the most votes will be the chair and the vice chair will be the doctor with the most votes from the other facility. Votes were tallied and Dr. Nicholas Nunnally will be chair of the Systems QI / PA Committee and Dr. Brian Beer will be the Vice Chair. There are not a lot of guidelines for this committee. The decision was that the guidelines need to come from the committee itself.

D. Consider for approval BVRAC Bylaws Revisions – Mr. Heritage displayed the updated bylaws and went over the changes which include:

1. Dates
2. Changing EMS Provider dues to \$50 per licensed ambulance.
3. Statement that each facility must register as an individual agency and membership does not automatically extend to others in the same hospital system.
4. Added that the Executive Director can call a special meeting in addition to the Chair.
5. Majority vote determines the outcome of all action items and amendments presented to the BVRAC Board and General Assembly. Each agency representative gets one vote per action item.
6. Date changed to August 31st to provide the Trauma Systems Plan to DSHS to align with the contracts.

Mr. Giles made a motion to approve the BVRAC Bylaws revisions as presented. Ms. Plotts seconded; motion carried.

E. Discussion and possible action on Regional MIST/TIME-OUT Process – Local agencies have been working on the video and polity documents for the last couple of months. The video is available on the BVRAC website and was shown to the members. The video walks through the process of a Time Out. The big thing is to get to a room before this process is started. If the patient is going to triage, that would be considered a room, The goal is to make the process consistent and efficient. There is information in Pulsara but not everyone is reading that information. The goal is for this to go live on November 1st. Mr. Giles made a motion to accept the guidelines for EMS Time Out. Dr. Christian seconded; motion carried. Please provide feedback as this is implemented in the agencies and facilities in the region. The auditing and evaluation process will be on the agenda for the next Pre-Hospital Committee meeting.

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F. **Discussion on BVRAC Committees** – Representatives from the Perinatal Committee are here today and the Systems QI Committee has been solidified with the assembly's action and vote today. There is an opening in the Injury Prevention Committee with Ms. Mendoza moving to the BVRAC Treasurer position. Please let Chairperson Parks, Mr. Heritage or Ms. Hill know if you are interested in serving in that role. The Stroke Committee is changing to the Stroke / Cardiac Committee. Ms. Plotts shared updates from the GETAC Stroke Committee. They are looking at Stroke Metrics to include median door to needle, median DIDO (door in door out) for Acute Therapy Eligible patients, EMS Stroke Severity Screening for LVO and EMS Pre-arrival designation. The state and regions are doing better in some metrics and not as well in others.

GETAC Committees are also looking at:

- EMS Acute Stroke Routing Resource Document
- Stroke Facility Infrastructure and Requirements
- Pediatric Task Force – Pre-Hospital Best Practices for management, transport, and interfacility transfers
- Interfacility Stroke Terminology

Other stroke priorities include Texas EMS Stroke Survey, stroke education and certification courses for providers, stroke education resources, stroke coordinator/manager mentorship survey, and a rural stroke workgroup.

BVRAC also needs a Stroke/Cardiac Co-Chair. If anyone is interested, please reach out. This committee can make a lot of traction including public education.

X. Committee Reports

A. **Disaster/Emergency Preparedness (Bryan Ruemke):** There will be a Pulsara drill instead of the radio drills. Some changes may need to be made with how it is done. Some deadlines for the HPP contract have been pushed back. The HVAs are due by December 15th. The format that is approved is the one that everyone needs to use. It is hard to use different forms and ratings across the region. There are some changes to the hospital data reporting. DSHS is no longer collecting data through EM Resources. All data should be entered in NHSN. Mandatory data reporting will be starting back in November with respiratory diseases, COVID, influenza and RSV. These will be reported directly into the NHSN system.

B. **Education (Adam Gallagher):** There will be an FCCS (Fundamental Critical Care Support) Course during this fiscal year. It is appropriate for nurses that are in ICU or ER and EMS that want to get into critical care transports. More information will be provided soon. The Perinatal Committee has also agreed to provide Stable and NRP courses to the region.

C. **Pre-Hospital (Kevin Deramus):** The next committee meeting is October 25th. The agenda items include Whole Blood Task Force, Pulsara, Senate Bill 8 funding and other identified issues. The committee needs continued input from hospitals on the

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Time Out process. Work has continued towards building a regional disaster drill that uses Pulsara and notifies the hospitals. The committee will also update the needs assessment in the coming months to have projects ready for any leftover funds.

D. Hospital Care and Management/ Acute Care (Lori Porter): Chairperson Parks would like to rename this committee Trauma / PediReady or Special Populations.

E. Stroke / Cardiac (Amy Plotts): The BEFAST Magnets are available in the back. Please take some.

F. System QI/Physician's Advisory: No report.

G. Injury Prevention (Jason Giles for Brandy Mendoza): In September the Fall Prevention Campaign was wrapped up with KBTX. KBTX has not shared the number of impressions and reach of the campaign through social media and other outlets. That information should be available for the December meeting. A Matter of Balance workshop was promoted through this campaign. There are 10 people signed up for the course and this course is the first one that is not tied to a church or assisted living facility. This course starts on October 8th and there will be another one in January. There is a Stop the Bleed training on October 16 and 23rd. There is a QR code to sign up to teach at those trainings. There is also a CarFit training on December 3rd. CarFit helps make sure mature drivers have their car set up appropriately and safely for them. The actual event is on December 4th but to participate you must go to the December 3rd training.

H. Perinatal (Dr. Brading): The NRP course will be after the beginning of the year. The Stable class is a newborn temperature regulation class. Dates will be coordinated with the instructors for these courses.

The BVRAC Symposium is coming up on October 30th. The speakers are lined up and the agenda is being developed. Topics include spinal fractures, sepsis, and after-action reviews. The cost is \$15 and includes a t-shirt, lunch, and a swag bag.

XI. Open Forum – Ms. Fierro asked for the groups input on a scenario in the regional threat assessment on excessive heat. The goal of the threat assessment is to estimate the impact to the region from the identified threat. This scenario states that there is excessive heat in the region and the power grid is experiencing rolling blackouts. The estimates needed include numbers that would need medical care and number of fatalities. The group discussed the request and suggested Ms. Fierro reach out to TDEM for some information.

XII. Important Dates

A. General Assembly Meeting December 5, 2024

XIII. Adjourn: The meeting was adjourned at 2:22 P.M.

BVRAC Budget 01SEP24 to 31AUG25

12/3/2024

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 7,009.01	\$ 43,380.99	86%
EMS RAC	EMS RAC	\$ 39,938.00	\$ 8,163.07	\$ 31,774.93	80%
EMS RAC (Amendment 2)	EMS RAC	\$ 150,000.00	\$ 12,078.18	\$ 137,921.82	92%
EMS County	EMS County	\$ 88,804.00	\$ -	\$ 88,804.00	100%
EMS County-SB 8	EMS County	\$ 403,325.08	\$ 366,271.14	\$ 37,053.94	9%
Unrestricted	Unrestricted	\$ 29,610.00	\$ 8,178.03	\$ 21,431.97	72%
Total Expenses		\$ 762,067.08	\$ 401,699.43	\$ 360,367.65	47.29%

BVRAC Systems Development Budget 01SEP24 to 31AUG25

12/3/2024

Brazos Valley Regional Advisory Council (SYS DEV \$50,390.00)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	EMS RAC	\$ 17,636.50	\$ 4,071.77	\$ 13,564.73	77%
Education	EMS RAC	\$ 15,317.58	\$ -	\$ 15,317.58	100%
Injury Prevention	EMS RAC	\$ 7,029.00	\$ -	\$ 7,029.00	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 2,411.18	\$ -	\$ 2,411.18	100%
Stroke/Cardiac	EMS RAC	\$ 1,000.00	\$ -	\$ 1,000.00	100%
Perinatal	EMS RAC	\$ 2,000.00	\$ -	\$ 2,000.00	100%
GETAC/TETAF	EMS RAC	\$ 1,679.74	\$ -	\$ 1,679.74	100%
Staff Travel	EMS RAC	\$ 316.00	\$ -	\$ 316.00	100%
STB Kits	RMS RAC	\$ 3,000.00	\$ 2,937.24	\$ 62.76	2%
Total Expenses		\$ 50,390.00	\$ 7,009.01	\$ 43,380.99	86.09%

Notes: Purchase of 68 STB kits - \$2,937.24 (PAID)

BVRAC EMS/RAC Budget 01SEP24 to 31AUG25

12/3/2024

Brazos Valley Regional Advisory Council (EMS/RAC \$39,938.00)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	RAC Sys Dev	\$ 39,938.00	\$ 8,163.07	\$ 31,774.93	80%
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		\$ 39,938.00	\$ 8,163.07	\$ 31,774.93	79.56%

Notes:

BVRAC EMS RAC - Amendment 2 Funds Budget 01SEP24 to 31AUG25

12/3/2024

Brazos Valley Regional Advisory Council (EMS RAC Amendment 2 \$150,000)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	Amendment 2	\$ 10,000.00	\$ 355.61	\$ 9,644.39	96%
Education/Training	Amendment 2	\$ 7,000.00	\$ -	\$ 7,000.00	100%
Wristbands	Amendment 2	\$ 2,800.00	\$ 2,722.57	\$ 77.43	3%
Bryan Fire Dept EMS	Amendment 2	\$ 4,075.00	\$ -	\$ 4,075.00	100%
CHI St Joseph EMS	Amendment 2	\$ 40,460.00	\$ -	\$ 40,460.00	100%
College Station FD EMS	Amendment 2	\$ 4,075.00	\$ -	\$ 4,075.00	100%
Hilltop Lakes VFD EMS	Amendment 2	\$ 4,930.00	\$ -	\$ 4,930.00	100%
Jewett EMS	Amendment 2	\$ 4,930.00	\$ -	\$ 4,930.00	100%
Robertson County EMS	Amendment 2	\$ 13,425.00	\$ 9,000.00	\$ 4,425.00	33%
Texas A&M University EMS	Amendment 2	\$ 4,074.00	\$ -	\$ 4,074.00	100%
Washington County EMS	Amendment 2	\$ 10,830.00	\$ -	\$ 10,830.00	100%
Baylor Scott & White Brenham	Amendment 2	\$ 4,988.00	\$ -	\$ 4,988.00	100%
Baylor Scott & White College Station	Amendment 2	\$ 10,680.00	\$ -	\$ 10,680.00	100%
CapRock	Amendment 2	\$ 4,075.00	\$ -	\$ 4,075.00	100%
CHI St. Joseph Madisonville	Amendment 2	\$ 4,988.00	\$ -	\$ 4,988.00	100%
CHI St Joseph College Station	Amendment 2	\$ 4,988.00	\$ -	\$ 4,988.00	100%
CHI St. Joseph Regional	Amendment 2	\$ 10,680.00	\$ -	\$ 10,680.00	100%
Brazos County ESD 2	Amendment 2	\$ 3,002.00	\$ -	\$ 3,002.00	100%
Total Expenses		\$ 150,000.00	\$ 12,078.18	\$ 137,921.82	91.95%

Notes: Purchase of 54 boxes of wristbands - \$2,722.57 (PAID)

Robco EMS Amendment 2 Reimbursement - \$9,000.00 (PAID)

BVRAC RAC EMS COUNTY 01SEP24 to 31AUG25

12/3/2024

Brazos Valley Regional Advisory Council (\$88,804.00)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Bryan Fire Dept EMS	EMS County	\$ 4,617.00	\$ -	\$ 4,617.00	100%
CSFD EMS	EMS County	\$ 4,616.00	\$ -	\$ 4,616.00	100%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,616.00	\$ -	\$ 4,616.00	100%
CHI ST Joseph EMS Burleson	EMS County	\$ 10,179.00	\$ -	\$ 10,179.00	100%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,298.00	\$ -	\$ 12,298.00	100%
CHI ST Joseph EMS Leon	EMS County	\$ 5,444.00	\$ -	\$ 5,444.00	100%
CHI ST Joseph EMS Madison	EMS County	\$ 7,222.00	\$ -	\$ 7,222.00	100%
Hilltop Lake VFD EMS	EMS County	\$ 5,444.00	\$ -	\$ 5,444.00	100%
Jewett EMS	EMS County	\$ 5,444.00	\$ -	\$ 5,444.00	100%
RCEMS	EMS County	\$ 13,617.00	\$ -	\$ 13,617.00	100%
TAMU EMS	EMS County	\$ 4,616.00	\$ -	\$ 4,616.00	100%
WCEMS	EMS County	\$ 10,691.00	\$ -	\$ 10,691.00	100%
Total Expenses		\$ 88,804.00	\$ -	\$ 88,804.00	100.00%

Notes: College Station Fire Department - Reimbursement Request for \$4,616 (IN Process)

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

12/3/2024

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management (Admin)	EMS County	\$ 60,000.00	\$ 30,495.79	\$ 29,504.21	49%
Bryan Fire Dept EMS	EMS County	\$ 37,858.79	\$ 34,000.00	\$ 3,858.79	10%
CHI St Joseph EMS	EMS County	\$ 108,167.97	\$ 117,903.50	\$ (9,735.53)	-9%
College Station FD EMS	EMS County	\$ 60,105.65	\$ 57,702.46	\$ 2,403.19	4%
Hilltop Lakes VFD EMS	EMS County	\$ 5,408.40	\$ 3,580.07	\$ 1,828.33	34%
Jewett EMS	EMS County	\$ 21,633.59	\$ 19,312.00	\$ 2,321.59	11%
Robertson County EMS	EMS County	\$ 45,858.79	\$ 45,858.79	\$ -	0%
Texas A&M University EMS	EMS County	\$ 21,024.70	\$ 20,082.00	\$ 942.70	4%
Washington County EMS	EMS County	\$ 37,858.79	\$ 29,336.53	\$ 8,522.26	23%
Med Trans	EMS County	\$ 5,408.40	\$ 8,000.00	\$ (2,591.60)	-48%
Total Expenses		\$ 403,325.08	\$ 366,271.14	\$ 37,053.94	9.19%

NOTES: Jewett EMS - Cheyenne Reeves - Final Paramedic Tuition Payment - \$4,930.50 **(PAID)**

TAMU EMS - Karla Valenzuela - Tuition Reimbursement - \$4,799.50 (CENTEX RAC transferred BVRAC these funds); Katie Elliot - Final Paramedic Tuition Payment - \$3,105 **(PAID)**; Annistyn Martinez - Paramedic Tuition Payment \$4,067.50 **(PAID)**

Robertson County - Seth Cooper - Paramedic Tuition Payment - \$8,000 **(PAID)**

Washington County EMS - Mark Schlaudraff - Partial Paramedic Tuition Payment - \$4,067.50 **(PAID)**

College Station Fire Department - Athena Hurd and Charleston Bridges - Tuition Payment \$16,838.46 (The Seven Flags Regional Advisory Council transferred these funds) (In Process)

BVRAC Unrestricted Budget

12/3/2024

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
BVRAC Radios	Unrestricted	\$ 10,000.00	\$ -	\$ 10,000.00	100%
Taxes	Unrestricted	\$ 3,328.00	\$ -	\$ 3,328.00	100%
TETAF Dues	Unrestricted	\$ 2,000.00	\$ -	\$ 2,000.00	100%
TAAMS Sponsorship	Unrestricted	\$ 500.00	\$ 500.00	\$ -	0%
RAC Symposium	Unrestricted	\$ 11,740.00	\$ 7,678.03	\$ 4,061.97	35%
Insurance	Unrestricted	\$ 2,042.00	\$ -	\$ 2,042.00	100%
Total Expenses		\$ 29,610.00	\$ 8,178.03	\$ 21,431.97	72.38%

Notes:

\$1,434.93 - Brazos Center Space Rental **(PAID)**

\$2,484.31 - Catering for Symposium **(PAID)**

\$143.00 - Symposium Banner **(PAID)**

\$142.72 - Sams Club (Symposium Snacks and Drinks) **(PAID)**

\$499.00 - Tote Bags for Symposium **(PAID)**

\$1,860.00 - Symposium T-Shirts **(PAID)**

\$1,200.00 - Symposium Gift Cards **(PAID)**

\$500.00 - Texas Association of Air Medical Services (TAAMS) Sponsorship **(PAID)**

\$1,217.00 - Catering for December RAC Meetings

Brazos Valley Council of Governments

Balance Sheet
As of 11/30/2024

		Brazos Valley Regional Advisory Committee BVRAC Unrestricted	Total
		<u> </u>	
ASSETS			
Cash			
General Oper-BBT10302	1012	65,336.23	65,336.23
BBT HAP 1440009417757	1018	0.00	0.00
General Operations - FFIN 19011002-2877	1112	8,440.25	8,440.25
Total Cash		<u>73,776.48</u>	73,776.48
Accounts Receivable			
Accounts Receivable-Other	1321	0.00	0.00
Prepaid Expense	1591	<u>650.00</u>	650.00
Total Accounts Receivable		<u>650.00</u>	650.00
Total ASSETS		<u><u>74,426.48</u></u>	74,426.48
LIABILITIES			
Current Liabilities			
Accounts Payable			
Accounts Payable-Vendors	2113	1,251.67	1,251.67
Accounts Payable-Other	2115	<u>(1,248.55)</u>	(1,248.55)
Total Accounts Payable		<u>3.12</u>	3.12
Total Current Liabilities		<u>3.12</u>	3.12
Total LIABILITIES		<u>3.12</u>	3.12
EQUITY			
Fund Balance			
Fund Balance	3211	64,973.43	64,973.43
Residual Equity Transfer OUT	3999	<u>0.00</u>	0.00
Total Fund Balance		64,973.43	64,973.43
Changes in Fund Balance			
Revenue			
State Grant Revenue	4211	0.00	0.00
Other Revenue	4251	17,734.45	17,734.45
Annual Membership Dues	4511	<u>2,400.00</u>	2,400.00
Total Revenue		20,134.45	20,134.45
Expenses			
Audit Expense	5231	0.00	0.00
Travel	5310	0.00	0.00
Supplies	5510	(3,767.96)	(3,767.96)
Outreach	5722	0.00	0.00

Brazos Valley Council of Governments

Balance Sheet
As of 11/30/2024

		Brazos Valley Regional Advisory Committee BVRAC Unrestricted	Total
Insurance	5771	0.00	0.00
Membership Dues	5790	1,442.32	1,442.32
Other Expense	5791	(6,950.88)	(6,950.88)
Training and Meeting Expense	5798	(1,408.00)	(1,408.00)
Total Expenses		<u>(10,684.52)</u>	(10,684.52)
Total Changes in Fund Balance		<u>9,449.93</u>	9,449.93
Total EQUITY		<u>74,423.36</u>	74,423.36
TOTAL EQUITY		<u><u>74,423.36</u></u>	74,423.36
TOTAL LIABILITIES & EQUITY		<u><u>74,426.48</u></u>	74,426.48
TOTAL DIFFERENCE		<u><u>0.00</u></u>	0.00

Pre-Hospital Committee Meeting Notes – October 25, 2024

EMS Agency / FRO Attendees

Riley Fisher, St. Joseph EMS
Adam Gallagher, Robertson County EMS
Jason Giles, College Station FD
Sheri Guerra, Hilltop Lakes VFD
Melissa Kendrick, AirMed 12

David Lozano, TAMU EMS
Eric Leland, TAMU EMS
Michael Middleton, TAMU EMS
Billy Rice, St. Joseph EMS
Steven Von Gonten, Robertson County EMS

Hospital Attendees

Erin Gaas, St. Joseph Burleson
Brandi Mendoza, Baylor Scott & White CS
Patti Parks, Baylor Scott & White Brenham

Shelby Reed, Baylor Scott & White College Station
Courtney Saunders, St. Joseph Grimes

BVRAC Staff

John Heritage Rebecca Hill

Funding –

Senate Bill 8 – An email was sent out to RAC directors across the state to request any leftover Senate Bill 8 funds. College Station Fire Department had several requests for paramedic school. RAC T is sending \$20,000.

Amendment 2 – The final Amendment 2 budget with the allocations was sent out. Instructions for reimbursement were included with the email which include proof of purchase and three bids from three different vendors if the amount is over \$500. If vendor is a single source, then send the justification. Please have everything submitted by May 31st.

MIST / TIMEOUT Process – How to Receive Feedback – Several facilities have started training and implementation. The committee would like to show the video at the symposium if time allows and discuss how to evaluate if the process is being done and is being done correctly. The process will be reviewed at the November or December RAC meeting. Some facilities have concerns with waiting a month or more to discuss the process. Mr. Gallagher asked that facilities reach out to EMS Directors with any immediate concerns or questions with how the process is being implemented.

Whole Blood Task Force – The task force is waiting for the next round of funding from the legislature to determine next steps.

Pulsara – Regional Disaster Drill – Mr. Iles had a workgroup meeting that was helpful to many. The major issue is who creates the incident when something happens. CHI dispatchers set up their incidents. This is not an option for most of the agencies. They must build some habits in the crews. Some departments have canned incidents that have been created beforehand since the responders are busy. Texas A&M EMS creates incidents for games and invites other agencies to participate and still has some issues.

Open Forum – Wristbands have been ordered. Trauma rules will roll out November 1st.

AGENCY MEMBERSHIP DUES AND FORMS 2025

Entity	Date Paid	Amount	Date Rep Form Received
Hospitals			
Baylor Scott & White Brenham	10/28/2024	\$500.00	
Baylor Scott & White College Station	10/28/2024	\$500.00	
CAPROCK			
St. Joseph Health Burleson Hospital			
St. Joseph Health College Station			10/14/2024
St. Joseph Health Grimes Hospital	10/25/2024	\$500.00	10/18/2024
St. Joseph Health Madison Hospital	10/14/2024	\$500.00	10/14/2024
St Joseph Health Regional Hospital			
Encompass Health	11/20/2024	\$500.00	10/11/2024
The Physicians Centre			12/2/2024
Promises Brazos Valley			
SignatureCare			
EMS Agencies			
Bryan Fire Department	10/11/2024	\$400.00	10/11/2024
St. Joseph EMS	11/20/2024	\$1,000.00	
College Station Fire Department			
Hilltop Lakes VFD			
Jewett EMS	10/14/2024	\$200.00	10/14/2024
Prudence EMS	10/11/2024	\$100.00	10/11/2024
Robertson County EMS			
St. Joseph Air Med 12			
Texas A&M University EMS			
Washington County EMS	11/7/2024	\$350.00	11/7/2024
FRO's/ Other Institutions			
Brazos County Health District			
Bryan ISD			
Washington County OEM			
Colleges			
Blinn College EMS Program	10/22/2024	\$250.00	11/20/2024

**Brazos Valley Regional Advisory Council
2024 Member Agency Participation**

	February	April	June	August	October	December	Attendance 2024
Hospitals							
Baylor Scott & White Brenham	X	X	X	X	X		
Baylor Scott & White College Station	X	X	X	X	X		
CAPROCK	X	X	?	X	X		
CHI St. Joseph Burleson	X	X	X	X	X		
CHI St. Joseph College Station	X	X	X	X	X		
CHI St. Joseph Grimes	X	X	X	?	X		
CHI St. Joseph Madison	X	X	X	X	X		
CHI St. Joseph Regional Bryan	X	X	X	X	X		
Encompass Health	X	X	X	X	?		
The Physicians Centre	X	?	X	X	X		
Promises Brazos Valley	?	?	?	?	?		
Signature Care	?	?	?	X	X		
EMS Agencies							
Bryan Fire Department	X	X	?	X	X		
CHI St. Joseph EMS	X	X	?	?	X		
College Station Fire Department	X	X	X	X	X		
Hilltop Lakes VFD	X	X	X	X	X		
Jewett	X	X	X	X	X		
Prudence EMS	?	?	?	X	?		
Robertson County EMS	X	X	X	X	X		
St. Joseph AirMed 12	X	X	?	X	X		
Texas A&M University EMS	X	X	X	X	?		
Washington County EMS	X	X	?	X	X		
FRO's/Other Institutions							
Brazos County ESD 2	X	?	X	X	X		
**Brazos County Health Department	X	X	X	X	X		
Bryan ISD	?	?	?	?	?		
Washington County OEM	X	X	X	X	X		
Colleges							
**Blinn College	X	X	X	?	X		

X = Attended Meeting.

? = Absent

** = Non Voting Agencies