



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
June 12, 2025**

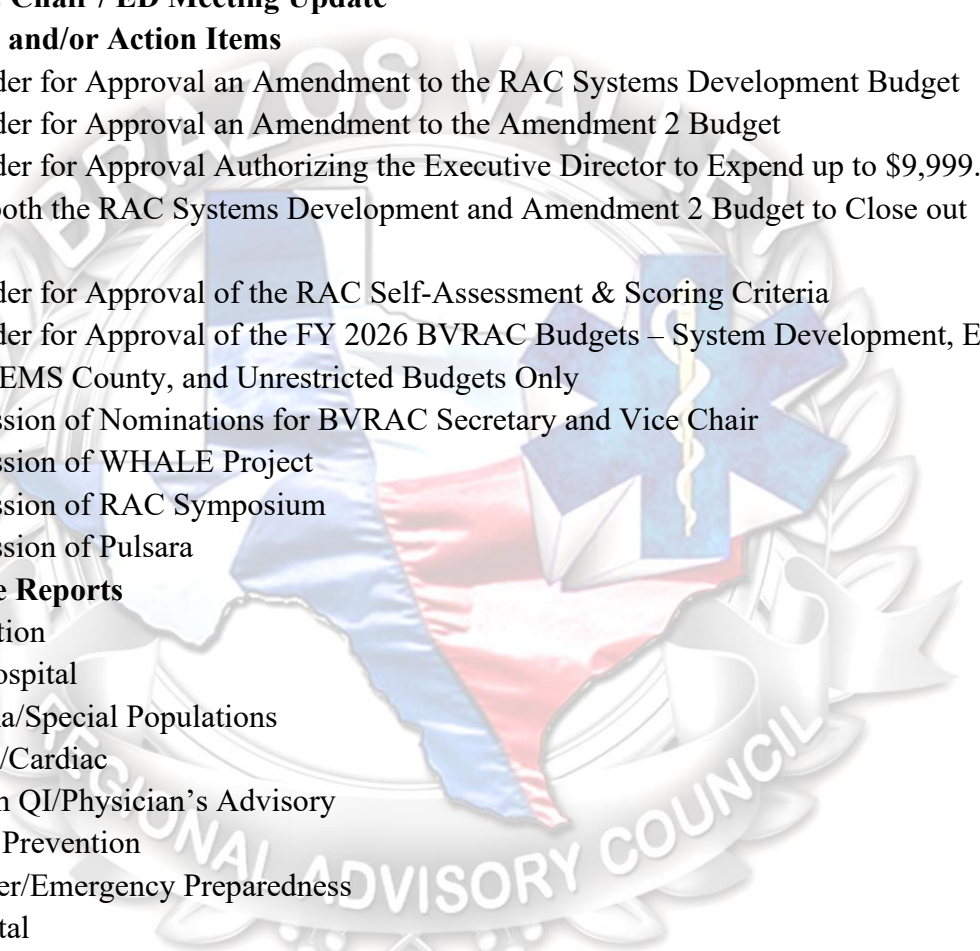
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BVRAC Board of Directors Sign In



AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
10:00 JUNE 12, 2025
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX**

- 
- I. Call to Order**
 - II. Introductions**
 - III. Approval of Board of Director's April 10, 2025 Meeting Minutes**
 - IV. Financial Report**
 - V. Executive Director Report**
 - VI. State RAC Chair / ED Meeting Update**
 - VII. Discussion and/or Action Items**
 - A. Consider for Approval an Amendment to the RAC Systems Development Budget
 - B. Consider for Approval an Amendment to the Amendment 2 Budget
 - C. Consider for Approval Authorizing the Executive Director to Expend up to \$9,999.00 from both the RAC Systems Development and Amendment 2 Budget to Close out Funds.
 - D. Consider for Approval of the RAC Self-Assessment & Scoring Criteria
 - E. Consider for Approval of the FY 2026 BVRAC Budgets – System Development, EMS RAC, EMS County, and Unrestricted Budgets Only
 - F. Discussion of Nominations for BVRAC Secretary and Vice Chair
 - G. Discussion of WHALE Project
 - H. Discussion of RAC Symposium
 - I. Discussion of Pulsara
 - VIII. Committee Reports**
 - A. Education
 - B. Pre-Hospital
 - C. Trauma/Special Populations
 - D. Stroke/Cardiac
 - E. System QI/Physician's Advisory
 - F. Injury Prevention
 - G. Disaster/Emergency Preparedness
 - H. Perinatal
 - IX. Open Forum**
 - X. Important Dates**
 - A. Board of Directors & General Assembly Meeting Thursday, June 12th, 2025
 - B. BVRAC Acute Care Symposium, Friday, October 10th, 2025

AGENDA

Brazos Valley Regional Advisory Council

Board of Directors Meeting

10:00 JUNE 12, 2025

CENTER FOR REGIONAL SERVICES BUILDING

3991 E. 29TH ST. BRYAN TX

If you want to participate virtually, please use link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdk0SEl5MUpNYUtxcTBLT3BCUT09>

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Minutes
Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & Web Conference Call
1000 May 9, 2025
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	Patti Parks	Baylor Scott & White Brenham	Present
Vice Chair	Jason Giles	College Station Fire Department	Present
Secretary	Ashley Johse	St. Joseph Health – CS	Present
Treasurer	Brandi Mendoza	Baylor Scott & White - CS	Present
Injury Prevention	Riley Fisher	St. Joseph Health Regional	Present
Injury Prevention	Christina Nickerson	St. Joseph Health - Madison	Present
Stroke / Cardiac	Amy Plotts	St Joseph Regional	Absent
Stroke / Cardiac	Shelby Reed	Baylor Scott & White - CS	Absent
Education	Adam Gallagher	Robertson County EMS	Present
Trauma / Special Populations	Lori Porter	St. Joseph Health - CS	Present
Systems QI / Physician's Advisory	Dr. Nicholas Nunnally	St. Joseph Health Regional	Present
Systems QI / Physician's Advisory	Amber Heredia	St. Joseph Health Regional	Present
DEPC/BVHCC Chair	Bryan Ruenke	Washington County OEM	Present
DEPC/BVHCC Vice Chair	Dr. Kristen Christian	St. Joseph Health Regional	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Katie Brading	St. Joseph Health Regional	Present
EMC at Large	-----	-----	-----
Immediate Past Chair	Billy Rice	St. Joseph Health EMS	Absent

Guests Present

<u>Name</u>	<u>Agency</u>
Dr. Aaron Buzzard	St. Joseph EMS
Herman Iles	CATRAC
Noah Miles	St. Joseph EMS

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
BVRAC Executive Director	John Heritage	BVCOG	Present
Emergency Preparedness Planner	Tanner Erb	BVCOG	Present
Public Safety Planner	Rebecca Hill	BVCOG	Present

- I. **Call to Order** – The meeting was called to order at 10:00 A.M. by Chairperson Parks.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of April 10, 2025 Meeting Minutes** - Members present reviewed the April 10, 2025 meeting minutes. Mr. Giles made a motion to approve the April 10, 2025 minutes. Ms. Mendoza seconded; motion carried.
- IV. **Financial Report** – The financial chart is included in the packet. Page numbers were added to the meeting packet. The amount left in the management line item for the RAC Systems

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Development fund is where it should be for this time of year (27%). Several committees have the full amount of their allocation remaining. It is taking three to four weeks to get a purchase order issued so please contact Mr. Heritage asap if there are any equipment or supply purchases to be made. This will ensure the funds get used before the end of the contract. The amount remaining in the EMS RAC budget is a little higher than it should be at this time in the year (50%). Mr. Heritage developed a plan with Chairperson Parks regarding these funds. BVCOG is utilizing about \$2,500 per month in EMS RAC funds. That means about \$10,000 will be left at the end of August. The plan is to roll those remaining funds over into the next contract year and not have the \$10,000 management line item in the Amendment funds. This plan would allow additional amendment funds to be allocated to EMS Agencies and hospitals. The reason for the extra funds remaining in this budget is the accountant that was working on this contract was let go earlier in the contract year. A portion of his salary was being charged to this budget. His unexpected departure left the additional funds. The group would need to vote on how these funds rollover – whether by the individual agency amounts or into a regional pot of funds that is redistributed.

There is 72% of the Amendment 2 funds remaining. The original deadline for hospitals and EMS Agencies to spend their allocation was May 31st and many are not expected to meet this deadline. The plan is to roll over the remaining funds into next year's amendment budget. Brazos County ESD 2 does not meet participation requirements for funding from the RAC so that line item will go away as well.

The region is doing well submitting requests for reimbursement for EMS County with just over 28% remaining in the budget.

The only expense that hit the unrestricted budget is \$2,000 for insurance.

Mr. Giles made a motion to approve the financial report as presented. Mr. Gallagher seconded; motion carried.

- V. Executive Directors Report:** - Last Friday was the start date for the Cardiac / Stroke Committee Social Media Campaign. Everyone is encouraged to engage with the posts.

The second quarterly hospital drill has been cancelled. The hospitals are reporting on the measles outbreak, so the state decided to cancel the drill.

The links have been set up for the symposium. Ms. Porter is sharing those links with potential sponsors and vendors. The link for registration for

Eight people who received Senate Bill 8 funds from the region must reimburse those funds due to them not fulfilling the agreement. Of those 8, four have fully reimbursed the funds and two others have arranged to pay their amounts in June. To date, BVRAC has sent back

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\$14,000 to DSHS and in June, another \$4,500 will be sent back. There are two individuals that do not intend to repay their scholarship.

BVRAC must complete a self-assessment by August 31st. The responses are only seen by the state. The purpose of the assessment is to allow the RAC track progress across the 24 areas each year. The draft scores were displayed and will be sent out to the board for review. Mr. Heritage asked all board members to review and give feedback on any scores. Several areas do not have a score currently and need input and a response from the board. Any score below 3 requires an action plan to increase the RAC's score above 3.

The FY2026 contract was received from the state. There was a slight decrease (about \$1,500 each) in funds for the EMS County allotment and RAC Systems Development. The new budget will be presented at the next board meeting for approval.

- VI. State RAC Chair / ED Meeting Update** – There was a meeting on April 15th. The RAC Self-Assessment was discussed. This year the focus is on EMS and hospital and next year the focus will be on stroke, cardiac and perinatal. Those groups need to be added to the systems plan if they are not there. There needs to be one plan and a tab for each different area as needed. The self-assessment data will be shared in aggregate form.

The state is very adamant that they are going after the money for Senate Bill 8.

Datasense closed on April 30th.

VII. Discussion and/or Action Items -

- A. Discussion and Approval of RAC Employee Evaluations** – This is a new requirement from the state. RACs must do a performance evaluation on any employee funded with DSHS funds. Mr. Heritage did an evaluation for Ms. Hill and Chairperson Parks did an evaluation for Mr. Heritage.
- B. Approval of Updated RAC Travel Policy** – The policy needed to be updated to include the increased reimbursement rate and current per diem rates used. There were some wording changes to improve clarity as well. Mr. Gallagher made a motion to approve the updated RAC Travel Policy. Dr. Nunnally seconded; motion carried.
- C. Discussion and Review of RAC Self-Assessment** – Chairperson Parks encouraged the board to read through the self-assessment again. Chairperson Parks and Mr. Heritage will reach out to the state for clarity and definitions on a few terms used in the questions.
- D. Discussion of MCI Events** – There have been more MCI events in the region. Chairperson Parks asked how the board would feel sending the MCI events to Systems QI committee to review. Mr. Gallagher mentioned that the region needs a definition for MCI events. May need to decide what defines an MCI event at the RAC level versus an agency level. Chairperson Parks asked if this could be pitched

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to the Pre-Hospital committee to discuss and develop a definition for it. Mr. Deramus agreed. Hospital staff will be invited to the committee as well.

E. Nomination of Chair & Co-Chair of Trauma/Special Populations Committee – Courtney Saunders and Erin Gaas have volunteered to be co-chairs of the Trauma/Special Populations Committee. Ms. Johse made a motion to accept the nomination of Courtney Saunders and Erin Gaas as co-chairs of the Trauma/Special Populations Committee. Ms. Heredia seconded; motion carried.

F. Discussion of WHALE Project – We Have a Little Emergency (WHALE) project has been brought forward by the Texas Emergency Nurses Association. They have finalized the kit prices on their website at <https://txena.org/whale/>. It comes with two stickers and information in an envelope packet. Free samples can be ordered to show to the RAC members. There is a video available on the website as well that shares information about it. Ms. Mendoza asked if co-branding is an option. Dr. Christian will check. Ms. Fisher ordered some free kits.

G. Discussion of QR code Program Evaluations – During the first Injury Prevention meeting, the idea of Program Evaluations was brought up. For our outreach programs and any programs offered out in the region, evaluations are very helpful and can show progress from year to year. A QR code with a questionnaire is one way to do that. Ms. Fisher asked if there are any typos or additional information to add. Mr. Heritage pointed out that this will help one of the self-assessment scores by providing an evaluation component. Data can be pulled and downloaded. May want to add a question on what organization/agency was involved so the RAC and that agency/organization can get credit. The Langford event will be the first trial of the code.

H. Discussion of RAC Symposium – There will be a little longer lunch period with skills stations set up for participants to go through as well as a longer time for visiting vendors. Lunch will be set up in the hallway to allow early set up that does not disturb the presenters. There are many presenters scheduled to return and a few new presenters as well. Chairperson Parks asked if St. Joseph is willing to do the nursing CEs this time. Dr. Christian said she will get back with her. She also suggested adding an update on Pediatric Readiness. Mr. Heritage asked if Mr. Gallagher will take on the EMS CEs and he agreed to. Mr. Heritage pointed out that the sign-in process was in the comments from last year. There is an option to have different tickets for EMS and Nurses as well as student and maybe other. Several board members offered to reach out to vendors regarding the skills stations.

I. Discussion of Pulsara – Chairperson Parks asked if a Pulsara even can be created during an emergency, like the H₂S gas leak, where hospitals can see what is happening. This would allow staff to prepare in case patients are brought in so the facility can be prepared. Mr. Iles pointed out that this may tie back to the MCI events as well. Mr. Iles said that the duty officer on call will create a Pulsara event whenever is needed. This will be a work in progress with tweaks and changes along the way. Mr. Deramus wants some defining factors in place to help prevent people

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becoming tone deaf. Mr. Ruemke will take it to the OEM group. Mr. Ruemke will come to the Pre-Hospital meeting as well.

VIII. Committee Reports

- A. Education** (Adam Gallagher) – A Stop the Bleed class was held in Anderson ISD. The FCCS contacts reached out to Chairperson Parks but has not responded to further inquiries. A contact with the American Burn Foundation is doing education in Robertson County. She will do up to a four-hour education block. She may be able to do a 45-minute education piece during a General Assembly meeting.
- B. Pre-Hospital** (Kevin Deramus) – There was a committee meeting on April 16th. Items discussed include regional communication drill, EMS TimeOut/Bedside Report, Monitoring of Temps, Amendment 2 funds, and Whole Blood Task Force.
- C. Trauma / Special Populations** (Courtney Saunders/Erin Gaas) – No Report
- D. Stroke / Cardiac** (Mr. Heritage for Amy Plotts/Shelby Reed) – On May 20th from 3:00-4:00 pm, the committee is doing a presentation at Langford. If any EMS personnel are available, Ms. Plotts and Ms. Reed asked for assistance. Chairperson Parks shared that more stroke and cardiac data will be provided at the General Assembly Meetings.
- E. System QI / Physician's Advisory** (Dr. Nicholas Nunnally/Amber Heredia) – No report.
- F. Injury Prevention** (Riley Fisher/Christina Nickerson) – The first Injury Prevention meeting was held last month. Meetings will be held once a month for the foreseeable future. Upcoming events include:
 - a. Stop the Bleed Training – Iola ISD for about 100 teachers and staff members.
 - b. CarFit event on October 18th as well as free training for technicians and event coordinators (Technician training will be in the morning and Event Coordinator training in the afternoon)
 - c. Injury Prevention Marketing Campaign in June – will include blog posts
- G. Disaster/Emergency Preparedness** (Herman Iles for Bruan Ruemke) – MERCI exercise was last week. Every hospital participated. There were 57 patients in BVRAC. For the entire exercise, there were 33 hospitals that participated, and 567 patients treated. Strengths identified during the exercise include resources and child safety. Areas for improvement include STAR requests, Emergency Management list to hospitals, better involvement with Public Health, aftercare vitals, and patient treatment.

Other updates include:

 - Cybersecurity and Extended Down Time assessment will be sent out
 - Next monthly Communication Drill is May 29th which is in the middle of TDEM Conference. This drill may be cancelled due to events / meetings the week before and week after as well. The next required one is June 12th.
 - Inventory is going well. There is one item left with Leon County.
 - Quick Connects are coming along well for Power and Water. Need form for St. Joseph College Station.

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- The CATRAC Symposium is on September 5th for \$50. Keynote speakers are several speakers on whole blood in America
- Will be asking for power provider information from hospitals.

H. Perinatal (Chairperson Parks for Dr. Brading) – They would like to send an individual from each facility to become STABLE instructors. There are some funds remaining in the committee allocation for that. If there are any

IX. Open Forum – Mr. Gallagher shared that at the GETAC level; the AirMed Specialty Care Committee is focusing on pediatric restraint safety. A form will be sent out to the group to collect information on pediatric restraint device usage. The facility needs to observe and report information for one day on how pediatric patients are arriving into the facility. Data is needed by June 1st.

Mr. Gallagher is presenting at the Homeland Security Advisory Committee regarding whole blood and will present a case during the GETAC committee meeting as well. Mr. Gallagher would like to send some more personnel to the Whole Blood Conference.

X. Important Dates

- A.** Board of Directors & General Assembly Meeting Thursday, June 12th, 2025
- B.** BVRAC Acute Care Symposium, Friday, October 10th, 2025

XI. Adjourn – Meeting adjourned at 11:18 am.

BVRAC Budget 01SEP24 to 31AUG25

6/10/2025

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ 22,786.59	\$ 27,603.41	55%
EMS RAC	EMS RAC	\$ 39,938.00	\$ 22,157.86	\$ 17,780.14	45%
EMS RAC (Amendment 2)	EMS RAC	\$ 150,000.00	\$ 52,663.08	\$ 97,336.92	65%
EMS County	EMS County	\$ 88,804.00	\$ 88,804.00	\$ -	0%
Unrestricted	Unrestricted	\$ 30,827.00	\$ 14,687.03	\$ 16,139.97	52%
Total Expenses		\$ 359,959.00	\$ 201,098.56	\$ 158,860.44	44.13%

BVRAC Systems Development Budget 01SEP24 to 31AUG25

6/10/2025

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	EMS RAC	\$ 17,636.50	\$ 14,077.85	\$ 3,558.65	20%
Education	EMS RAC	\$ 15,317.58	\$ -	\$ 15,317.58	100%
Injury Prevention	EMS RAC	\$ 7,029.00	\$ 1,854.15	\$ 5,174.85	74%
Trauma/Special Pop.	EMS RAC	\$ 611.18	\$ -	\$ 611.18	100%
Stroke/Cardiac	EMS RAC	\$ 2,800.00	\$ 2,800.00	\$ -	0%
Perinatal	EMS RAC	\$ 2,000.00	\$ -	\$ 2,000.00	100%
GETAC/TETAF	EMS RAC	\$ 1,679.74	\$ 1,117.35	\$ 562.39	33%
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	\$ 22,786.59	\$ 27,603.41	54.78%

Notes: Purchase of 68 STB kits - \$2,937.24 (**PAID**)Travel Reimbursement for attending RAC Summit - \$605.34 (**PAID**)Travel Reimbursement for attending RAC Summit - \$512.01 (**PAID**)Stroke/Cardiac Awareness Campaign - \$2,800.00 (**PAID**)Injury Prevention Life-Meter Purchase - \$1,004.15 (**PAID**)Injury Prevention Water Safety, Snake Bites, and Pneumonia Awareness Campaign - \$850.00 (**PAID**)

BVRAC EMS/RAC Budget 01SEP24 to 31AUG25

6/10/2025

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	RAC Sys Dev	\$ 39,773.00	\$ 21,992.86	\$ 17,780.14	45%
Injury Prevention	RAC Sys Dev	\$ -	\$ -	\$ -	
Trauma/Special Pop.	RAC Sys Dev	\$ -	\$ -	\$ -	
Stroke/Cardiac	RAC Sys Dev	\$ -	\$ -	\$ -	
Perinatal	RAC Sys Dev	\$ -	\$ -	\$ -	
Other	RAC Sys Dev	\$ 165.00	\$ 165.00	\$ -	0%
Total Expenses		\$ 39,938.00	\$ 22,157.86	\$ 17,780.14	44.52%

Notes:\$165.00 - BVRAC Annual Reporting Printing Services (**PAID**)

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

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	Amendment 2	\$ 10,000.00	\$ 6,292.82	\$ 3,707.18	37%
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	\$ -	0%
St Joseph EMS	Amendment 2	\$ 40,460.00	\$ -	\$ 40,460.00	100%
College Station FD EMS	Amendment 2	\$ 4,075.00	\$ 1,701.70	\$ 2,373.30	58%
Hilltop Lakes VFD EMS	Amendment 2	\$ 4,930.00	\$ 4,918.09	\$ 11.91	0%
Jewett EMS	Amendment 2	\$ 4,930.00	\$ 4,623.90	\$ 306.10	6%
Robertson County EMS	Amendment 2	\$ 13,425.00	\$ 13,425.00	\$ -	0%
Texas A&M University EMS	Amendment 2	\$ 4,074.00	\$ 4,074.00	\$ -	0%
Washington County EMS	Amendment 2	\$ 10,830.00	\$ 10,830.00	\$ -	0%
Baylor Scott & White Brenham	Amendment 2	\$ 5,772.00	\$ -	\$ 5,772.00	100%
Baylor Scott & White College Station	Amendment 2	\$ 11,542.00	\$ -	\$ 11,542.00	100%
St. Joseph Madisonville	Amendment 2	\$ 5,771.00	\$ -	\$ 5,771.00	100%
St Joseph College Station	Amendment 2	\$ 5,772.00	\$ -	\$ 5,772.00	100%
St. Joseph Regional	Amendment 2	\$ 11,542.00	\$ -	\$ 11,542.00	100%
Brazos County ESD 2	Amendment 2	\$ 3,002.00	\$ -	\$ 3,002.00	100%
Total Expenses		\$ 150,000.00	\$ 52,663.08	\$ 97,336.92	64.89%

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

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

College Station Fire Department FTEP Course Registration - \$615.90 **(PAID)**

Washington County EMS Amendment 2 Reimbursement - \$10,830.00 **(PAID)**

College Station Fire Department Amendment 2 Reimbursement - \$1,085.80 **(PAID)**

Robco EMS Amendment 2 Reimbursement - \$3,322.87 **(PAID)**

TAMU EMS Amendment 2 Reimbursement - \$1,522.74 **(PAID)**

TAMU EMS Amendment 2 Reimbursement - \$2,551.26 **(PAID)**

Hilltop lakes Amendment 2 Reimbursement - \$2,679.71 **(PAID)**

Jewett EMS Amendment 2 Reimbursement - \$1,755.90 **(PAID)**

Jewett EMS Amendment 2 Reimbursement - \$2,868.00 **(PAID)**

Robco EMS Amendment 2 Reimbursement - \$1,102.13 **(PAID)**

Hilltop lakes Amendment 2 Reimbursement - \$2,238.38 **(PAID)**

Bryan Fire Department Amendment 2 Reimbursement - \$4,075.00 **(PAID)**

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	\$ -	0%
CSFD EMS	EMS County	\$ 4,616.00	\$ 4,616.00	\$ -	0%
ST Joseph EMS Brazos	EMS County	\$ 4,616.00	\$ 4,616.00	\$ -	0%
ST Joseph EMS Burleson	EMS County	\$ 10,179.00	\$ 10,179.00	\$ -	0%
ST Joseph EMS Grimes	EMS County	\$ 12,298.00	\$ 12,298.00	\$ -	0%
ST Joseph EMS Leon	EMS County	\$ 5,444.00	\$ 5,444.00	\$ -	0%
ST Joseph EMS Madison	EMS County	\$ 7,222.00	\$ 7,222.00	\$ -	0%
Hilltop Lake VFD EMS	EMS County	\$ 5,444.00	\$ 5,444.00	\$ -	0%
Jewett EMS	EMS County	\$ 5,444.00	\$ 5,444.00	\$ -	0%
RCEMS	EMS County	\$ 13,617.00	\$ 13,617.00	\$ -	0%
TAMU EMS	EMS County	\$ 4,616.00	\$ 4,616.00	\$ -	0%
WCEMS	EMS County	\$ 10,691.00	\$ 10,691.00	\$ -	0%
Total Expenses		\$ 88,804.00	\$ 88,804.00	\$ -	0.00%

Notes: College Station Fire Department - Reimbursement Request for \$4,616 (**PAID**)Hilltop Lakes VFD EMS - Reimbursement Request for \$5,444 (**PAID**)Robertson County EMS - Reimbursement Request for \$13,617 (**PAID**)St. Joseph EMS - Reimbursement Request for \$39,759.00 (**PAID**)Bryan Fire Department - Reimbursement Request for \$4,671 (**PAID**)Jewett EMS - Reimbursement Request for \$5,444 (**PAID**)TAMU EMS - Reimbursement Request for \$4,616 (**PAID**)WCEMS EMS - Reimbursement Request for \$9,446.90 (**PAID**)WCEMS EMS - Reimbursement Request for \$1,224.10 (**PAID**)

BVRAC Unrestricted Budget

6/10/2025

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	\$ 1,250.00	\$ 2,078.00	62%
TETAF Dues	Unrestricted	\$ 2,000.00	\$ 2,000.00	\$ -	0%
TAAMS Sponsorship	Unrestricted	\$ 500.00	\$ 500.00	\$ -	0%
RAC Symposium	Unrestricted	\$ 11,740.00	\$ 7,678.03	\$ 4,061.97	35%
Catering for December GA Meeting	Unrestricted	\$ 1,217.00	\$ 1,217.00	\$ -	0%
Insurance	Unrestricted	\$ 2,042.00	\$ 2,042.00	\$ -	0%
Total Expenses		\$ 30,827.00	\$ 14,687.03	\$ 16,139.97	52.36%

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 GA Meeting **(PAID)**

\$2,000 - TETAF Dues **(PAID)**

\$1,250.00 - Tax & Audit fees **(PAID)**

\$2,042.00 - Insurance Policy Renewal **(PAID)**

Action Item A

BVRAC Systems Development Budget 01SEP24 to 31AUG25

6/10/2025

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	EMS RAC	\$ 17,636.50	\$ 14,077.85	\$ 3,558.65	20%
Education	EMS RAC	\$ 15,317.58	\$ -	\$ 15,317.58	100%
Injury Prevention	EMS RAC	\$ 7,029.00	\$ 1,854.15	\$ 5,174.85	74%
Trauma/Special Pop.	EMS RAC	\$ 611.18	\$ -	\$ 611.18	100%
Stroke/Cardiac	EMS RAC	\$ 2,800.00	\$ 2,800.00	\$ -	0%
Perinatal	EMS RAC	\$ 2,000.00	\$ -	\$ 2,000.00	100%
GETAC/TETAF	EMS RAC	\$ 1,679.74	\$ 1,117.35	\$ 562.39	33%
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	\$ 22,786.59	\$ 27,603.41	54.78%

BVRAC Systems Development Budget 01SEP24 to 31AUG25

Proposed Amendment

6/10/2025

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	EMS RAC	\$ 17,636.50	\$ 14,077.85	\$ 3,558.65	20%
Education	EMS RAC	\$ 13,524.68	\$ -	\$ 13,524.68	100%
Injury Prevention	EMS RAC	\$ 9,354.15	\$ 1,854.15	\$ 7,500.00	80%
Trauma/Special Pop.	EMS RAC	\$ -	\$ -	\$ -	
Stroke/Cardiac	EMS RAC	\$ 2,800.00	\$ 2,800.00	\$ -	0%
Perinatal	EMS RAC	\$ 2,000.00	\$ -	\$ 2,000.00	100%
GETAC/TETAF	EMS RAC	\$ 1,701.41	\$ 1,117.35	\$ 584.06	34%
Staff Travel	EMS RAC	\$ -	\$ -	\$ -	
Whole Blood Summit	ESM RAC	\$ 436.02		\$ 436.02	100%
STB Kits	RMS RAC	\$ 2,937.24	\$ 2,937.24	\$ -	0%
Total Expenses		\$ 50,390.00	\$ 22,786.59	\$ 27,603.41	54.78%

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	Amendment 2	\$ 10,000.00	\$ 6,292.82	\$ 3,707.18	37%
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	\$ -	0%
St Joseph EMS	Amendment 2	\$ 40,460.00	\$ -	\$ 40,460.00	100%
College Station FD EMS	Amendment 2	\$ 4,075.00	\$ 1,701.70	\$ 2,373.30	58%
Hilltop Lakes VFD EMS	Amendment 2	\$ 4,930.00	\$ 4,918.09	\$ 11.91	0%
Jewett EMS	Amendment 2	\$ 4,930.00	\$ 4,623.90	\$ 306.10	6%
Robertson County EMS	Amendment 2	\$ 13,425.00	\$ 13,425.00	\$ -	0%
Texas A&M University EMS	Amendment 2	\$ 4,074.00	\$ 4,074.00	\$ -	0%
Washington County EMS	Amendment 2	\$ 10,830.00	\$ 10,830.00	\$ -	0%
Baylor Scott & White Brenham	Amendment 2	\$ 5,772.00	\$ -	\$ 5,772.00	100%
Baylor Scott & White College Station	Amendment 2	\$ 11,542.00	\$ -	\$ 11,542.00	100%
St. Joseph Madisonville	Amendment 2	\$ 5,771.00	\$ -	\$ 5,771.00	100%
St Joseph College Station	Amendment 2	\$ 5,772.00	\$ -	\$ 5,772.00	100%
St. Joseph Regional	Amendment 2	\$ 11,542.00	\$ -	\$ 11,542.00	100%
Brazos County ESD 2	Amendment 2	\$ 3,002.00	\$ -	\$ 3,002.00	100%
Total Expenses		\$ 150,000.00	\$ 52,663.08	\$ 97,336.92	64.89%

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

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	Amendment 2	\$ 10,000.00	\$ 6,292.82	\$ 3,707.18	37%
Education/Training	Amendment 2	\$ 7,000.00	\$ -	\$ 7,000.00	100%
Wristbands	Amendment 2	\$ 2,722.57	\$ 2,722.57	\$ -	0%
Bryan Fire Dept EMS	Amendment 2	\$ 4,075.00	\$ 4,075.00	\$ -	0%
St Joseph EMS	Amendment 2	\$ 40,460.00	\$ -	\$ 40,460.00	100%
College Station FD EMS	Amendment 2	\$ 4,152.43	\$ 1,701.70	\$ 2,450.73	59%
Hilltop Lakes VFD EMS	Amendment 2	\$ 4,930.00	\$ 4,918.09	\$ 11.91	0%
Jewett EMS	Amendment 2	\$ 4,930.00	\$ 4,623.90	\$ 306.10	6%
Robertson County EMS	Amendment 2	\$ 13,425.00	\$ 13,425.00	\$ -	0%
Texas A&M University EMS	Amendment 2	\$ 4,074.00	\$ 4,074.00	\$ -	0%
Washington County EMS	Amendment 2	\$ 10,830.00	\$ 10,830.00	\$ -	0%
Baylor Scott & White Brenham	Amendment 2	\$ 5,772.00	\$ -	\$ 5,772.00	100%
Baylor Scott & White College Station	Amendment 2	\$ 11,542.00	\$ -	\$ 11,542.00	100%
St. Joseph Madisonville	Amendment 2	\$ 5,771.00	\$ -	\$ 5,771.00	100%
St Joseph College Station	Amendment 2	\$ 5,772.00	\$ -	\$ 5,772.00	100%
St. Joseph Regional	Amendment 2	\$ 11,542.00	\$ -	\$ 11,542.00	100%
Brazos County ESD 2	Amendment 2	\$ 3,002.00	\$ -	\$ 3,002.00	100%
Total Expenses		\$ 150,000.00	\$ 52,663.08	\$ 97,336.92	64.89%

BVRAC Budget 01SEP25 to 31AUG26

6/10/2025

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
RAC Systems Dev	RAC Sys Dev	\$ 50,390.00	\$ -	\$ 50,390.00	100%
EMS RAC	EMS RAC	\$ 48,375.00	\$ -	\$ 48,375.00	100%
EMS RAC (Amendment 2)	EMS RAC	\$ 150,000.00	\$ -	\$ 150,000.00	100%
EMS County	EMS County	\$ 87,675.00	\$ -	\$ 87,675.00	100%
Unrestricted	Unrestricted	\$ 27,370.00	\$ -	\$ 27,370.00	100%
Total Expenses		\$ 363,810.00	\$ -	\$ 363,810.00	100.00%

BVRAC Systems Development Budget 01SEP25 to 31AUG26

6/10/2025

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	EMS RAC	\$ 15,136.50	\$ -	\$ 15,136.50	100%
Education	EMS RAC	\$ 10,000.50	\$ -	\$ 10,000.50	100%
Injury Prevention	EMS RAC	\$ 9,000.00	\$ -	\$ 9,000.00	100%
Trauma/Special Pop.	EMS RAC	\$ 4,600.00	\$ -	\$ 4,600.00	100%
Stroke/Cardiac	EMS RAC	\$ 4,600.00	\$ -	\$ 4,600.00	100%
Perinatal	EMS RAC	\$ 4,553.00	\$ -	\$ 4,553.00	100%
GETAC/TETAF	EMS RAC	\$ 2,000.00	\$ -	\$ 2,000.00	100%
Staff Travel	EMS RAC	\$ 500.00	\$ -	\$ 500.00	100%
Total Expenses		\$ 50,390.00	\$ -	\$ 50,390.00	100.00%

BVRAC EMS/RAC Budget 01SEP25 to 31AUG26

6/10/2025

Brazos Valley Regional Advisory Council (EMS/RAC \$48,375.00)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	RAC Sys Dev	\$ 45,375.00	\$ -	\$ 45,375.00	100%
EMS Wristbands	RAC Sys Dev	\$ 3,000.00	\$ -	\$ 3,000.00	100%
Education	RAC Sys Dev	\$ -	\$ -	\$ -	
Injury Prevention	RAC Sys Dev	\$ -	\$ -	\$ -	
Trauma/Special Pop.	RAC Sys Dev	\$ -	\$ -	\$ -	
Stroke/Cardiac	RAC Sys Dev	\$ -	\$ -	\$ -	
Perinatal	RAC Sys Dev	\$ -	\$ -	\$ -	
Other	RAC Sys Dev	\$ -	\$ -	\$ -	
Total Expenses		\$ 48,375.00	\$ -	\$ 48,375.00	100.00%

BVRAC RAC EMS COUNTY 01SEP25 to 31AUG26

6/10/2025

Brazos Valley Regional Advisory Council (\$87,675.00)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Bryan Fire Dept EMS	EMS County	\$ 4,623.00	\$ -	\$ 4,623.00	100%
CSFD EMS	EMS County	\$ 4,623.00	\$ -	\$ 4,623.00	100%
ST Joseph EMS Brazos	EMS County	\$ 4,623.00	\$ -	\$ 4,623.00	100%
ST Joseph EMS Burleson	EMS County	\$ 10,107.00	\$ -	\$ 10,107.00	100%
ST Joseph EMS Grimes	EMS County	\$ 12,234.00	\$ -	\$ 12,234.00	100%
ST Joseph EMS Leon	EMS County	\$ 5,409.00	\$ -	\$ 5,409.00	100%
ST Joseph EMS Madison	EMS County	\$ 7,154.00	\$ -	\$ 7,154.00	100%
Hilltop Lake VFD EMS	EMS County	\$ 5,409.00	\$ -	\$ 5,409.00	100%
Jewett EMS	EMS County	\$ 5,409.00	\$ -	\$ 5,409.00	100%
RCEMS	EMS County	\$ 12,938.00	\$ -	\$ 12,938.00	100%
TAMU EMS	EMS County	\$ 4,623.00	\$ -	\$ 4,623.00	100%
WCEMS	EMS County	\$ 10,523.00	\$ -	\$ 10,523.00	100%
Total Expenses		\$ 87,675.00	\$ -	\$ 87,675.00	100.00%

BVRAC Unrestricted Budget

6/10/2025

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%
RAC Symposium	Unrestricted	\$ 10,000.00	\$ -	\$ 10,000.00	100%
Insurance	Unrestricted	\$ 2,042.00	\$ -	\$ 2,042.00	100%
Total Expenses		\$ 27,370.00	\$ -	\$ 27,370.00	100.00%

Brazos Valley Regional Advisory Council 2025

Board of Directors Participation

	Board Members	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Patti Parks Chair	X	X	X	X	X								
2	Jason Giles Vice Chair	X	X	?	X	X								
3	Ashley Johse Secretary	X	X	?	X	X								
4	Brandi Mendoza Treasurer	X	X	X	X	X								
1	Bryan Ruemke DEPC	X	X	?	X	X								
2	Adam Gallagher Education	?	X	X	?	X								
3	Dr. Nicholas Nunnally Systems QI/PA	X	?	?	X	X								
4	Riley Fisher / Christina Nickerson Injury Prevention	X	X	X	X	X								
5	Kevin Deramus Pre- Hospital	X	X	X	?	X								
6	Lori Porter Hospital/Acute Care	X	X	X	X	X								
8	Amy Plotts/Shelby Reed Stroke	X	X	X	X	X								
9	David Lilly EMC at Large	X	X	X										
10	Dr. Katie Brading Perinatal	X	X	?	X	X								
11	Billy Rice Immediate Past Chair	X	X	X	X	?								
	John Heritage Executive Director	X	X	X	X	X								
	Rebecca Hill Planner	X	X	X	?	X								

X= Attended meeting.

**= Call In

0=Substitution

?=Absent

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New Appointments