



**Brazos Valley Regional Advisory Council
Special Board of Directors Meeting
July 22, 2025**

Agenda	1
RAC Systems Development Budget Adjustment	2
Amendment 2 Budget Adjustment	3
Needs Assessment	4-5

BVRAC Board of Directors Sign In



AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
10:00 JULY 22, 2025
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX**

- I. Call to Order**
- II. Introductions**
- III. Discussion and/or Action Items**
 - A. Consider for Approval a Budget Amendment to the Systems Development Budget
 - B. Consider for Approval a Budget Amendment to the Amendment 2 Budget
 - C. Consider Approval of Using Remaining Amendment 2 Funds to Support FY2025 Needs Assessments Submitted by RAC Members
 - D. Discussion of RAC Symposium
 - E. Discussion of Pulsara
- IV. Open Forum**
- V. Important Dates**
 - A. Board of Directors & General Assembly Meeting Thursday, August 7th, 2025
 - B. BVRAC Acute Care Symposium, Friday, October 10th, 2025

To participate virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/85106695385?pwd=3UsopuYaqo0AoLhjs8kU6VcUprmJ5.1>

Meeting ID: 851 0669 5385 Passcode: 103521

One tap mobile

+13462487799,,85106695385# US (Houston)

Dial by your location

• +1 346 248 7799 US (Houston)

BVRAC Systems Development Budget 01SEP24 to 31AUG25

7/17/2025

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	EMS RAC	\$ 17,636.50	\$ 14,303.10	\$ 3,333.40	19%
Education	EMS RAC	\$ -	\$ -	\$ -	
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 Travel	EMS RAC	\$ 1,117.35	\$ 1,117.35	\$ -	0%
Staff Travel	EMS RAC	\$ -	\$ -	\$ -	
Pediatric Manikins		\$ 7,523.00		\$ 7,523.00	100%
Wristbands	ESM RAC	\$ 3,500.00			
STB Kits	RMS RAC	\$ 6,459.00	\$ 2,937.24	\$ 3,521.76	55%
Total Expenses		\$ 50,390.00	\$ 23,011.84	\$ 23,878.16	47.39%

BVRAC Systems Development Budget 01SEP24 to 31AUG25

7/17/2025

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	EMS RAC	\$ 17,636.50	\$ 14,303.10	\$ 3,333.40	19%
Education	EMS RAC	\$ -	\$ -	\$ -	
Injury Prevention	EMS RAC	\$ 8,904.15	\$ 1,854.15	\$ 7,050.00	79%
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 Travel	EMS RAC	\$ 1,117.35	\$ 1,117.35	\$ -	0%
Staff Travel	EMS RAC	\$ -	\$ -	\$ -	
Pediatric Manikins		\$ 7,973.00		\$ 7,973.00	100%
Wristbands	ESM RAC	\$ 3,500.00			
STB Kits	RMS RAC	\$ 6,459.00	\$ 2,937.24	\$ 3,521.76	55%
Total Expenses		\$ 50,390.00	\$ 23,011.84	\$ 23,878.16	47.39%

BVRAC EMS RAC - Amendment 2 Funds Budget 01SEP24 to 31AUG25
Brazos Valley Regional Advisory Council (EMS RAC Amendement 2 \$150,000)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	Amendment 2	\$ 10,000.00	\$ 7,391.67	\$ 2,608.33	26%
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	\$ 4,144.13	\$ 8.30	0%
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 Jseph 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	\$ 56,204.36	\$ 93,795.64	62.53%

BVRAC EMS RAC - Amendment 2 Funds Budget 01SEP24 to 31AUG25
Brazos Valley Regional Advisory Council (EMS RAC Amendement 2 \$150,000)

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	Amendment 2	\$ 10,000.00	\$ 7,391.67	\$ 2,608.33	26%
Education/Training	Amendment 2	\$ 5,275.61	\$ -	\$ 5,275.61	100%
Wristbands	Amendment 2	\$ 2,722.57	\$ 2,722.57	\$ -	0%
GETAC Travel	Amendment 2	\$ 584.06		\$ 584.06	100%
GETAC Travel		\$ 481.66		\$ 481.66	100%
Pre-Hospital Whole Blood Deployment Travel	Amendment 2	\$ 222.65		\$ 222.65	100%
Whole Blood Summit Travel	Amendment 3	\$ 436.02		\$ 436.02	100%
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	\$ 4,144.13	\$ 8.30	0%
Hilltop Lakes VFD EMS	Amendment 2	\$ 4,930.00	\$ 4,917.48	\$ 12.52	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 Jseph 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	\$ 56,203.75	\$ 93,796.25	62.53%

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

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

Expense	Category	Budget	Spent	Remaining (\$)	Remaining (%)
Management	Amendment 2	\$ 10,000.00	\$ 7,391.67	\$ 2,608.33	26%
Needs Assessments	Amendment 2	\$11,392.53		\$ 11,392.53	100%
Education/Training	Amendment 2	\$ -	\$ -	\$ -	
Wristbands	Amendment 2	\$ 2,722.57	\$ 2,722.57	\$ -	0%
GETAC/Pre-Hospital Whole Blood Travel	Amendment 2	\$1,724.39	\$ 569.27	\$ 1,155.12	67%
Bryan Fire Dept EMS	Amendment 2	\$ 4,075.00	\$ 4,075.00	\$ -	0%
St Joseph EMS	Amendment 2	\$ 40,460.00	\$ 40,460.00	\$ -	0%
College Station FD EMS	Amendment 2	\$ 4,144.13	\$ 4,144.13	\$ -	0%
Hilltop Lakes VFD EMS	Amendment 2	\$ 4,917.48	\$ 4,917.48	\$ -	0%
Jewett EMS	Amendment 2	\$ 4,623.90	\$ 4,623.90	\$ -	0%
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	\$ -	0%
Baylor Scott & White College Station	Amendment 2	\$ 11,500.00	\$ 11,500.00	\$ -	0%
St. Joseph Madisonville	Amendment 2	\$ 3,025.00	\$ 3,025.00	\$ -	0%
St Jospheph College Station	Amendment 2	\$ 3,543.00	\$ 3,543.00	\$ -	0%
St. Joseph Regional	Amendment 2	\$ 13,771.00	\$ 13,771.00	\$ -	0%
Brazos County ESD 2	Amendment 2	\$ -	\$ -	\$ -	
Total Expenses		\$ 150,000.00	\$ 134,844.02	\$ 15,155.98	10.10%

Agency/Facility Name	Contact Name	Equipment Description	Type of Equipment	Brief Description	Number of Items	Estimated Cost / Item	Vendor(s)	Total Cost	Select	Total cost	\$0.00
College Station Fire Department	Josh Varner	iSimulate REALTi 360 PLUS	Education and Training	Zoll Type monitor with built in scenarios and training aids.	1	\$9,495.00	3B Scientific	\$9,495.00	<input type="checkbox"/>		
SJEMS	Billy Rice	Zoll Monitor	Cardiac Monitor		1	\$44,053.00	Zoll	\$44,053.00	<input type="checkbox"/>		
		Lucas	CPR device		1	\$16,923.00	Zoll	\$16,923.00	<input type="checkbox"/>		
		Ultrasound	Butterfly		6	\$4,424.00	Butterfly	\$26,544.00	<input type="checkbox"/>		
		Tahoe	PPV Tahoe		1	\$58,000.00	Dealer	\$58,000.00	<input type="checkbox"/>		
		Ballistic equipped Tahoe			5	\$5,000.00	Texas fleet outfitters	\$25,000.00	<input type="checkbox"/>		
Robertson County EMS	Adam Gallagher	Life/form® Cricothyrotomy Simulator	Airway Trainer	Surgical Cric Training Manikin	1	\$999.95	Workday Safety	\$999.95	<input type="checkbox"/>		
		Life/form Chest Tube Manikin	Airway Trainer	Chest Tube Manikin	1	\$2,414.00	Universal Medical	\$2,414.00	<input type="checkbox"/>		
Hilltop Lakes EMS	William Flippin	Transport Ventilator	O-Two E700	Transport Ventilator with CPAP and BiPap functions	1	\$10,000.00	Life Assist	\$10,000.00	<input type="checkbox"/>		
Jewett EMS	Weslie Collins	Thomas IV Fluid Warmer	IV Therapy equipment	Keeps IV fluids warm	2	\$689.99	Boundtree Medical	\$1,379.98	<input type="checkbox"/>		
BSW Brenham	Patti Parks	Child manikin	training equipment		1	\$1,710.00	GT Simulators	\$1,710.00	<input type="checkbox"/>		
		Newborn manikin	training equipment		1	\$1,383.00	GT Simulators	\$1,383.00	<input type="checkbox"/>		
		Jr Sim Baby	training equipment	head with airway only	1	Still waiting on quote	GT Simulators	\$0.00	<input type="checkbox"/>		
		Full body adult	training equipment		1	\$1,443.95	GT Simulators	\$1,443.95	<input type="checkbox"/>		
		Casualty Sim Kit	training equipment		1	\$1,671.95	GT Simulators	\$1,671.95	<input type="checkbox"/>		
St. Joseph Grimes Hospital	Sarah Wells	Broselow Cart	Pediatric Code Cart	Pediatric specific- color coded crash cart Reference: Ref: PBL-PC-9 in catalog	1	\$2,340.00	Armstrong	\$2,340.00	<input type="checkbox"/>		
		Small Papoose Board	Pediatric Board for CT/MRI	Papoose board for under 1yr old, helps keep child still while getting scan to ensure adequate imaging. SKU PAP-67000	1	\$466.00	Phillips Safety	\$466.00	<input type="checkbox"/>		
		Standard Decontamination Shower System	Decon Shower for Emergency Mgmt	Portable Decontamination Shower. SKU: #HMK1101A **Can be something similar and cheaper we just need a portable decon shower.	1	\$4,993.66	DQE Equipment	\$4,993.66	<input type="checkbox"/>		
		Pediatric Traction Splint	Pediatric Traction Splint	Traction for Pediatrics	1	\$593.00	Boundtree	\$593.00	<input type="checkbox"/>		
					1- can come as set with disposable covers for blanket				<input type="checkbox"/>		
		UV Bili Phototherapy Blanket	Pediatric	UV Bili Phototherapy Blanket for Newborns with high bilirubin- Jaundice	?		multiple- Sunset Healthcare solutions	\$0.00	<input type="checkbox"/>		
St Joseph Health Madison	Christina Nickerson	Temporary Emergency Shelter	Tent shelter	Quick shelter after incident to shelter/ treat	1	\$3,532.00	Grainger/ E-Z Up	\$3,532.00	<input type="checkbox"/>		
Funds Available = \$11,392.53						Total cost \$0.00					

Agency/Facility Name	Contact Name	Contact Email	Training Course Need	Intended Audience - Identify All (EMTs, Nurses, Paramedics, Administrators, Public)	Brief Description	Number of Participants	Estimated Cost / Participant	Training Provider
Bryan Fire Department	M. McLemore	mmclemore@bryantx.gov	EMS-FTEP Basic FTO course	Bryan Fire Paramedic FTO's	National Accredited EMS Field training evaluation program - 3 day course length	12	500/person	NEMSMA
Robertson County EMS	Adam Gallagher	agallagher@rcems.org	EMS Instructor	EMTs, Paramedics, Public	National Association EMS Educators Instructor Cour	3	\$725	NAEMSE