



**Brazos Valley Regional Advisory Council**  
**General Session Agenda 5:30 PM – 6:30 PM**  
**Wednesday, April 22nd**  
**Brazos Valley Council of Government, Board Room**

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- I. Call to Order  
The meeting was called to order at 1730. Introductions were made around the room. Attending the meeting were: David Pevehouse & Trudy Burrus, Burleson County FRO, Ginger Braly, Burleson St Joseph Hospital, Deborah Hamff, College Station Fire Dept, Rick moore, College Station Medical Center, Ed Earp, Hilltop Lakes VFD, S. Robinson, Jewett EMS, Willie Code, K&L Transport, L. Coleman, Legacy EMS, Julia Jarrell, Madison St Joseph Hospital, Tina Taylor, PHI, Chris Lamb, Robertson County EMS, Bev Welch, St Joseph Regional Medical Center, Donna Gomez, St Joseph EMS, Matthew Rushing, TAMU Emergency Care team, TAMU EMS, TAMU Recreational Sports, Troy Reynolds, TEEEX, Courtney Coats, TPC, Wanda Wiktorik, Trinity Medical Center, Trish Sentino, Washington County EMS, Jon McKee, Washington County FRO, Brenda Putz, RAC Chair, John Tuohy, RAC Exec Director, Eric Wilke, College Station Medical Center, Gail Black, Grimes County FRO, Dr Michael Jones, Trinity Medical Center
  
- II. Approval of February General Session Minutes  
The minutes from the last meeting were approved as written. The motion to approve was made by Rick Moore with a second by Julia Jarrell. The vote carried.
  
- III. Board of Directors Report – John
  - A. LPG, EMS/County Balances  
See attached
  
  - B. FY'10 Local Projects Grant RFP  
Send a spread sheet with the cost and the vendor. We will apply for you. Or you can write your own LPG if you choose. Call John with questions.
  
  - C. New Board Members  
Dr Wilke was introduced as the new Systems QI Chair. Bev Welch was introduced as the new Hosp Committee Chair
  
  - D. Written Notice for By-law revisions  
When we meet again we will vote on the revisions. See attached.  
The BVRAC DUES were also discussed and will be e-mailed out to the membership
  
  - E. PHI Memorial

John is waiting on an answer from our accountant before making a decision on administering the PHI scholarship. We came out with just over 100.00 after all bills were paid. We are waiting on a reimbursement from Boundtree of about 1000.00.

John presented the Financial Report from the attached spreadsheet.

#### IV. Committee Reports

##### A. Education – Rick Moore

This committee met today. 3-6-09 will be the date for the next BVRAC Trauma Symposium. Please e-mail Rick if you have a topic you would like covered. The full report will be given at the next meeting.

##### B. Injury Prevention – Tina Taylor

Tina discussed the committee spending the remainder of the money left in this fund on PSA's on ATV accident, falls in elderly, kids in and around cars and MVC's. We will also purchase wrist bands to target the prom population and maybe pencils for the younger children

##### C. Acute Care – Amy Plotts

Bev reported on the stroke QI form and she is taking recommendations. John presented the study he did on acute MI in our Region

##### D. Hospital – Beverly Welch

Work day coming up to work on regional planning and review of trauma criteria.

##### E. Systems QI – Dr. Wilke

Looking at a way to revise the Systems QI to bring the physicians in. Also looking at the QI filters. We will only look at regional issues and not individual hospital issues. We want to increase MD support

##### F. Pre-hospital – Kevin Deramus

If you don't want to do Hypothermia please ask for what you do need when you submit your needs assessment. Please submit by Friday. The first phase of the Hypothermia program is almost complete.

EKG transmission program; Completion of the Regional STEMI ALERT process is needed before going any further

##### G. EPR – John

See previous meeting minutes

#### V. Discussion and/or Action on the following items:

##### A. Trauma System Plan Approval

TSP draft needs to be voted on. Has been on website for review. The motion to approve was made by Wanda with a second by John. The motion carried.

VI. Open Forum

Bev passed out a brochure about a conference next week, " Every Victim, Every Time". They have really good speakers.

Legislative session is currently in session. Talk to your legislatures. The Child Safety Seat bill is moving to the House next. The Red Light Camera bill has not been decided yet. HB4532 was discussed, as was the EMS Essential Service bill. Other pending bills were also discussed.

You can go to [www.tetaf.org](http://www.tetaf.org) to read about all of the bills. Trauma Day at the Capital will be May 12, 2009. We will all be shuttled over. There will be a new meeting lineup starting earlier. We may move the line up back to later if attendance does not pick up. Be ready to nominate the Vice President and the Secretary in June

VII. Adjourn

The motion to adjourn was made by Rick with a second by Donna.

Respectfully Submitted,

Wanda Wiktorik  
BVRAC Secretary