



**Brazos Valley Regional Advisory Council
General Session Minutes
5:30 PM – 6:30 PM
Wednesday, October 28th 2009
Brazos Valley Council of Governments**

I. Call to Order

The meeting was called to order at 1800. The following people were in attendance: Andrew Davis-Bryan Fire, David Pevehouse and Patricia Perry-Burleson County FRO, Nickie bright-Burleson St Joseph, Rick Moore-CSMC, Kim Jones-Grimes St Joseph, Bryan Spruiell, Guardian, Ed Erp-Hill Top Lakes, Teresa Underwood, Jewett EMS, Leita Poteet and Willie Code-K&L Transport, Monty Cartwright-Legacy, Julie Jarrell and Julie Parten-Madison St Joseph, Billy Rice, Tina Taylor and Amy Richardson-PHI, Chris lamb-Robertson Co EMS, Bev Welch and Sherry Jennings-SJRM, Donna Gomez and Patrick Braley-SJREMS, Matt Rushing-TAMU, Anne Verstraete-TDSHS, Troy Reynolds-TEEX, Wanda Wiktorik-Trinity, Kevin Deramus-WCEMS, John McKee-Wash Co FRO, Doug Chung-HOTRAC, David Rogers-BVRAC ED and Eric Wilke-CSMC.

II. Approval of August General Session Minutes

The minutes from the last meeting were reviewed and approved as written. The motion to approve was made by Donna with a second by Rick. The motion carried.

III. Discussion And/Or Action on the Following Items

- A. Cindy Stoughton, "Think First" Program
Ms Stoughton presented the "Think First" program to the group. She is looking for volunteers to help promote this program addressing head injuries.
- B. St. Joseph Emergency Center College Station Opening
Dr Lewis talked with the group about the new St Joseph free standing ER in College Station and the services offered.
- C. Next Years Meeting Schedule
The BVRAC General Session meetings will be the last Wednesday of every other month. The schedule will be placed on website. Billy will also send out an e-mail with the dates. The Exec Board will meet on alternating months also on the last Wednesday of the month.

We also discussed the Texas EMS Conference scholarships that will be awarded to EMS providers. The date to submit a request to go is tomorrow.

- D. Faith-Based Emergency Preparedness Workshop
TDSHS is sponsoring four workshops. Let any Faith Based organization know about it so they can take advantage of this opportunity.
- E. WebEOC
Brian Brumfield talked with the group about WebEOC. The STRAC folks will be here on 11-18-09 to show us the boards they use. He provided a short review of how to use the system. New sign on passwords will be given out soon.
- F. Christmas Party
The group discussed plans for a Christmas party at the December meeting. Amy will be organizing this party.

Provider award nominations should be submitted to David and the Exec Board will decide before the next general session who gets the award this year.

IV. Committee Reports

- A. Education – Rick Moore
Rick discussed the plans for our upcoming symposium. There will be a planning meeting next week at PHI for the work group. The Symposium will be held 3-6-10 at Blinn College in Bryan. The Red Light Camera advertisement has been completed and will be submitted to the Eagle.
- B. Injury Prevention – Tina Taylor
Tina discussed bringing Shawn Carter back next year. Also discussed were the PSA's for the next year. Tina announced that she has resigned her position at PHI but will still serve as chair of this committee
- C. Acute Care – Amy Plotts
The forms for Stroke Alert and STEMI Alert were discussed and distributed. Amy could not be here as they are being re-surveyed next week for their Stroke Designation.
- D. Hospital Care and Mgmt. – Beverly Welch
Beverly discussed the Regional Education Program she is trying to establish. There will be a work day the day before the next BVRAC meeting to discuss the items this committee will address.
- E. Systems QI – Dr. Wilke
Dr Wilke presented the revised filter form and an electronic spreadsheet will be developed.
- F. Pre-hospital – Kevin Deramus
Kevin discussed the goals for this next year. STEMI Alerts and Stroke Alerts were also discussed.
- G. EPR – Doug Chung

Doug talked with the group about National Stockpile items and the items submitted for the surge grant

H. Disaster- Patrick Braly

Patrick spoke about revisions to be made to Web EOC. There will be training coming to the Region

V. Open Forum
No Discussion

VI. Adjourn

The meeting was adjourned at 1855. The motion to adjourn was made by Rick with a second from Patrick . The vote carried.

Respectfully Submitted,

Wanda Wiktorik
BVRAC Secretary