

**CONCHO VALLEY RAC-TSA-K
BOARD OF DIRECTORS MEETING
October 19, 2010**

Shannon Medical Center

I. CALL TO ORDER

Eddie Martin, Chair Elect, called the meeting to order at 1834.

II. ROLL CALL: Jeanette Jacobs

PRESENT:

Ballinger Memorial Hospital
Ballinger Memorial Hospital EMS
Big Lake VFD EMS
Brady-McCulloch EMS
Christoval VFD FRO
Concho County Hospital
Crockett County EMS
East Coke County EMS
Heart of Texas Memorial Hospital
Irion Co EMS
Kimble County EMS
Kimble County Hospital
Lillian M. Hudspeth Memorial Hospital
Mason Ambulance Service
Menard EMS
North Runnels EMS
North Runnels Hospital
Reagan Memorial Hospital
San Angelo Community Medical Center
San Angelo Emergency Corp. EMS-FRO
Schleicher County Volunteer EMS
Schleicher County Medical Center
Shannon Air Med 1
Shannon Medical Center
Sterling County Volunteer EMS
Sutton County EMS
West Coke County EMS
RAC Coordinator

Becky Ellis
Caroline Priddy
Alan Garner
Eddie Sayles

Ram Perez,
Eddie Martin, RAC Chair Elect.
Steve Salmon
Melissa Hail
Beverly Rose
Janice Johnson
Teena Hagood
Keith Butler

Larry Collom
Bobbie Collom
Tina Clark, RAC Treasurer
Sherri Willocks
Sherry Moore
TJ Rodriguez
Pearl Vinlove
David Harris

Rose Butler
Jeanette Jacobs, RAC Secretary
Daniel Updike

GUEST:

Pat Campbell-DSHS, Burton Berry-DSHS

III. Guest Speakers:

1. Pat Campbell announced most EMS Provider license have been submitted and approved. EMS State Convention November 21-24 in Austin.
2. Burt Berry reported Medical Reserve Corp had their coming out party, Ready or Not campaign. at Wal-Mart in San Angelo– last week in Kimble County Health Fair.

IV. APPROVAL OF MINUTES FROM LAST MEETING:

Pearl Vinlove moved to approve the minutes of the last meeting. Janice Johnson seconds the motion. The motion carried.

V. COMMITTEE REPORTS

A. EXECUTIVE COMMITTEE: Eddie Martin

1. Did not meet. Will meet next month.

B. FINANCIAL COMMITTEE: Tina Clark

1. Met. Reported Budget has been set up in a different format and reviewed with everyone. Tina brought from the Finance Committee as a motion, recommendation to approve budget. Keith Butler seconds, the motion carried.
2. Tower lease – hung up at Shannon, not sure of cost. Credit card – looking into getting a RAC Credit Card. Purchase Order – will be requiring a purchase order for all purchases.
3. The new lady Christy at ORW working with our accounting is working out good. Found several errors and are being corrected, RAC to Tobacco adjustments and paid Danny at wrong time should have been 31st and went into new contract year.

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4. Financial Reports will from end of month prior monthly meeting, September. Current monthly checks to be approved will not be included. Checks were reported on page 6 in monthly packet. Keith Butler moved to pay bills, Janice Johnson seconds the motion, motion carried.
- C. HOSPITAL/EDUCATION COMMITTEE: Keith Butler
 1. Did not meet. Will be meeting next month.
 2. Specialist on Call: Keith reported importance of this system, because of the use of this equipment a patient at their facility did not need to be transferred.
- D. PRE-HOSPITAL/AIR MEDICAL/INJURY PREVENTION COMMITTEE: Rose Butler
 1. Committee did meet.
 2. Rose reported the need to know who wishes to participate in the Bike Helmet/Life Jacket project by October 31 so she send out order forms to those entities. These forms will need to be completed and sent back in to her by the end of November so she can place an order.
- E. HPG COMMITTEE; Matthew Berry
 1. David Harris reported they did not meet.
- F. PI COMMITTEE: Matthew Berry
 1. David Harris reported they did not meet. PI reports due end of the month.
- G. ACUTE CARE COMMITTEE: Sherri Willocks & David Harris
 1. Did not meet. Reports due end of month.
- H. CVRAC COORDINATOR: Danny Updike
 1. Decon Training for Hospitals coming up in two weeks.
 2. Tentative date CEN testing – waiting for approval, February 11, 2011, 9:00-1:00. ENA received complaint, instructor not approved. There will be no CE hours.
 3. Bylaw workgroup met. Will re-email copy of bylaws with changes, review next month and bring back January for vote.
 4. Venders – If venders will send to Danny electronically their presentation he will forward out to everyone FYI. This will keep presentation times down and everyone receives the information..
- VI. OPEN ISSUES:
 - A. None
- VII. NEW BUSINESS:
 - A. None
- VIII. OTHER BUSINESS:
 - A. Companies that do a lot of PALS, ACLS, ACT, NT Classes lost their provider but has been picked up by someone else.
- IV. ADJOURNMENT: 1918.

Rose Butler moved to adjourn, Keith Butler second; carried.

Respectfully Submitted by Jeanette Jacobs, RAC Secretary