

**TRAUMA REGIONAL ADVISORY COUNCIL**  
1409 N. Stuart Place Road, Suite D  
Harlingen, Texas 78552  
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**Agenda**  
**GENERAL MEMBERSHIP**  
Friday, May 29, 2015

11:00 AM – Subcommittees'  
12:00 PM – General Membership  
Knapp Medical Center  
1401 E 8<sup>th</sup> St. Weslaco, TX 78596

1. **Call to Order – 12:00 PM** **Deborah Meeks / Frank Torres**
2. **Welcome of New Members and Guests**
3. **Review of Previous Minutes – March 6, 2015**
4. **Board Report:**
  - A. **Board Meeting Summary** **Deborah Meeks**
  - B. **Financial Report** **Rene Perez**
5. **Staff Report** **Matthew Baker**
6. **HPP Report – Fidel Calvillo**
7. **TETAF Update – Roy Tamayo**
8. **EMTF Report- Danny Ramirez**
9. **GETAC update – Matthew Baker**
10. **Subcommittee Reports – Agendas**
  - A. **Pre-hospital Disaster Communication Committee/EMTF (Emergency Medical Task Force) – Noel Garcia/ Rudy Garza**
  - B. **Injury Prevention/Special Population /Education Committee – Rich Diaz / Sal Acevedo**
  - C. **Quality Assurance/Performance Improvement/Alternative Dispute Resolution Committee – Frank Torres**
  - D. **South Texas Trauma Coordinators – Connie Manley / Ginger Cunningham**
  - E. **Allied Health Committee- Emily Reyes / Mario Montez**
  - F. **Stroke Committee – Dr. Parada /Ginger Cunningham**
  - G. **Bylaw Committee – Deborah Meeks**
  - H. **Medical Oversight Committee – Dr. Syed Hassan**
  - I. **Compliance Committee – Frank Torres**
  - J. **Cardiac Committee – Mike Dillman / Pete Garcia**
11. **Old Business**
12. **New Business**
13. **Next Meeting Date**  
May 29, 2015 at Knapp Medical Center
14. **Adjournment**