



Agenda
GENERAL MEMBERSHIP
February 25, 2022
11:00 AM – General Membership

1. **Call to Order - Carlos Palacio, MD**
2. **Welcome of New Members and Guests**
3. **Review of Previous Minutes – December 10, 2022**
4. **Board Report:**
 - A. **Board Meeting - Carlos Palacio, MD**
 - B. **Financial Report - Rene Perez**
 - **EMS/RAC Grant**
 - **RAC System Development**
 - **EMS County Passthrough**
5. **Executive Directors Report**
 - **Update/Status of quarterly State Report**
6. **TETAF / GETAC – Carlos Palacio, MD**
7. **HPP Report – Garret Hagood**
8. **EMTF Report- John Phillips**
9. **Subcommittee Reports - Agendas**
 - A. **Pre-hospital Disaster Communication Committee/EMTF (Emergency Medical Task Force) – Gustavo Ramirez/Oziel Garcia**
 - B. **Injury Prevention/Special Population /Education Committee – Jennifer Volcy / Ruben Pena**
 - C. **Quality Assurance/Performance Improvement – Mack Gilbert**
 - D. **South Texas Trauma Coordinators – Elena Guajardo / Jennifer Steenland**
 - E. **Allied Health Committee- Raul Torres**
 - F. **Stroke Committee – Dr. Tekle / Alejandra Ayala**
 - G. **Bylaw Committee – Rene Perez**
 - H. **Medical Oversight Committee – Raul Barreda, MD**
 - I. **Compliance Committee – Rene Perez**
 - J. **Cardiac Committee – Martha Perez / Cesar Rodriguez**
 - K. **Perinatal/NICU/ Maternal Committee – Annabelle Salinas / Aide Martinez**
11. **Old Business:**
12. **New Business:**
 - **Self-Assessment / RAC Rules**
13. **Next Meeting Date:**
June 10, 2022

