



Agenda
GENERAL MEMBERSHIP
September 30, 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 – June 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 – Bernie Palacios
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 /
 - E. Allied Health Committee- Raul Torres / Jennifer Volcy
 - 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 – Robin Jones /
 - K. Perinatal/NICU/ Maternal Committee – Annabelle Salinas / Aide Martinez
 - L. Medical Directors and Emergency Medical Services Committee – Carlos I. Palacio, MD
 - M. Trauma Medical Directors and EMS Advisory Group – Carlos Palacio, MD
11. Old Business:
12. New Business:
13. Next Meeting Date:
December 2, 2022 @ DHR

