



Agenda
July 29, 2022
11:00 am – 12:00 pm

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Friday, July 29, 2022, at 11:00 a.m., Valley Regional Medical Center 100E Alton Gloor Blvd, Trauma Regional Advisory Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the TRAC office at (956) 364-2022 at least 48 hrs. in advance of the meeting.

1. Call to Order – Carlos H. Palacio, MD
2. Introductions of Board Members
3. Approval of minutes for June 17, 2022
4. Financial Report – Rene Perez
5. Executive Directors Report -Cindy Rodriguez
 - DSHS Contract Deliverables
 - Wristband Report from EMS/Hospitals / Out of Valley Transfers
 - Symposium Update - April 20, 21 & 22, 2022
 - Website Update
 - Senate Bill 8
6. Discussion and Action Items:
 - Guidelines for Field Triage of Injured Patients
 - New TRAC V Logo
 - Purchase of Wristbands
 - Pre-hospital Backboard Proposal
 - Tourniquet Proposal
 - PHTLS Proposal
 - Stroke Proposal
 - Whole Blood MOU
 - Out of Valley Transfers Power Point
7. Open Forum
8. Old Business
9. New Business
 - Trauma transports bypassing facilities
10. Next Meeting Date:
November 16, 2022, at Valley Regional Medical Center
11. Adjournment

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or Pending litigation or matters where legal advice is requested of the TRAC Attorney section 551.07 Texas Open Meetings Act.
2. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee or to hear a complaint against an employee. Section 551.074 of the Texas Open Meeting Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice posted on our Website at TSAV.org in a place readily accessible to the general public at all times and said notice was posted and emailed out on July 25, 2022., and remained on WEB site for at least five days' prior of said meeting.

Cat Domian

Cat Domian - Board Secretary