



**Agenda**  
**General Membership**  
**December 2, 2022**  
**11:00 AM**

1. **Call to Order – Carlos Palacio, MD**
2. **Welcome of New Members and Guests**
3. **Review of Previous Minutes – September 30, 2022**
4. **Board Report:**
  - a. **Board Meeting – Carlos Palacio, MD**
  - b. **Financial Report – Rene Perez**
5. **Executive Directors Report**
  - **EMS/RAC Grant**
  - **RAC System Development**
  - **EMS County Passthrough**
  - **Update/Status of quarterly State Reports**
6. **TETAF/GETAC – Carlos Palacio, MD**
7. **HPP Report – Bernie Palacios**
8. **EMTF Report – John Phillips**
9. **Subcommittee Reports – Agenda**
  - a. **Pre-Hospital Disaster Communication Committee/EMTF (Emergency Medical Task Force) – Gustavo Ramirez / Oziel Garcia**
  - b. **Injury Prevention/Special Population/Education Committee**
  - c. **Quality Assurance/Performance Improvement – Mack Gilbert**
  - d. **South Texas Trauma Coordinators – Jennifer Volcy / Ruben Pena**
  - e. **Allied Health Committee – Raul Torres / Jennifer Volcy**
  - f. **Stroke Committee – Dr. Saei / Alejandra Ayala**
  - g. **Bylaw Committee – Rene Perez**
  - h. **Medical Oversight Committee –**
  - i. **Compliance Committee – Rene Perez**
  - j. **Cardiac Committee – Robin Jones**

- k. Perinatal/NICU/Maternal Committee – Annabelle Salinas / Aide Martinez
- l. Trauma Medical Directors & EMS Advisory Committee – Carlos Palacio, MD

**10. Old Business:**

**11. New Business:**

**12. Next Meeting Date: May 2023**