

RAC- V Meeting Minutes

Meeting Name:	Board
Meeting Date:	May 24, 2024
Meeting Place:	Willacy County EMS 693 S 7 th St, Raymondville, Texas
Meeting attended by:	Carlos H. Palacio MD, Michael Sanchez, Cat Domian, Rene Perez, Kathleen Dassler, Jason Waller, Eira Romero, Lutano Villarreal, Jennifer Bartnesky, Oziel Garcia, Aaron Lopes, Rolando Ramirez, Ray Marroquin, Frank Torres, Rolando Guerrero
Proxy:	Jennifer Volcy for Jeffery Skubic, Elena Guajardo for Ana Hinojosa, Jennifer Pena for Kennetha Foster, Ben Martinez for Danny Ramirez
TRAC-V:	Nathan Ramon
Guests:	Carlos DeLeon (Lonestar Ambulance), Bertha Guerra (Driscoll Childrens RGV), Christine Matabalan (Driscoll Childrens RGV), Mark Davidson (ESO), John Flynt (ESO), Gabe Grauke (ESO), Garrett Hall (ESO)

Agenda Item:	Discussion:	Action:
Call to Order		Dr. Palacio called the meeting to order at 11:02am.
Introductions	All board members introduced themselves.	
Approval of minutes		Rene Perez made a motion to approve the minutes for March 22, 2024, with a second by Michael Sanchez. All in favor, motion carried.
Financial Report		See Management Report prepared on May 6, 2024, for period ending April 30, 2024. Ray Marroquin made a motion to accept the financial report with a second by Michael Sanchez. All in favor, motion carried. Continue to have EMS services who have not paid their dues. Continue to have EMS dues from year's past that remain unpaid.
Executive Directors Report		Balances as noted below reported by ED: RAC Systems Development <ul style="list-style-type: none"> • Balance \$45,513.00 EMS RAC <ul style="list-style-type: none"> • Balance \$30,055.00 EMS CO Funds <ul style="list-style-type: none"> • Balance \$59,862.00

RAC- V Meeting Minutes

		<p>SB8</p> <ul style="list-style-type: none"> • Balance \$31,450.00 <p>EI</p> <ul style="list-style-type: none"> • \$126,804.00 <p>Currently scholarship balance is \$0.</p> <p>Symposium update: Revenue is \$63,500.00 net revenue estimated to be \$20-25,000. Discussions regarding 2025 already occurring.</p> <p>Moody foundation grant pending.</p> <p>Education/Outreach: CAD April 1st Topic course June 27th for TMD, TNM and administrator who oversees trauma- Dr. Palacio sent an email to CEOs for the attendance. ABLS course date pending- sign up procedure being finalized. Stroke committee- magnets ordered for distribution.</p> <p>Stop the Bleed- update given by Ben: 137 participants on May 23rd. Fullest class was the evening class.</p> <p>Community/Outreach: Featured on TV along with Wesley Millum. Recorded interviews with Trac-V members to be released throughout the year.</p> <p>Rene Perez made a motion to accept the ED report with a second by Kathy Dassler. All in favor, motion passed.</p>
<p>Discussion and Action Items</p>	<p>ESO Presentation on TRAC-V Health Data Exchange/Regional Registry</p>	<p>Presentation given by ESO guests on their integrated product ecosystem, patient registry, and insights and how we might partner with them.</p>

RAC- V Meeting Minutes

	<p>EI Grant Expenditures Discussion</p>	<p>Reports having transitioned >100 RACs onto their platform. Platform can be customized to our needs/preferences. Multiple reports can be generated. Ecosystem interfaces with data, insights, and snowflake reader account. Shared list of partners throughout Texas. Data points are defined by the Trac with some that are required. How do we avoid double work for hospital partners?</p> <p>Member Discussion: Cost is approximately \$25,000.00 for start up and then \$75,000.00 yearly. Discussion regarding exploring other vendors. Michael Sanchez made a motion to negotiate with ESO and explore other vendors with a second by Aaron Lopes. All in favor, motion passed.</p> <p>\$88,000.00 remains after May expenditures and forecasted operating expenses.</p>
<p>Old Business</p>	<p>TRAC-V Strategic Plan Workshop Review</p>	<p>Review of the strategic workshop to include goals set: Jorie Klein gave update on new trauma rules to come and to work with your membership. Recommendation to have strategic plan meetings 1-2 times/year. 2nd presenter shared that the board needs to set the tone and accountability. Your role should be the Trac role and not the role we hold outside of the Trac. Also, what is the board's "tool" that gets things done- should be communication. Stick to our decisions. Reviewed the draft vision statement and mission statements. Short and long term goals 1-3 reviewed via powerpoint.</p>

RAC- V Meeting Minutes

	Pulsara Outreach Meetings and TRAC-V implementation	Pulsara rep rounded through the RGV along with Nathan to problem solve any issues facilities or EMS companies were experiencing.
New Business	SB8 Collaboration between RACs	SB8 balance is at \$0. Encouragement from the state for those Rac's who haven't used their dollars to share with Rac's who have. If we do obtain additional dollars we will increase scholarships. Bookkeeping will be kept separate.
Open Forum		None.
Next Meeting Date	July 26, 2024, at Starr County Memorial Hospital.	
Adjournment	Meeting adjourned at 1:09pm.	Rene Perez made a motion to adjourn with a second by Ray Marroquin. All in favor, motion passed.