



General Membership Agenda

September 27, 2024

11:00 AM – 1:00 PM CST

Edinburg Conference Center at Renaissance
(118 Paseo Del Prado, Edinburg, TX 78539)

Notice is hereby given that the Trauma Regional Advisory Council V will hold a General Membership meeting on Friday, September 27, 2024, at 11:00 a.m., at the Edinburg Conference Center at Renaissance (118 Paseo Del Prado, Edinburg, TX 78539). 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.

- I. Call to order – Carlos Palacio, MD
- II. Welcome and Introductions of new members
- III. Review and approval of previous minutes – June 28, 2024
- IV. Board Report:
 - a) Board Meetings – Carlos Palacio, MD
 - b) Financial Report – Rene Perez

FY24

RAC Systems Development - \$0
EMS RAC - \$0
EMS/CO - \$0
SB8 - \$18,390
EI - \$0

FY25

RAC Systems Development - \$63,065
EMS RAC - \$83,375
EMS/CO - \$119,301
SB8 - \$18,390
EI - \$150,000

- V. Executive Director's Report
 - a) Update/Status on State Reports
 - b) Other RAC initiatives and activities
- VI. GETAC and TETAF Update – Carlos Palacio, MD / Nathan Ramon
- VII. EMTF and HPP Coalition Report – Bernie Palacios
- VIII. TRAC-V Sub-Committee Reports
 - a) Allied Health – Jennifer Volcy & Michael Sanchez
 - b) Bylaws – Rene Perez
 - c) Cardiac – Melissa Aguilera & Jennifer Pena
 - d) Compliance – Rene Perez
 - e) Disaster Preparedness – Carlos Palacio & Danny Ramirez
 - f) Injury Prevention / Education – Daniel Tuttle & Victor Alanis
 - g) Medical Oversight Committee – Carlos Palacio
 - h) Perinatal / NICU / Maternal – Annabelle Salinas & Adriana Cantu
 - i) Pre-Hospital – Gustavo Ramirez
 - j) Quality Assurance/Performance Improvement –
 - k) South Texas Trauma Coordinators – Jennifer Volcy & Wesley Milum
 - l) Stroke – Hamzah Saei & Gene Danugrao
 - m) TMD & EMS Advisory – Carlos Palacio & Eric Panzer
- IX. Open Forum
- X. Adjournment

Next Meeting:

December 6, 2024

11:00 AM – 1:00 PM CST

Driscoll Children's RGV Training Center

(601 E. Nolana Ave., Suite B & C, McAllen, TX 78504)