



General Membership Agenda

March 21, 2025

11:00 AM – 1:00 PM CST

Pharr EMS Headquarters
(3000 N Cage Blvd, Pharr, TX 78577)

Notice is hereby given that the Trauma Regional Advisory Council V will hold a General Membership meeting on Friday, March 21, 2025, at 11:00 a.m., at the City of Pharr EMS Headquarters (3000 N Cage Blvd, Pharr, TX 78577). Trauma Regional Advisory Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the TRAC-V 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 – December 6, 2024
- IV. Board Report:
 - a) Board Meetings – Carlos Palacio, MD
 - b) Financial Report – Rene Perez
 - FY25
 - RAC Systems Development - \$57,500
 - EMS RAC - \$40,946
 - EMS/CO - \$119,301
 - SB8 - \$9,370
 - EI - \$105,254
- 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 – John Phillips / Bernie Palacios
- VIII. TRAC-V Sub-Committee Reports
 - a) Allied Health – Jennifer Volcy & Michael Sanchez
 - b) Cardiac – Melissa Aguilera & Jennifer Pena
 - c) Disaster Preparedness – Carlos Palacio & Danny Ramirez
 - d) Injury Prevention / Education – Cassandra Bravo & Bianca Hayes
 - e) Perinatal / NICU / Maternal – Annabelle Salinas & Adriana Cantu
 - f) Pre-Hospital – Gustavo Ramirez & Charlie DeLeon
 - g) South Texas Trauma Coordinators – Jennifer Volcy & Wesley Milum
 - h) Stroke – Gene Danugrao
 - i) TMD & EMS Advisory – Eric Panzer
- IX. Open Forum
- X. Adjournment

Next Meeting:

July 11, 2025

11:00 AM – 1:00 PM CST

Edinburg Conference Center at Renaissance

118 Paseo Del Prado, Edinburg, TX 78539