

## RAC- V Meeting Minutes

Meeting Name:	Board
Meeting Date:	May 30, 2025
Meeting Place:	Edinburg Chamber of Commerce, 602 W University Dr, Edinburg, Texas 78539
Meeting attended by:	Carlos Palacio, Wesley Milum, Rene Perez, Cat Domian, Ricky DeJesus, Jeffrey Skubic, Jennifer Milum, Cesar Guerra, Eira Romero, Kathy Dassler, Jose DeLuna, Jason Waller, Lutano Villarreal, Oziel Garcia, Aaron Lopes (virtual), Danny Ramirez (virtual), Rolando Ramirez, Frank Torres, Eric Panzer
Proxy:	None
TRAC-V:	Nathan Ramon
Guests:	None

Agenda Item:	Discussion:	Action:
<b>Call to Order</b>		Dr. Palacio called the meeting to order at 9:25am.
<b>Introductions</b>	All board members introduced themselves.	New member Ricky De Jesus introduced himself as CNO at Valley Baptist Medical Center Brownsville.
<b>Trac-V Parliamentary Election</b>	Need for a new parliamentarian as the addition of a new representative for VBMC Brownsville has moved Michael Sanchez off the board.	Nomination for Oziel Garcia was made by Rene Perez with acceptance of said nomination by Oziel Garcia. Nomination for Lutano Villarreal was made by Tony De Luna with acceptance of said nomination by Lutano. Votes by ballot completed by members. Nathan Ramon and Cat Domian counted ballots away from members. 14 votes total with Lutano Villarreal (10 votes) being elected as the new parliamentarian.
<b>Approval of Minutes</b>		Rene Perez made a motion to approve the minutes for April 17, 2025, with a second by Wesley Milum. All in favor, motion passed.
<b>Financial Report</b>	Presented by Rene Perez	See the Management Report prepared on May 15, 2025, for the period ending April 30, 2025.  Kathy Dassler made a motion to approve the financial report prepared on May 15, 2025, with a second by Welsey Milum. All in favor, motion passed.

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<b>Executive Director's Report</b>		<p>Next quarterly report due June 30, 2025, just pending May financials to submit.</p> <p>RAC is requesting a report (template provided) to be submitted by end of August 2025. Along with an affidavit that we are doing employee evaluations, also due at the end of August.</p> <p>Funds are still due back from SB8 students to DSHS.</p> <p>Reminder that ESO registry has a total of \$100,000 to be paid out we are just pending to receive the invoice to make payment.</p> <p>Many injury prevention activities happening across the RGV. Last weekend we participated with SPI Fire Department at SPI talking about water safety. Click or Ticket press conference held in Harlingen. Take 5 segment done a few weeks ago to highlight Stop the Bleed Day. Blood Drive also held with South Texas Blood and Tissue Center. Participated in SCAB with a lecture being given about whole blood process has grown within TRAC-V. Nathan discussed our journey at length with the audience.</p> <p>2025 symposium recap: Great attendance overall. Stroke had a great turn out! Vendors had great exposure and had positive feedback to give us. Cardiac walk held early morning with lapel pins being given to participants. Review of sponsors, payments, and attendee breakdown. See Nathan Ramon's report for detailed financial report but net revenue is \$38,024. A debrief will be scheduled with the Allied Health Committee and recognition will be given. Consider reaching out to more students and medical residents for next year's</p>
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		<p>symposium. Also consider offering a recorded version for purchase after the symposium.</p> <p>YTD through March 2025 and overall data for 2024 for Pulsara volume by month data reviewed- see Nathan Ramon's attachments.</p> <p>Trend line of 2024 and 2025 YTD EMS volumes reviewed- see Nathan Ramon's attachments.</p> <p>2025 Q1 Pulsara volume by entity reviewed- see Nathan Ramon's attachments.</p> <p>Q1 out of valley transfer data reviewed- see Nathan Ramon's attachment. Also reviewed type of transfers in report.</p> <p>Motion made by Welsey Milum with second by Tony De Luna to accept report. All in favor, motion passed.</p>
<b>GETAC &amp; TETAF Updates</b>		<p>GETAC is next week so no report to give. Nathan Ramon will be attending and to report at next Board Meeting.</p> <p>Update given by Danny Ramirez: The whole blood funding will continue. HPP/EMTF will be dissolving as per Danny's report. Discussed possibly bringing the needed individuals under the TRAC-V emergency management umbrella. More to come at next week's GETAC meeting.</p>
<b>Discussion and Action Items</b>	RAC Self-Assessment Modules	<p>The self-assessment is a new survey required for us to grade ourselves. The members completed 1-6 modules of the survey at the last Board Meeting. Modules 10-11 and 26 were completed by members and submitted to Nathan Ramon.</p>

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	Approval of Final Report to Moody Foundation	Review of the final report to Moody Foundation. Rene Perez made a motion to approve the final report to Moody Foundation with a second by Wesley Milum. All in favor, motion passed.
	Approval of Pre-Hospital Stroke Transportation Plan Update	Stroke submitted the attached pre-hospital transportation plan. Dr. Panzer voiced that the current practice guidelines say to go to comprehensive versus primary sites if intervention is needed, yet the suggested plan does not indicate this distinction. Cat Domian requested that South Texas Health System facilities and Eria Romero requested that Mission facility be properly titled on the plan. Motion made by Rene Perez to table and take Dr. Panzer's, Cat Domain's, and Eira Romero's feedback back to the stroke committee for edits with a second by Frank Torres. All in favor, motion passed.
<b>Open Forum</b>		Upcoming Grant is available for 1 million with a cost matching of \$200,000.00. Grant is aimed at focusing on accidents on the roads/highways. Nathan Ramon will be sending template to members.
<b>Next Meeting</b>	July 25, 2025, at Rio Grande Regional Hospital	
<b>Adjournment</b>	Meeting adjourned at 10:55am.	Rene Perez made a motion to adjourn with a second by Tony De Luna. All in favor, motion passed.