



## **General Membership Agenda**

July 7, 2025

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, July 11, 2025, 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-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 – March 21, 2025
- IV. Board Report:
  - a) Board Meetings – Carlos Palacio, MD
  - b) Financial Report – Rene Perez
    - FY25
    - RAC Systems Development - \$51,289
    - EMS RAC - \$10,517
    - EMS/CO - \$14,703
    - SB8 - \$0
    - EI - \$65,833
- 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
- b) Cardiac – Melissa Aguilera & Jennifer Pena
- c) Disaster Preparedness – Carlos Palacio & Danny Ramirez
- d) Injury Prevention– Cassandra Bravo, Bianca Hayes, & Alicia Cruz
- 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:**

September 5, 2025

11:00 AM – 1:00 PM CST