



## **General Membership Agenda**

September 5, 2025

11:00 AM – 1:00 PM CST

Pharr One Community Center  
(1121 E Nolana Loop, Pharr, TX 78577)

*Notice is hereby given that the Trauma Regional Advisory Council V will hold a General Membership meeting on Friday, September 5, 2025, at 11:00 a.m., at the Pharr One Community Center (1121 E Nolana Loop, Pharr, TX 78577) 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 hours 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 – July 11, 2025
- IV. Board Report:
  - a) Board Meetings – Carlos Palacio, MD
  - b) Financial Report – Rene Perez
    - FY26
    - EMS RAC - \$82,509
    - EI - \$150,000
    - RAC Systems Development - \$63,065
    - EMS/CO - \$111,235
- V. Executive Director's Report
  - a) Update/Status on State Reports
  - b) Other RAC initiatives and activities
- VI. GETAC Update – Carlos Palacio, MD / Nathan Ramon

- VII. TETAF Update – Dinah Welsh (President & CEO, TETAF)
- VIII. EMTF and HPP Coalition Report – John Phillips / Bernie Palacios
- IX. TRAC-V Committee Reports
  - a) Allied Health – Jennifer Arriaga-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
- X. Open Forum
- XI. Adjournment

**Next Meeting:**

December 5, 2025

11:00 AM – 1:00 PM CST

Knapp Medical Conference Center

1401 E 8<sup>th</sup> St, Weslaco, TX 78596