

RAC- V Meeting Minutes

Meeting Name:	Board
Meeting Date:	November 14, 2025
Meeting Place:	Driscoll Children's Hospital RGV, 2820 W Michaelangelo Dr, Edinburg, Texas 78539
Meeting attended by:	Carlos Palacio, Wesley Milum, Lutano Villarreal, Cat Domian, Rene Perez, Jeffrey Skubic, Jennifer Milum, Pablo Loreda, Eira Romero, Jose DeLuna, Jason Waller, Oziel Garcia, Aaron Lopes (zoom), Danny Ramirez, Eric Panzer (zoom),
Proxy:	Victor Alaniz for Alfred Mascorro, Lutano Villarreal for Rolando Guerrero, David Cuellar for Ray Marroquin
TRAC-V:	Nathan Ramon
Guests:	Kathy Dassler, Bertha Guerra, Ambrosio Hernandez

Agenda Item:	Discussion:	Action:
Call to Order		Dr. Palacio called the meeting to order at 11:05am.
Introductions	All board members introduced themselves.	No new members.
Approval of Minutes		Danny Ramirez made a motion to approve the minutes for September 26, 2025, with a second by Rene Perez. All in favor, motion passed.
Financial Report	Presented by Rene Perez	See the Management Report prepared on November 8, 2025, for the period ending October 31, 2025. Wesley Milum made a motion to approve the financial report prepared on November 8, 2025, with a second by Danny Ramirez. All in favor, motion passed.
Executive Director's Report		Whole blood pilot program- still working through funding and grants with DSHS. Regular meetings taking place with DSHS with RACs. Working on identifying PI metrics as per DSHS to include working with blood banks. The RACs are working together on equipment bulk pricing. EMS County funds- has already submitted eligibility forms so pending response back. Progress Update on TRAC-V Strategic plan- review of goals set during retreat- see slides for additional details.

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		<p>Focus with short and long-term goals focused on trauma data submission and analysis. Recognizes that many organizations are still working on agreement approvals with local legal teams. Focus on out of RGV transfers continues to include dividing out adult and pediatric populations. Attended TQIP meetings and has many ideas to discuss and be discussed regarding establishing a local transfer center. Looking at setting up the TRAC V to allow the acceptance of donations as a 501c3.</p> <p>GETAC representation from the RGV has significantly increased which will assist with ensuring the RGV needs are being discussed and addressed at the state level.</p> <p>Update on RAC Activities and Grants: STHS MCI Tabletop Exercise held at McAllen; worked with Pulsara and local fire and EMS agencies. Did same exercise in Cameron County and will do in Hidalgo County later this month. Injury Prevention held a stop the bleed for Border Patrol agents. TRAC-V received Non-Profit of the Year award from the Harlingen Chamber of Commerce.</p> <p>Total September Trauma transfers data presented as requested by TRAC-V as per the State- see slides for details. Discussion about transfer times held and work needs to be done on trauma criteria for transfer standardization. Much discussion about the interpretation of data by the State given that the cases themselves are not visible to explain the data.</p> <p>Attended ACS TIPS 2025 in Chicago.</p>
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		<p>Cameron County MCI Drill held in Cameron County- reviewed patient triage cards used with some suggestions to revise discussed. See slides for pictures from the drill. Pulsara was utilized during the drill and was on display on computer screen at the site of the drill. Channel 5 news covered the drill on the news.</p> <p>Upcoming events- see slides.</p> <p>Motion made by Rene Perez with second by Danny Ramirez to accept report. All in favor, motion passed.</p>
<p>Discussion and Action Items</p>	<p>Discussion of TRAC-V Bylaws</p> <p>Discussion of TRAC-V Membership dues</p> <p>TRAC-V ED Annual Evaluation</p>	<p>Revised bylaws will be re-sent to all board members for review to be prepared to present at next general membership meeting and be accepted in January.</p> <p>Reviewed membership dues as presented on slides. EMS and FRO agencies agreed to proposed dues as presented on the slides. Health systems to include FEDs and assisted living facilities current dues being paid were reviewed. Research done in other RACs in the State to see options for TRAC-V to consider in revision of the dues. Would like to have a meeting with the health systems CEOs and Board Members to review dues and proposed increases. Motion made by Rene Perez to convene a meeting with health system CEOs and Board Members to discuss proposed dues increase with a second by Lutano Villarreal. All in favor, motion passed.</p> <p>Any increases in dues would go into effect in 2027.</p> <p>Motion made by Wesley Milum to go into executive session with a second by Rene Perez at 12:51pm. All guests and TRAC-V staff exited room at 12:52pm.</p>

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		<p>Motion made by Rene Perez to come out of executive session with a second by Jennifer Milum at 1:10pm. TRAC-V staff returned to the room at 1:11pm. Motion made by Jennifer Milum to accept what was discussed in executive session with a second by Danny Ramirez. All in favor, motion passed.</p>
<p>Notice of TRAC-V Board Positions Subject to Election/Re-Elections in January of 2026</p>	<ul style="list-style-type: none"> a. Cameron County 911 EMS b. Hidalgo County non-911 EMS c. Starr County EMS d. Cameron County Physician e. Hidalgo County Physician f. Starr County Physician g. Willacy County Physician h. Officers of the Board <ul style="list-style-type: none"> • Vice-Chair • Parliamentarian 	<p>Elections are scheduled to take place in January 2026. Discussion will be held at the next general membership meeting in December.</p>
<p>Open Forum</p>		<p>None.</p>
<p>Next Meeting</p>	<p>January 23, 2026, at TBD</p>	
<p>Adjournment</p>	<p>Meeting adjourned at 1:15pm.</p>	<p>Victor Alanis made a motion to adjourn with a second by Rene Perez. All in favor, motion passed.</p>