



General Membership Minutes

December 5, 2025

11:00 AM – 1:00 PM CST

Knapp Medical Conference Center
(1401 E 8th St, Weslaco, TX 78596)

Attendees: Please contact the TRAC-V office at (956) 364-2022 regarding meeting attendance.

I. Call to order – Wesley Milum

Wesley Milum called the meeting to order at 12:05 PM.

II. Welcome and Introductions of new members

Introductions of new members attending a TRAC-V General Membership meeting were made.

III. Review and approval of previous minutes – September 5, 2025

A motion to accept the minutes made by Jennifer Milum and seconded by Jeffrey Skubic. All in favor. Motion passed.

IV. Board Report:

a) Board Meetings – Wesley Milum

Wesley Milum provided a brief overview of the board meetings on September 26, 2025 and November 14, 2025. The Board meeting in September featured an audit report from Cascos and Associates and presented an unmodified opinion for TRAC-V. The Board also discussed priorities of the TRAC-V Committee chairs, goals for FY2026, updates to the TRAC-V Bylaws and membership dues fees, and approved the operating budget for FY26.

The Board meeting in November included a review of the September trauma transfers PI project coordinated by the Trauma Systems

Committee, and update on the TRAC-V strategic plan, discussion on the updates to the TRAC-V Bylaws, and the annual TRAC-V Executive Director evaluation.

b) Financial Report

FY26

EMS RAC - \$65,671

EI - \$121,921

RAC Systems Development - \$60,195

EMS/CO - \$111,235

The financial report was provided by Executive Director Nathan Ramon, in absence of the Board Treasurer, Rene Perez. The financial balances provided represent the amount remaining in the Fiscal Year for each DSHS grant TRACV receives as of December 1, 2025. Mr. Ramon also acknowledged the DSHS Whole Blood Pilot Program funds which is still being worked on by DSHS prior to disbursement.

TRAC-V is in good financial standing and has no debts. A copy of the financial report can be requested by contacting the TRAC-V office at (956) 364-2022.

V. Executive Director's Report

a) Update/Status on State Reports

Nathan Ramon provided an overview of recent reports submitted to DSHS for state-related contracts. A quarterly support form is due to DSHS on December 31st for the 1st quarter of the fiscal year. TRAC-V is up to date and in good standing.

b) Other RAC initiatives and activities

- TRAC-V assisted STHS McAllen with an MCI tabletop exercise by coordinating a Pulsara event between first responders and hospital staff to practice coordination and communication
- TRAC-V was awarded the "Non-Profit of the Year" award by the Greater Chamber of Harlingen for 2025
- The Injury Prevention Committee has been actively completing Stop the Bleed training, CarFit and Car seat checks, and holiday injury related outreach campaigns
- TRAC-V had a strong presence at ACS TQIP conference in Chicago

- TRAC-V led and coordinated a MCI full-scale exercise in Cameron county for local EMS providers to practice Pulsara incident management and communication with hospitals by sending patients to trauma designated facilities in the county
- TRAC-V also assisted in the planning and coordination of the McAllen Internation Airport MCI full-scale exercise by managing a Pulsara event, communicating patient status with hospitals, and assisting with patient transfers.
- TRAC-V has 11 members that have been appointed to 2026 GETAC Committees, and 1 member on the GETAC Council
- Registration for the TRAC-V Symposium has been published and is now live. The dates are April 16-17, 2026.
- TRAC-V has upcoming injury prevention trainings and blood drives scheduled in December

VI. GETAC & TETAF Update – Nathan Ramon / Others

- The GETAC PHWBTF continues to meet and is working on the distribution and contract execution of the DSHS WB contracts with the RACs.
- The Trauma Systems Committee and the SCOR task force continue to review severe trauma transfer delays by analyzing EMSTR data for 2023-2024 patients. The request is the RACs analyze their own concurrent data to see if these results are still prevalent
- The Stroke committee has begun rural outreach for stroke severity screenings and is putting together a community outreach campaign for BEFAST and RAPIDO
- The Disaster Committee reviewed EMTF activations and activities, including ongoing recovery efforts in the Texas Hill country following July flooding. Pulsara and Juvare also provided product updates
- The EMS committee discussed a report from the DSHS office on updates to 157.11 rule requiring the TX EMS Wristband for all patients potentially starting 9/1/26

VII. EMTF and HPP Coalition Report – John Phillips / Bernie Palacios

None present.

VIII. TRAC-V Committee Reports

a) Allied Health

The committee is working on gathering speakers and vendors for the TRAC-V Symposium. There will be more frequent meetings moving forward to gather necessary information.

b) Cardiac

The committee has decided to keep the same Chair and Co-chair for the next 2 years and is potentially looking at organizing a “back to school” 5k for the community during the Fall. There is also outreach to physicians to fill the 4 speaker slots to the Symposium.

c) Disaster Preparedness

The committee is looking at meeting on a quarterly basis in 2026 and will work together to plan another Hurricane Tabletop exercise and/or a MCI surge drill due to the FIFA world cup that will take place during the summer

d) Injury Prevention

The committee has been actively coordinating more STB classes and attending other community events. A joint effort has also started planning a Shattered Dreams drunk driving event in March of 2026 prior to the Spring Break Holiday. The Texas Stop the Bleed Coalition held a bi-monthly meeting and announced RAC-V as the #1 stop the bleed training area in the state.

e) Perinatal / NICU / Maternal

The committee has appointed Marisol Ortiz and Roxanne Aguirre as the new Chair and Co-Chair. They will continue working on collecting data regarding Primary C-Section rates and recruit speakers for the TRAC-V Symposium

f) Pre-Hospital

The committee has elected Aaron Lopes and Raul Escamilla as the new Chair and Co-Chair. The committee will continue assist in rolling out Whole Blood education, Pulsara training, and a simulation competition.

g) South Texas Trauma Coordinators

The committee will continue evaluating trauma transfer data and implement a PI plan to improve transfer times and patient outcomes in alignment with GETAC priorities.

h) Stroke

The committee has appointed Michelle Hairston and Wendy Lopez as the new Chair and Co-chair. Dr. Benedict Tan will serve as a physician advisor and assist in developing stroke education curriculum for hemorrhagic stroke and EMS recognitions.

i) TMD & EMS Advisory

The committee continues to review OOVt each quarter and has discussed implementation of daily reports to the TRAC-V RMOCC regarding patients being transferred out of the region so the data is collected real-time instead of retrospectively, allowing TRAC-V to potentially help find other locations within RAC-V to transfer.

IX. Open Forum

None.

X. Adjournment

Meeting adjourned at 12:45 PM.

Next Meeting:

March 20, 2026

11:00 AM – 1:00 PM CST

Location TBD