

RAC- V Meeting Minutes

Meeting Name:	Board
Meeting Date:	March 27, 2026
Meeting Place:	Starr County Memorial Hospital (128 FM 3167, Rio Grande City, TX 78582)
Meeting attended by:	Carlos Palacio, Wesley Milum, Rene Perez (zoom), Lutano Villarreal, Jennifer Milum, Pablo Loreda, Eira Romero, Jose DeLuna, Aaron Lopes (zoom), Danny Ramirez, David Cuellar, Frank Torres (zoom), Eric Panzer (zoom)
Proxy:	Faith Gonzalez for Cat Domian, Wesley Milum for Ricky DeJesus, Daniel Ramirez for Jeffrey Skubic, Victor Alanis for Alfred Mascorro (zoom), Carlos Palacio for Jason Waller, Lutano Villarreal for Rolando Ramirez
TRAC-V:	Nathan Ramon
Guests:	None

Agenda Item:	Discussion:	Action:
Call to Order		Dr. Palacio called the meeting to order at 11:07am.
Introductions	All board members introduced themselves.	No new members.
TRAC-V 2025 Stub Audit Report	Presentation by Cascos & Associates, PC	<p>The 2025 stub audit for the period of January 1, 2025 to August 31, 2025 was presented by Roel Cantu of Cascos & Associates, PC. This stub audit is meant to align TRAC-V annual independent single audit with the Sep – Aug Fiscal Year schedule.</p> <p>The audit resulted in an unmodified opinion as the financial activity and statements were presented in a fair manner as accepted by GAAP. TRAC-V is financially healthy and has a considerable rainy day fund savings.</p> <p>A motion to approve the stub audit report by Jennifer Milum with a second by David Cuellar. All in favor, motion passed.</p>
Pulsara VPC / Transfer Ops Presentation	Presentation by Corey Ricketson and Josh Jordan of Pulsara	Corey Ricketson and Josh Jordan presented on the feasibility of utilizing Pulsara to track patient transfers leaving the RGV, currently being done through retrospective data collection via excel sheets. The presentation included a demonstration of the consult

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		<p>feature within Pulsara and how the Virtual Placement Center (VPC) could work if the RMOCC wanted to add patients to a live dashboard all hospitals would be able to see. They also demonstrated adding flowchart notes, labels, and other information in patient channels that may be of use.</p> <p>Pulsara assured the group that all features being presented are currently included in the State of Texas package, but does not limit hospital upgrades at their own expense.</p> <p>Discussion following the presentation concluded with the authorization for Nathan Ramon to work with Pulsara on creating a “TRAC-V RMOCC” account and establishing a consult relationship with all hospitals and FEDs to begin tracking data via Pulsara as soon as possible.</p>
Approval of Minutes		<p>Wesley Milum made a motion to approve the minutes for January 30, 2026, with a second by Danny Ramirez. All in favor, motion passed.</p>
Financial Report	Presented by Rene Perez	<p>See the Management Report prepared on March 2, 2026, for the period ending February 28, 2026.</p> <p>Wesley Milum made a motion to approve the financial report prepared on December 31, 2025, with a second by Jose DeLuna. All in favor, motion passed.</p>
Executive Director’s Report	<ul style="list-style-type: none"> a. Update on RAC activities and grants b. Symposium 2026 Update 	<p>Grants Update: the DSHS Whole blood grant was finalized in February and the first round of equipment purchases has already been initiated through BoundTree. TRACV is up to date on all other quarterly RAC reports.</p> <p>2026 Blood Drives: Multiple blood drives have been hosted with STBTC and TRACV members, including</p>

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		<p>Willacy County EMS and a “Battle of the Badges” competition between Brownsville FD and PD.</p> <p>Injury Prevention: The TRAC-V IP committee has been very busy with multiple STB courses, a CarFit training with Pharr EMS & PD, a TBI Awareness Month proclamation with Hidalgo County, and a Shattered Dreams event in Alton.</p> <p>Trauma Transfers: Data presented on the Q4 2025 Trauma transfers that met DSHS criteria. Over 50% of transfers are beyond the 2hr threshold goal with most taking place between 2-3 hours. TETAF conducted a survey and presented at GETAC on top reasons for delays, and RAC V results were time to decision to transfer, delay in image reads, and delay in transport.</p> <p>Whole Blood: A new page on the TRACV website that overviews the WB program. TRAC-V will be presenting at the TMA TexMed Conference in Corpus. TRACV is working on a journal publication with multiple authors for submission. The RDC WB app is still in the works and should begin beta testing soon.</p> <p>Pulsara Events: Multiple events were created in the last 2 months by TRACV for regional situational awareness and patient tracking, including for the SPI Spring Break week and Los Fresnos Rodeo.</p> <p>Fundraiser: TRACV partnered with Texas Roadhouse locations in the RGV for a Dine to Donate fundraiser on March 25th and should be contacted with any earnings next week</p>
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	<p>Approval of TRAC-V Board Policies</p> <ul style="list-style-type: none">a) RMOCC Operational Policyb) Pulsara Utilization Policyc) Tx EMS Wristband Policyd) Data Submission Policy	<p>See attachments.</p> <ul style="list-style-type: none">a) RMOCC policy explains the scope and capabilities of the TRAC-V RMOCC to collect OOVt data currently legislatively required by the State of Texas to TRAC-V. Also option and availability to assist load balancing during MCIs and with expediting patient transfer destinations. Motion to approve RMOCC Operational Policy by Wesley Milum with a second by Danny Ramirez. All in favor, motion carried.b) Pulsara Utilization policy outlines requirement for all EMS and hospitals and FEDs to utilize Pulsara for patient transports beginning September 1, 2026 to maintain “good-standing” and be in compliance with the RAC. Motion to accept Pulsara Utilization Policy by Wesley Milum with a second by Jose DeLuna. All in favor, motion carried.c) Tx EMS Wristband policy describes the requirement to use wristband for all EMS transported patients and patients being transferred between FEDs and Hospital or Hospital to Hospital. Question arose on the patient transfers going straight to an in-patient bed at a hospital, LTAC, or nursing home that does not need to be notified via Pulsara which alerts the ED. This policy tabled for future discussion.
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	<p>Approval of TRAC-V GETAC Attendance Support Letter</p>	<p>d) The Data Submission Policy outlines the requirement for EMS and Hospital submission of data to the TRAC-V Repositories beginning September 1, 2026. This is going to improve data quality reported to the RAC and ensure all data being reported to DSHS from members are accurate.</p> <p>Motion to accept Data Submission Policy made by Danny Ramirez with a second by Jennifer Milum. All in favor, motion carried.</p> <p>Discussion on how TRAC-V will track compliance with established policies. Recommended threshold to be set at 80% similar to target metrics put out by the ACS and other organizations.</p> <p>Motion to amend the approved policies and add language to specify members must meet an 80% threshold to be in good standing by Wesley Milum with a second by Danny Ramirez. All in favor, motion carried.</p> <p>See attachment. GETAC support letter to be sent to GETAC committee and Council representatives and their respective CEOs or supervisors to highlight the importance of participation at the state level for their organization and representation of the RGV. Letter encourages in person attendance and reimbursement or payment of trip for representatives.</p> <p>Motion to approve support letter by Wesley Milum with a second by Jose DeLuna. All in favor, motion carried.</p>
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Open Forum		None.
Next Meeting	May 22, 2026, at STHS Edinburg	
Adjournment	Meeting adjourned at 12:56pm.	Danny Ramirez made a motion to adjourn with a second by David Cuellar. All in favor, motion passed.