RAC- V Meeting Minutes

Meeting Name:	Board
Meeting Date:	May 22, 2026
Meeting Place:	STHS Edinburg/Children's Edinburg, Texas 78539
Meeting attended by:	Carlos Palacio, Wesley Milum, Lutano Villarreal, Cat Domian, Rene Perez, Jennifer Milum, Eira Romero, Jose DeLuna, Jason Waller, Aaron Lopes, Danny Ramirez, David Cuellar, Eric Panzer
Proxy:	Wesley Milum for Ricky DeJesus, Jennifer Volcy for Jeffrey Skubic, Lutano Villarreal for Rolando Ramirez, Mack Gilbert for Frank Torres
TRAC-V:	Nathan Ramon
Guests:	Tadiwa Kusema

Agenda Item:	**Discussion:**	**Action:**
Call to Order		Dr. Palacio called the meeting to order at 11:04am.
Introductions	All board members introduced themselves.	No new members.
Approval of Minutes		Wesley Milum made a motion to approve the minutes for March 27, 2026, with a second by Rene Perez. All in favor, motion passed.
Financial Report	Presented by Rene Perez	See the Management Report prepared on March 13, 2026, for the period ending April 30, 2026. Wesley Milum made a motion to approve the financial report prepared on May 13, 2026, with a second by Aaron Lopes. All in favor, motion passed.
Executive Director's Report	a. Update on DSHS Grants b. Update on RAC activities	**Symposium Update:** Symposium went well; held a feedback meeting post symposium; networking event on Thursday versus Friday was better attended; total ticket sales was 315. **Community Events:** TMA TexMed Conference Child Passenger Safety Technician Training accomplished by Fernie Blood Drives throughout the RGV- McAllen and Raymondville.

		Whole Blood Program: White paper submitted for the whole blood project. Thanks to Dr. Skubic for contributing to this effort. Working on revised MOUs with participating hospitals and EMS companies for disbursement of equipment. Discussions happening regarding the possibility of insurance reimbursements for the use of whole blood. Grants open next week for whole blood programs. **Hospital BAA/DUAs for ESO Repo:** Meeting with project manager from ESO held. Working towards a go live in September. Reviewed pending list of BAAs from facilities. Reviewed list of EMS already connected to ESO Repo. **TRAC-V EMS Sim Games:** Held in 2024 and planning to hold again in 2026 along with STC at their sim lab. Winner of this competition will compete at the state level. **Disaster Preparedness:** Working with Center for Radiological/Nuclear Training to schedule local training. Each course has a targeted audience. **TRAC-V RMOCC:** Pulsara presentation completed; training videos have been developed; Nathan Ramon has been visiting ERs throughout the RGV; starting June 1, 2026, use of Pulsara will start to eliminate the need to submit the out of valley transfer spreadsheet. Motion made by Jennifer Milum with second by David Cuellar to accept report. All in favor, motion passed.

Discussion and Action Items	RAC System QA-PI Committee Process OOVT and Trauma Transfer Data Review 2026 Symposium Recap and Incentive	Ideas to continue working on QA-PI is to have a committee to review cases from various facilities with the need to maintain peer review compliance. Currently the QA-PI committee is to meet "as needed" as per the by-laws. Dr. Palacio suggests that we change the committee to a standing meeting in which we would discuss cases and maintain minutes. Suggested purpose of having the committee meet regularly would be to review and learn from each other. How we would form the membership of the committee would need to be determined. Cases to review would need to have a regional impact to be discussed. All cases, not just trauma should be considered for review such as perinatal, stroke, etc. Nathan Ramon will send the QA-PI process out to the board for review prior to next general membership meeting. Review of OOVT data as submitted to the TRAC-V for 1st quarter of 2026. See Powerpoint. Will start sharing data by facility versus by trauma level for transparency. A third of all the OOVT cases go to Driscoll CC. Review of 2025 trauma transfers- see Powerpoint. Review of sponsors and revenue collected- see Powerpoint. Topic of incentive bonuses for the staff discussed such as $1000 Fernie, Cindy, Julieta and $5000 for executive director. Motion for $1000 for Cindy and Fernie, and Nathan $6000, next year specific goals to be developed, made by Danny Ramirez with a second by Aaron Lopes. All in favor, motion passed.
Open Forum		None.
Next Meeting	July 24, 2026, at Harlingen Medical Center	

Adjournment	Meeting adjourned at 1:20pm.	Aaron Lopes made a motion to adjourn with a second by Rene Perez. All in favor, motion passed.