



General Membership Agenda

December 6, 2024

11:00 AM – 1:00 PM CST

Driscoll Children's RGV Training Center
(601 E Nolana Ave, Suite B & C, McAllen, TX 78504)

Notice is hereby given that the Trauma Regional Advisory Council V will hold a General Membership meeting on Friday, December 6, 2024, at 11:00 a.m., at the Driscoll Children's RGV Training Center (601 E Nolana Ave, Suite B & C, McAllen, TX 78504). Trauma 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 hrs. 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 – September 27, 2024
- IV. Board Report:
 - a) Board Meetings – Carlos Palacio, MD
 - b) Financial Report – Rene Perez (As of November 1, 2024)
 - FY25
 - RAC Systems Development - \$62,671
 - EMS RAC - \$70,700
 - EMS/CO - \$119,301
 - SB8 - \$13,305
 - EI - \$138,640
- V. Executive Director's Report
 - a) Update/Status on State Reports
 - b) Other RAC initiatives and activities
- VI. GETAC and TETAF Update – Carlos Palacio, MD / Nathan Ramon

- VII. EMTF and HPP Coalition Report – John Phillips / Bernie Palacios
- VIII. TRAC-V Sub-Committee Reports
 - a) Allied Health – Jennifer Volcy & Michael Sanchez
 - b) Bylaws – Rene Perez
 - c) Cardiac – Melissa Aguilera & Jennifer Pena
 - d) Compliance – Rene Perez
 - e) Disaster Preparedness – Carlos Palacio & Danny Ramirez
 - f) Injury Prevention / Education – Daniel Tuttle & Victor Alanis
 - g) Medical Oversight Committee – Carlos Palacio
 - h) Perinatal / NICU / Maternal – Annabelle Salinas & Adriana Cantu
 - i) Pre-Hospital – Gustavo Ramirez & Charlie DeLeon
 - j) Quality Assurance/Performance Improvement –
 - k) South Texas Trauma Coordinators – Jennifer Volcy & Wesley Milum
 - l) Stroke – Hamzah Saei & Gene Danugrao
 - m) TMD & EMS Advisory – Eric Panzer
- IX. Open Forum
- X. Notice of TRAC-V Board Positions Subject to Election / Re-Election in January of 2025:
 - a) Cameron County non-911 EMS
 - b) Hidalgo County 911 EMS
 - c) Willacy County EMS
 - d) Officers of the Board
 - i. Chairman
 - ii. Secretary
- XI. Adjournment

Next Meeting:

March 21, 2025

11:00 AM – 1:00 PM CST

Location TBD