DEEP EAST TEXAS REGIONAL ADVISORY COUNCIL

TRAUMA SERVICE AREA – H

PO Box 190, Lufkin, Texas 75902

• Office (936) 639-0600

• www.detrac.org •

Angelina County
Nacogdoches County
Polk County
Sabine County
San Jacinto County
San Augustine County
Tyler County

GENERAL ASSEMBLY MEETING
November 11, 2024
MINUTES

Location: CHI St. Luke's Memorial Hospital – Lufkin, TX
                 (Zoom available to Medical Directors)

Time: 5:00 p.m.
Presiding: Scott Christopher, DETRAC Chair

1. **Call to Order-**
2. **Attendance – Review of Attendance Spreadsheet / Collection / Announcement of Proxies**
3. **RAC Representation Form-** Most agencies have now submitted their FY25 Voter Representative Forms.
4. **Introduction of Guests**
   There was one guest in attendance for today's meeting
5. **Review / Approval of September 11,2024 Minutes**
   - Attendees reviewed the September minutes.
6. **Review/Approval of Treasurers' Report**
   ♦ Grant Funding Report -(EMS County, EMS RAC, Sys&Dev, and Senate Bill 8)
     •
   ♦ Exceptional Item Spending-
7. **Sub- Committee Activities**
   ♦ Pre-Hospital – Jonathon Walker
     •
   ♦ Hospital Acute Care – Max Iguess
     •
   ♦ Perinatal / Maternal – Dr. Cognata
     •
   ♦ Emergency Preparedness / HPP / North Corridor – Gary Litton / Stephen Bennett / Janay Yancey
     •
   ♦ Physicians Advisory / QI
     •
   ♦ Education / Injury Prevention – AJ Rose
     •
8. **Executive Committee Report** – Scott Christopher
   •
9. **Texas EMS, Trauma & Acute Care Foundation Update – Scott Christopher**
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10. **Texas EMS Trauma Newsletter**
    •
11. **Texas EMS & Trauma Registry Update**
    •
12. **GETAC Meetings** – November 23-25 (EMS Conference) in Fort Worth
    •
13. **Trauma Center Designation Update / Announcements –** Hospital Representatives
    •
14. **Stroke Center Designation Update / Announcements** – Hospital Representatives
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15. **Chest Pain Center Designation Update / Announcements** – Hospital Representatives
    •
16. **Perinatal / Maternal Systems Designation Update / Announcements** – Hospital Representatives
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17. **Pre-Hospital Provider Update / Announcement** – Agency Representative
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18. **Hospital Pediatric Readiness: Education Series (3rd Thurs 7a.m.)**
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19. **Other Announcements**
    -
20. **Adjourn** – The meeting adjourned at