

DEEP EAST TEXAS REGIONAL ADVISORY COUNCIL

TRAUMA SERVICE AREA – H

111 SOUTH THIRD STREET • LUFKIN, TEXAS 75901

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* www.detrac.org *

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

EXECUTIVE COMMITTEE MEETING

JULY 9, 2025

AGENDA

Location: CHI Livingston Hospital - Livingston, TX

Time: 12:30:00 p.m.

Presiding: Scott Christopher, DETRAC Chair

STANDING AGENDA ITEMS

1. Call to Order
2. Attendance – Review of Attendance Spreadsheet / Collection/Announcement of Proxies
3. Introduction of Guests
4. Review/Approval of May 14, 2025 Minutes
5. Treasurers' Report – Justin / Carmen
 - ◆ Status of Various Funding Sources 25/26 (EMS County: \$88,969, EMS RAC: \$32,875, Sys&Dev: \$63,575, Exc Item: 150,000) - Scott
 - ◆ Ad-hoc Committee Grant Funding Meeting – July 21, Nacogdoches Co EMS (Durst St), 10:00
6. Sub-Committee Planning
 - ◆ Perinatal / Maternal-Child – Dr. Cognata
 - ◆ Pre-Hospital – Chair – Jonathan Walker
 - ◆ Hospital Acute Care – Chair – Max Igness
 - ◆ HPP North Corridor – Stephen Bennett / Janay Yancey
 - ◆ PI / Physicians Advisory – Scott Christopher
 - GETAC Systems PI
 - Trauma Transfers > 2hours
 - Invite for Multi-disciplinary Case Presentation / Review
 - ◆ Inj. Prev. /Education – AJ Palevich ... TNCC Results / Needs, Bob Page! (Nsg CE?), PHTLS! Burns?, ENPC?, Others

OLD BUSINESS

7. Executive Board Activities / Report – Have not met
8. Trauma / Acute Care Regional Plan Announcements / Revisions
9. CISM Report – Pursue Polk County Request? ... Donation?, Possible request from CHI Livingston.
10. RAC Self-Assessment / RAC Rule – team formation?
 - ◆ Initial Review and Thoughts for Self Assessment
11. RAC Data Collaborative Participation – Update? Training?
12. Oxygen Refill Station Update
13. Exceptional Item (\$150K) Spending Discussions – THIS year and this coming year
 - ◆
 - ◆
 - ◆
 - ◆

NEW BUSINESS

14. None

OTHER

15. Announcements
 - ◆
 - ◆
 - ◆
 - ◆
 - ◆
16. Adjourn