DEEP EAST TEXAS REGIONAL ADVISORY COUNCIL
TRAUMA SERVICE AREA – H
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Angelina County
Nacogdoches County
Polk County
Sabine County
San Jacinto County
San Augustine County
Tyler County

EXECUTIVE COMMITTEE MEETING
MARCH 12, 2025
AGENDA

Location: **Tyler County Hospital - Woodville, 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 January 8, 2025 Minutes
5. Treasurers' Report – Justin / Carmen
   ♦ Status of Various Funding Sources 24/25 (EMS County: $92,629, EMS RAC: $33,570, Sys&Dev: $63,575, Exc Item: 150,000) - Scott
   ♦ Ad-hoc Committee Grant Funding Meeting – March 19, Lufkin CHI, 0900
6. Sub-Committee Planning
   ♦ Perinatal / Maternal-Child – Dr. Cognata
   ♦ Pre-Hospital – Chair – Jonathan Walker
   ♦ Hospital Acute Care – Chair – Max Iguess
   ♦ HPP North Corridor – Stephen Bennett / Janay Yancey
   ♦ PI / Physicians Advisory – Scott Christopher
      • GETAC Systems PI
      • Trauma Transfers > 2hours
      • Perinatal Case Reviews
   ♦ Inj. Prev. /Education – AJ Palevich … TNCC Needs, Bob Page?, Burns, 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?.
10. RAC Self-Assessment / RAC Rule – team formation?
    ♦ Virtual Meeting Requirement – Ideas? Plan? Improvements?
11. EMS (SB8) Recruitment Money ($1.1M/yr) / EMS Scholarship Program Update – Carmen
12. RAC Data Collaborative Participation – Update? Training?
13. Oxygen Refill Station Update
14. Exceptional Item ($150K) Spending Discussions – past year and this coming year
    ♦   ♦
    ♦   ♦
    ♦   ♦

NEW BUSINESS

15. DETRAC Storage
16. RAC Cache's / Bulk Ordering, Storage
17. Dues Substitute – space, in-kind donation

OTHER

18. Announcements
    ♦
    ♦
    ♦
    ♦
    ♦
19. Adjourn