

DEEP EAST TEXAS REGIONAL ADVISORY COUNCIL

TRAUMA SERVICE AREA – H

314 E. LUFKIN AVE · LUFKIN, TEXAS 75901 / PO Box 190, LUFKIN, TEXAS 75902

· OFFICES (936) 639-0600 FAX (936) 639-0616 .

· www.detrac.org .

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

GENERAL ASSEMBLY COMMITTEE MEETING SEPTEMBER 13, 2023 AGENDA

Location: Pitzer Garrison Convention Center

Time: 5:00 p.m.

Presiding: Scott Christopher, DETRAC Chair

1. Call to Order
2. Attendance – Collection/Announcement of Proxies
3. Agency Representative Letter are due
4. Introduction of Guests
5. Pulsara Presentation / Update – present 11/8/23
6. Hamilton T-1 Ventilator Vendor – Gena Metzger
7. Review / Approval of July 12, 2023 Minutes
8. Review / Approval of Treasurers' Report
 - ◆ Grant Funding Report – EMS County, EMS RAC, Syst & Dev / FY2023/2024 Announcement – \$335,107
 - (S&D \$63,575, EMS RAC \$34,313, EI \$150,000, EMS Cty \$87,219)
 - 2022/2023 EMS / County Distribution Status – Carmen
 - 2023/2024 EMS / County Distribution Announcements - Carmen
 - ◆ 2023 / 2024 DETRAC Budget Review and Approval
9. Sub-Committee Activities – All encouraged to attend – Sign-in sheets / Chair Summary Reports
 - ◆ Pre-Hospital – Jonathan Walker
 - ◆ Hospital Acute Care – Max Iguess
 - ◆ Perinatal / Maternal – Melinanie Miller
 - ◆ Emergency Preparedness / HPP / North Corridor – Gary Litton / Stephen Bennett / Janay Yancey
 - ◆ Physicians Advisory / QI – Scott Christopher – No requests / GETAC System PI being Developed
 - ◆ Education / Injury Prevention – Landin Meyer
 - Injury Prevention
 - Stop-the-Bleed Report – Meeting pack!
 - **Allen Mall Shooting Presentation**
 - Education
 - TNCC – in LUFKIN CHI Mem – October 3-4!
 - Texas EMS Conference – Nov (Austin)
 - TETAF Quarterly Care Forums / TETAF Hosp Data Mgt Course 11/6-7
 - TTCF Trauma Designation Education Course – 10/16
 - 1st Responder Mental Health and Wellness – 10/5-6 – San Antonio - \$325
10. Executive Committee Report – Scott – CISM Update, TTRDC, Office Updates
 - ◆ SB8 Update – Carmen
 - Media Campaign to RACs – “Life Saving / Life Changing”
 - ◆ HB624 Guidelines and Recommendations for RAC Implementation
 - ◆ Regional Pediatric Champion for EMS and Trauma Center Education
11. Texas EMS, Trauma & Acute Care Foundation Update – September 2023
 - ◆ Board Member Nominations / Elections
12. Texas EMS Trauma Newsletter – Summer 2023 Edition online
13. Texas EMS & Trauma Registry Update – Good Leadership Observed at State Level
14. GETAC Meetings – August/14-18 Notes review, November/19-22
 - ◆ Subcommittee Applications <9/30 MN
15. Trauma Center Designation Update / Announcements – Hospital Representatives
 - ◆ Trauma Guidelines Effective 9/1/2024
16. Stroke Center Designation Update / Announcements – Hospital Representatives
17. Chest Pain Center Designation Update / Announcements – Hospital Representatives
18. Perinatal / Maternal Systems Designation Update / Announcements – Hospital Representatives
19. Pre-Hospital Provider Update / Announcement – Agency Representatives
 - ◆ EMS Conference Awards 2023 – Due <9/15
 - ◆ Wristbands continue ... RAC Funding
20. Other Announcements
 - ◆
 - ◆
 - ◆
 - ◆
 - ◆
21. NEXT MEETING NOVEMBER 08, 2023 New Format Continues – **NACOGDOCHES MEMORIAL**
22. Adjourn