

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

July 9, 2025

MINUTES

Location: CHI St. Luke's Memorial Hospital - Livingston
Time: 12:30 p.m.
Presiding: Scott Christopher, DETRAC Chair

STANDING AGENDA ITEMS

- 1. Call to Order 12:40 P.M.**
 - Moment of silence for the Central Texas flood Victims
- 2. Attendance – Review of Attendance Spreadsheet / Collection / Announcement of Proxies**

There were no proxies for today's meeting.
- 3. Introduction of Guests**

There were no new guests
- 4. Review/Approval of May 14, 2025 Minutes**

Attendees reviewed the May 14, 2025 minutes. Jonathon Walker and Sondra Williams made motions to approve the minutes and there were no objections. The minutes will be filed in the DETRAC office.
- 5. Treasurers' Report – Justin Cude and Carmen Stuck**
 - ♦ Status of Various Funding Sources (EMS County, EMS RAC, Sys&Dev, SB8, Exceptional Item)
 - Attendees received a copy of each of the financial reports to view and Carmen Stuck gave a detailed description of all expenses made during the last quarter in each of the funding streams.
 - ♦ Ad-Hoc Committee Grant Funding
 - The Needs Assessment Review Meeting will be held July 21st at 10:00 AM at Nacogdoches County EMS and everyone is welcome to attend and assist in the decision-making process.
- 6. Sub-Committee Reports:**
 - ♦ Perinatal / Maternal-Child – Dr. Acacia Cognata
 - The Perinatal Committee met last Wednesday to discuss the maternal hemorrhage and breastmilk data. The group will soon be collecting sepsis related data. Dr. Cognata discussed the average time it took to evacuate during a disaster and would like to hold a table top drill for the emergency evacuation of the nursery and NICU.
 - ♦ Pre-Hospital – Chair – Jonathon Walker
 - Mr. Walker will meet with the Pre-hospital Committee to hold a CE course on heat emergencies.
 - Mr. Walker discussed the upcoming Bob Page course and PHTLS.
 - ♦ Hospital Acute Care – Chair – Max Igness
 - The Acute Care Committee will meet at 4:00 P.M. today to discuss transfer data and trauma survey standards.
 - ♦ HPP North Corridor – Stephen Bennett/ Janay Yancey/ Gary Litton
 - The North Corridor will meet at 2:00 P.M. today to discuss the new Trauma Rules.
 - ♦ Physicians Advisory / QI – Scott Christopher
 - Mr. Christopher gave an update on the GETAC Systems PI
 - DETRAC is using the following data to enhance quality improvement
 - Maternal Hemorrhage data
 - Number of Babies going home receiving all or some breastmilk
 - EMS Wall Times
 - Trauma Transfers >2 hours
 - Scott Christopher discussed the need for a multi-disciplinary case presentation review

- ♦ Inj. Prev. / Education – AJ Rose
 - AJ Rose discussed the upcoming courses being held in or around our area:
 - Bob Page Course - July 22 & 23rd (CE available for EMS and nursing)
 - PHTLS – July 16th & 17th – Woodland Heights Affinity Center
 - The TNCC course held earlier this month was a success

OLD BUSINESS

- 7. Executive Board Activities/Report -**
Nothing new to report
- 8. Trauma / Acute Care Regional Plan Announcements / Revision**
 - Carmen and the DETRAC Board are working to revise and update the current plan
- 9. CISM Report**
 - The CISM team received word of a possible need
- 10. RAC Rule / RAC Self-Assessment**
 - The RAC Self-assessment is due September 1st. There will be a final meeting on July 15th to discuss scores before submitting the documents to DSHS.
- 11. RAC Data Collaborative**
 - There are currently 3 DETRAC member hospitals reporting to the RDC.
- 12. Oxygen Refill Station**
 - Anyone who needs to switch out oxygen tanks should contact Carmen Stuck. Only licensed FROs will be given O2 bottles.
- 13. Exceptional Item (\$150K) Spending Discussions – past year and this coming year**
 - The group discussed purchasing Stop The Bleed kits for some of our agencies.

NEW BUSINESS

- 14.** None

OTHER

- 15. Announcements**
 - ♦ None
- 16. Adjourn** - The meeting was adjourned at 1:59 p.m.