

# DEEP EAST TEXAS REGIONAL ADVISORY COUNCIL

## TRAUMA SERVICE AREA – H

111 SOUTH THIRD STREET • LUFKIN, TEXAS 75901

\* 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

### EXECUTIVE COMMITTEE MEETING

SEPTEMBER 10, 2025

### AGENDA

**Location:** Pitser Garrison Civic Center - Lufkin, 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 July 09, 2025 Minutes
5. Treasurers' Report – Justin / Carmen
  - ◆ Status of Various Funding Sources 24/25 – Scott
  - ◆ FY25/26 Budget Draft
  - ◆ Ad-hoc Committee Grant Funding Meeting Summary
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
    - Invite for Multi-disciplinary Case Presentation / Review
  - ◆ Inj. Prev. /Education – AJ Palevich ...
    - Bob Page Course Summary,

#### OLD BUSINESS

7. Executive Board Activities / Report – Have not met
  - ◆ RAC Self-Assessment ... 26 criterio ... 5-point system. 3 levels of meetings since June 2025.
    - RAC Changes planned ... better documentation of statistical reviews; Annual Report (Nov); Annual Goals (Jan); outsource RAC Plan formatting; define Need Assessment process; re-place Physician Advisory Committee in Bylaws; (at least) annual system case review;
    - Plan adds ... Disaster / SETRAC / HVA; Pre-hospital items (time-outs, feedback, wall times, destination guidelines); Hospital specifics for Stroke, Cardiac, Peri-natal/Maternal; Unique populations (bariatric, homeless, behavior); Inj Prev / Outreach processes; Rehab; regional PI; Research & Publications.
8. Trauma / Acute Care Regional Plan Announcements / Revisions
9. CISM Report – Pursue Polk County Request?
10. RAC Data Collaborative Update
11. Exceptional Item (\$150K) Spending Discussions – THIS year and this coming year
  - ◆
  - ◆

#### NEW BUSINESS

12. Whole Blood Initiative Update
13. Hospital Course Tuition Supports
14. Annual Corn Hole Fund-Raiser – RAC Sponsorship

#### OTHER

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