

DEEP EAST TEXAS REGIONAL ADVISORY COUNCIL

TRAUMA SERVICE AREA – H

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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

NOVEMBER 12, 2025

AGENDA

Location: FREDONIA HOTEL – Nacogdoches, 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 September 10, 2025 Minutes
5. Treasurers' Report – Justin / Carmen
 - ◆ Status of Various Funding Sources 24/25 – Scott
 - ◆ DSHS Audit
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
 - EMS Wall Times Reporting and RAC Participation
 - Invite for Multi-disciplinary Case Presentation / Review
 - ◆ Inj. Prev. / Education – AJ Palevich ...
 - Adv. Medical Life Support (AMLS) Course – Nacogdoches

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! San Augustine Deployment.
10. RAC Data Collaborative Update
11. Exceptional Item (\$150K) Spending Discussions – THIS year and this coming year
 - ◆ TCCC Nacogdoches - Klingenberg ◆
 - ◆ ◆

NEW BUSINESS

12. Whole Blood Initiative Update
 - ◆ Budget Submission
13. Annual Corn Hole Fund-Raiser – RAC Sponsorship – Payment?
14. STB Request from Lufkin ISD
15. Annual Report to DSHS

OTHER

16. Announcements
 - ◆
 - ◆
 - ◆
 - ◆
17. Adjourn