

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 11, 2026

AGENDA

Location: Tyler County Hospital – Woodville, TX

Time: 12:30:00 p.m.

Presiding: Sondra Williams, DETRAC Vice-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 14, 2026 Minutes
5. Treasurers' Report – Justin / Carmen
 - ◆ Status of Various Funding Sources 25/26 – Scott
 - ◆ Needs Assessments Report – Feb 18th ... Pot \$75K ... Near 100% funding of all requests ... handout review
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
 - State-wide Survey for Delayed Trauma Transfers – Report of top 5 by region will be presented at General Assembly
 - Invite for Multi-disciplinary Case Presentation / Review – Standing Agenda Item
 - ◆ Inj. Prev. / Education – AJ Palevich ...
 - Regional Burn Education ... May 13 AM (same day as RAC in Lufkin)? May 12 PM? May 14 AM? ... EMS and Hospital flavors ... Medical City Plano Burn Center will come teach and create fliers. We will have to establish location(s), snacks, handouts, etc.
 - TNCC Course Summary – Feb 4-5 ... 34 students ... 100% pass rate! Will assess demand/urgency for 2nd course this fiscal year.

OLD BUSINESS

7. Executive Board Activities / Report – Have not met
 - ◆ Board Member Attestations / Conflict of Interest Statements
 - ◆ RAC Self-Assessment ...
 - 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! ... \$2,200 + books ... working on dates
10. RAC Data Collaborative Update
11. Exceptional Item (\$150K) Spending Discussions – THIS year and this coming year
 - ◆ TECC Nacogdoches - Klingenberg
 - ◆ Portable Suction Units
 - ◆ Broselow Module Replacements for ED
 - ◆ Cadaver Lab
12. Whole Blood Initiative Update – Agreement with SETRAC? RAC-H WB Program Task Tracker status? DSHS contract executed ... \$159K spent < 8/31/2026 ... standard billing (reimbursement) vs 1mo advance vs every month advance?
13. DETRAC Goals Discussion – 1yr, 3yr, 5yr? ... initial discussion in January ... further thoughts?

NEW BUSINESS

14. Portable Escort III Suction Bulk Purchase?
15. Cadaver Lab – Electronic vote ... No Nays. Dr. Cognata – include Family Medicine Residents from CHI? Status?
16. CAT Tourniquet Purchase? ... North American Rescue special pricing ... 80'ish tourniquets (<\$2,500)?

OTHER

17. Announcements



18. Adjourn