

**AGENDA**  
**RAC-G GENERAL ASSEMBLY 1<sup>st</sup> QUARTER FY25**

January 28, 2025: 9 AM Breakfast, 10 AM Meeting  
UT Health Science Center North Campus  
11937 US Hwy 271 North - Louise & Joseph Z. Ornelas Academic  
Amphitheater – Building G, 3<sup>rd</sup> floor.

*We may be moving around in the schedule, but we will cover everything.*

**Welcome:** Shawn Salter, Chair

1. Call for Approval of Previous Meeting Minutes . . . . . Shawn Salter
2. Chair’s Report. . . . . Shawn Salter
  - a. RAC Executive Board report
  - b. GETAC Updates
  - c. RAC – Data Collection Position
  - d. Board Initiatives for the RAC
  - e. Input from Members on Identified Needs
  - f. Recognition of Members
3. RAC Office Updates . . . . . Loretta Kuhn
  - a. SB 8 EMS Scholarship Program Closeout
  - b. Data Position
4. Financial Narrative . . . . . Tammy Clanton
5. Preparedness & Response Division Report . . . . . RAC Staff
6. Trauma Data report . . . . . Ashley Hanson
7. Committee Reports – \*committees meeting after the General Assembly
  - a. Air Medical – Chad Solomon
  - b. Pre-Hospital – Brian Wilkinson
  - c. Cardiac – Jamie Moore
  - d. Clinical Education – Dr. Desai
  - e. Finance – Roy Langford
  - f. Hospital Preparedness-HCC Governance – Karen Adams
  - g. Injury Prevention – Brittany Ray/Julie Sperling
  - h. Pediatric – Dr. Goetz/ Gregg LaMay
  - i. Perinatal/Healthy Mothers – Hillary Hill
  - j. Stroke – Jennifer Reeves
  - k. Trauma –Ashley Hanson

8. Open discussion

Adjourn \_\_\_\_\_(time)

Next General Assembly: April 29, 2025

Please contact the RAC office with any questions. 903-593-4722

**UPCOMING Meetings/Conferences/Symposiums:**

- **see handout from Preparedness & Response**
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