

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

October 1, 2024: 9 AM Breakfast, 10 AM Meeting  
UT Health Science Center North Campus  
11937 US Hwy 271 North - School of Community & Rural Health, RM H127

Please thank our vendor support: **Michael Secord, Stryker Emergency Care**

**Financial Narrative Report:** *Due to today's time limits, the Financial Narrative Report is a handout for this meeting. We may be moving around in the schedule, but we will cover everything.*

Welcome: Lisa Hutchison, Chair

1. October is Mental Illness Awareness Month. . . . . Neisha LeStage  
Division Director Mental Wellness & Community Education for Andrews Center
2. Stryker Emergency Care (Vendor) . . . . . Michael Secord
3. Call for Approval of Previous Meeting Minutes . . . . . Lisa Hutchison
4. Chair's Report. . . . . Lisa Hutchison
  - a. RAC Executive Board report
  - b. GETAC Updates
5. RAC Office Updates . . . . . Loretta Kuhn
  - a. Reorganization for RAC-G office/programs
6. Let's Vote. . . . . Loretta Kuhn
7. SB 8 EMS Scholarship Program . . . . . Johnny Brown
8. Preparedness & Response Division Report . . . . . Eric Bailey
9. Committee Reports – \*committees meeting after the General Assembly
  - a. Air Medical – Chad Solomon
  - b. Pre-Hospital – Amy Hooten
  - c. Cardiac – Jamie Moore meeting 10/10/24
  - d. Clinical Education – Dr. Desai
  - e. Finance – Roy Langford
  - f. Hospital Preparedness-HCC Governance – Karen Adams
  - g. Injury Prevention – Brittany Ray/Julie Sperling---October 16
  - h. Pediatric – Vacant-Pediatric Readiness presented by Brittany Ray**
  - i. Perinatal/Healthy Mothers – Hillary Hill, Laura Ryan

- j. Stroke – Jennifer Reeves meeting 10/10/24
- k. \*Trauma – Laura Garlow, Ashley Hanson

10. Voting Results . . . . DSHS Region 4/5N: Arthur Anderson; Calvin Nicholson

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

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

**UPCOMING Meetings/Conferences/Symposiums:**

October 4, 2024, CHRISTUS Leadership Summit

October 11, 2024, CHRISTUS Trauma Symposium

October 16-18, 2024, SETRAC Preparedness Conference

October 29, 2024, Car Fit Instructor Course

November 23-25, 2024, GETAC during EMS Conference

November 23–26, 2024, EMS Conference, Ft. Worth

January 28, 2025, RAC-G General Assembly

Thanks again to Michael Secord with **Stryker Emergency Care** for supporting our October 2024 General Assembly.