

RAC-G GENERAL MEMBERSHIP ASSEMBLY

AGENDA

TUESDAY, July 11, 2023

9 a.m. - Noon

PAVILION - UTHealth-Tyler Pavilion Conference Center

801 Clinic Drive Tyler, TX 75701

THANKS TO OUR SPONSOR: **Bret Coker, McKesson Medical-Surgical**

1405 N Chouteau Trafficway

Kansas City, MO 64120

Cell: 913-998-0901

Bret.coker@mckesson.com

1. **Welcome:**

Invocation and Pledge: Lead by Kim Beckham. D. Div

2. **Chair Report** - Lisa Hutchison

Approval of Previous Minutes

Update from GETAC

Regional Data Collection (RDC)

3. Dr. Y. Desai, Medical Director, Introduces the Speakers:

Sam Vance, EMS-Children

Sally Snow, EMS-Children Via Virtual Presentation

4. **Roll Call Discussion:** Voting Member or Alternate per Entity/per County

Loretta Kuhn, Contract Compliance Administrator

5. **RAC-G Staff Reports** (Close Out of FY23 Funds June 30, 2023)

- Loretta – Contract Compliance Update – Close Out August 30, 2023 - FY 23 Funds
- Michael – HPP Contract Update – Close Out Report FY23
- Todd – HCC-G
- Glenn House – HCC-F
- EMTF – Eric Bailey (**Update of NE TX Power Outage Response**)
- Aaron Wells – Data Info System Admin.
- Johnny Brown – SB8 Update

6. **COMMITTEES MEETINGS' UPDATE**

1. AIR MEDICAL - Chad Solomon
2. PRE-HOSP – Amy Hooten
3. PERINATAL-MATERNAL CHILD – Jenna Lucas
4. CARDIAC – Jamie Moore
5. STROKE – Jennifer Reeves
6. TRAUMA SYSTEM– Laura Garlow & Ashley Hanson

Open Discussion.:

ADJOURN _____
Time

FY 24 GENERAL ASSEMBLY MEETING DATES

LOCATION: UTHEALTH NORTH CAMPUS, Hwy 271, Tyler

TIME: 9 – Noon (with permission to extend time)

October 24, 2023

January 23, 2024

April 23, 2024

July 23, 2024

October 22, 2024

Always Check the RAC-G Website: www.rac-g.org for more info.

Submitted by _____