

AGENDA - RAC-G GENERAL ASSEMBLY

UT Health Science Center North Campus -
11937 US Hwy 271 North - School of Community & Rural Health, RM H127
10 AM – 12 PM July 23, 2024

Welcome: Lisa Hutchison, Chair

A moment of silence in recognition of the passing of

- Harold Higgins, Retired: Northeast Texas Public Health
- Robert "Bob" Rodocker, Waskom VFD/EMS

1. Call for Approval of Previous Meeting Minutes Lisa Hutchison
2. Chair’s Report Lisa Hutchison
 - a. RAC Executive Board report
 - b. GETAC Update
3. RAC Office Updates Loretta Kuhn
 - a. Introduce staff
 - b. Single Audit filed with the State with no findings
 - c. The State Fiscal Audit reported no financial issues and three considerations to respond to concerning tracking and labeling of items.
 - d. Changes at RAC-G office
4. SB 8 EMS Scholarship Program Johnny Brown
5. Narrative Financial Report (required deliverable). Tammy Clanton
6. Speaker: Mario Padilla, APRN, AGACNP-BC
Critical Care Medicine: Extra Corporeal Membrane Oxygenation (ECMO)
Program in East Texas

Take a 10-minute break

7. RAC-G Executive Board Nominations **(distribute list)**. . . . Loretta Kuhn
 - a. Received from the general membership for the RAC-G Executive Board of Directors’ following positions:
 - i. Chair
 - ii. Secretary
 - iii. At Large as needed: Education, Clinical, City/County Official(s)
 - b. The RAC office and DSHS 4/5 North received and vetted the nominations. The names/positions are listed on the colored paper.
 - c. Nominees will now present their qualifications for the Executive Board.

8. EMTF 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
- 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 –
- i. *Perinatal/Healthy Mothers – Hillary Hill, Laura Ryan
- j. *Stroke – Jennifer Reeves
- k. *Trauma – Laura Garlow, Ashley Hanson

Adjourn _____(time)

UPCOMING MEETINGS:

Hot Trauma Topics XXIV Symposium: August 1-2, 2024

GETAC: August 21-23, 2024 / November 23-25, 2024, during EMS Conference

RAC-G General Assembly: September 24, 2024