

Agenda

RAC-G Board of Directors' Meeting
Tuesday, April 7, 2026, 2-4 PM
UT Health Pavilion, Room #2, 800 Clinic Drive, Tyler

Open meeting: Approval of Previous Meeting Minutes..... Chair Shawn Salter
Presentation of Financials.....Kent Kalb, CPA

1. Notes from the Chair
 - A. Formal Introduction of Mandie Watson, RAC-G Executive Director
 - B. Recognition of Designation Programs
 - C. Prehospital Whole Blood Project
 - D. Launch Information:
 - a) RAC Multidisciplinary PI Committee
 - b) RAC Prehospital Whole Blood Committee
 - c) Critical Trauma Patients - Transfer Delay Report
 - E. RAC Conference Discussion
 - F. Region 4 - HPP/EMTF Update

2. RAC Office Update – Mandie Watson
 - A. ESO
 - B. Single Audit
3. Old Business:
 - A. Stop the Bleed licensing—updatesBrittany
 - B. Wristbands
4. New Business:
 - A. List Server/Communication
5. Committee Reports
 - A. Air Medical – Chad Solomon/ Steven Jones
 - B. Cardiac: Jamie Moore
 - C. Clinical Education – Dr. Desai
 - D. Finance – Roy Langford
 - E. Hospital Preparedness – HCC-Governance – Keith Martin
 - F. Pediatric: Greg LaMay
 - G. Perinatal/Healthy Mothers – Vacant (Kaylee Blake)
 - H. Pre-Hospital – Brian Wilkinson/Jimmy Lawrence
 - I. Public Ed/Injury Prevention – Brittany Ray
 - J. Stroke – Jennifer Reeves
 - K. Trauma – Ashley Hanson/Tammy Jones

6. Open discussion:

Adjourn time: _____

Next General Assembly on April 21, 2026, at UT Health North Campus
Next Board Meeting: June 30, 2026

See Link on page two.

RAC-G Board of Directors Meeting

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/22082724311106?p=DZhjcqO1HLdFpf4pqm>

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