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# RAC-G General Assembly Day Agenda

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Location: **801 Clinic Drive, ETMC PAVILION, Tyler 75701**

Date: **October 26, 2017- Thursday**

Time: **9 am – 3 pm - Continental Breakfast and Lunch will be served**

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## MORNING SESSIONS: Committee Meetings

9 – 10:30 - **ATRIUM – HPP and EMTF**

9 – 10 **ROOM #1 – Air Medical and Pre-Hospital**  
**ROOM #3 – AteamV Coalition**

10:15 – 11:15 – **ROOM #4 – Emergency Ops Committee**  
**ROOM #5 – Finance Committee**  
**ROOM #1 – ACUTE CARE & STEMI**  
**ROOM #2 – PERINATAL**

11:30 – 12:30 **LUNCH SERVED**

11:30 – 12:30 **ATRIUM – Long Term Care Coalition**  
**ROOM #2 - Performance Improvement (PI)**  
**ROOM #7 – Physician Peer Review**  
**(Look for Yellow Door sign)**

**BREAK TIME – Gather into the ATRIUM for GENERAL  
SESSION**

**12:30 – 1 – ABATIX's PRESENTATION**  
**SPONSORING VENDOR, Larry Thompson**

## AFTERNOON GENERAL SESSION AGENDA

### I. **Welcome** and Comments from President/CEO, *Sheryl Coffey*

**Invocation** and **Remembrance** of the loss of Tyler Fire Department  
Captain, Marty Lawrence & his wife, Jean.....*Dr. Bill Moore.*  
Advisor

### II. **RAC Update** .....*Sheryl Coffey*

- a. Quarterly Narrative Report
  - 1. Tobacco Contract
  - 2. CVD Contract
- b. Goals for FY 18 – Regional Educational Opportunities

### III. **Chair’s Talking Points** .....Chair of Board of Directors, *Jerri Pendarvis*

- a. Call for Acceptance/Change of Previous Meeting Minutes
- b. Chair’s Comments on Harvey Deployment from Region 4
- c. Chair’s Update from State

### IV. **Financial Report** .....*Kent Kalb, CPA*

### V. **Trauma Registry Report**.....*Rob Terry*

### VI. **Honoring those who served during HARVEY...**

*Beth Powell, EMTF-Coordinator*

### VII. **TSA-F HPP Coordinator’s Update**.....*Corrie Phipps*

### VIII. **Committee Chair Report (12 Committees)**

- a. Acute Care – *Lisa Hutchison*
  - 1. Hypertension Conference
  - 2. Plans for STROKE SYMPOSIUM (TETAF)
- b. Air Medical – *Jim Speier*
- c. All-Terrain-Vehicle (ATEAMV) – *Marie Reed*
- d. ~~Clinical/Public Education – **Open** Chair Position~~
- e. Emergency Ops – *Stacy Gregory*
- f. Finance - *Billy Perez*

1. Regional Educational Opportunities – Goal for Funding this year
- g. Hospital Preparedness Program – *Loretta Kuhn*, HPP Manager
  1. Announcement of New Chair
- h. Performance Improvement (PI) – *Rob Terry*
- i. Perinatal – *Stephanie Foster*
  1. *Laura Young's Presentation*
- j. Physician Peer Review – *Dr. Moore*
- k. Pre-Hospital Transportation – *Mike Adams*
- l. STEMI – *Jamie Moore*
  1. Baseline EKG

## **IX.** Adjourn

### **DATES TO REMEMBER:**

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**N FOR SAFETY EVENT - TOOFS - November 29<sup>th</sup>, 2018**

11:30 am - 1 pm at the Tyler Rose Garden Center

**GENERAL ASSEMBLY MEETING – Thursday, January 25<sup>th</sup>, 2018**

ETMC Pavilion, 801 Clinic Dr., Tyler 9a – 3p

***ADD YOUR NOTES on this page...***

*Happy/Safe Thanksgiving*

*Merry/Safe Christmas Season!*

*Thank You for coming and for supporting RAC-G!*