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# AGENDA

## RAC-G GENERAL ASSEMBLY

### GENERAL SESSION SCHEDULE

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Location: PAVILION, 801 Clinic Drive, Tyler TX

Date: April 12, 2018, Thursday

Time: 2 – 3 p.m.

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#### Agenda details:

- I. OPENING: WELCOME**.....Sheryl Coffey
  - a. **INVOCATION AND PLEDGE**.....Dr. Bill Moore
  
- II. REVISE/APPROVE PREVIOUS MINUTES**.....Chair, Jerri Pendarvis
  
- III. CHAIR’S TALKING POINTS**
  
- IV. COMMITTEE CHAIR’S REPORT**
  - a. ACUTE CARE , Lisa Hutchison  
STEMI sub-committee – Jamie Moore
  - b. Air Medical – Jim Speier
  - c. All Terrain Vehicle Coalition – Marie Reed (show Documentary Film)
  - d. Emergency Ops – Stacy Gregory
  - e. FINANCE - Billy Perez
  - f. HPP Governance – Karen Adams
  - g. Long Term Care – Loretta Kuhn (Toni Johnson, HealthCare Coalition Administrator)
  - h. Performance Improvement – Rob Terry
  - i. Perinatal – Stephanie Foster
  - j. Physician Peer Review – Dr. Bill Moore
  - k. Prehospital/Transportation – Mike Adams

V. Reports from BATAAN .....Keith Vintila & Kelby Hill

VI. 2017 PowerPoint Presentation.....Kelby Hill

VII. RAC Office

- a. Report from Single Audit – Prothro - Wilhelmi & Associates - Complete
- b. Completed DSHS Fiscal Monitoring Findings/Response

c. Needs Assessment Survey Monkey link

<https://www.surveymonkey.com/r/FY19RACGEMSNeedsAssessment>

was sent to Hospitals/EMS on 4/2/18 – **Due no later than May 1<sup>st</sup>.**

VIII. ANNOUNCEMENTS

- REGIONAL EXERCISE –APRIL 18<sup>th</sup>
- GETAC – Austin – May 9-11<sup>th</sup>
- CALL FOR ANY OTHER SPECIAL DAYS THAT WE NEED TO REMEMBER FROM THE REGION

**ADJOURNMENT**