



Thursday, JANUARY 10, 2019 - Hours: 9 am – 1:30 pm  
Rose Garden Conference Center -420 Rose Park Drive, Tyler 75702  
GENERAL SESSION – 9 a.m – 10:30 a.m.  
COMMITTEES Breakout following General Session

Sheryl Coffey  
Pres/CEO

Meeting called to order – Happy New Year!  
Welcome and introductions of guests

#### RAC UPDATE

1. Thanks to Sponsoring Vendor: *Derek Gaudet* from *FERNO* (Visit Table)
2. **New Board of Officers/Directors** installed December 21<sup>st</sup> at Board Meeting and now we bring them before the General Assembly.  
**Introduction of Board of Directors**
3. **State Monitoring Visit begins January 14<sup>th</sup> – 18<sup>th</sup>**
4. **Delinquent Membership Dues (show on screen)**  
Thanks for the rapid response from Hospitals – Lancet Technology
5. **EMS 3588 Receipts** – Submit as you spend.  
**August 1<sup>st</sup> is ABSOLUTE DEADLINE for COMPLIANCE**
6. **Kelby Hill has resigned as Data Information Systems Administrator**  
is joining JUVARE - Presentation
7. **Restructuring of Positions in RAC Office**
8. **Committee Chairs: Reminder: Agenda 10 days prior to meeting**  
**Minutes 5 days after**
9. **Traumatic Brain Injury Summit – March 7<sup>th</sup> – MARIE REED, Chairing**  
(Call for Marie to give update)

#### **TRAUMA PLAN – URGENT UPDATE NEEDED**

Call for update from DDC: Deaun Stinecipher, District Disaster Chair  
Call for update from NETPH: Russell Hopkins

Action Item(s): Terrence Ates, M.Ed., TTS/Director of Community Outreach for the NETPH  
10 Minute Presentation

**CHAIR**  
*Jim Speier*

Call for Acceptance of previous Meeting Minutes. October 18, 2018  
Posted on website: [www.rac-g.org](http://www.rac-g.org)

**CHAIR**  
*Jim Speier*

Call for CPA, Kent Kalb to present FINANCIAL REPORT to meet January 28<sup>th</sup> Deliverable. "Financial Report Narrative, including expenditures and upcoming plans to spend (Finance Committee's Requests) and balances remaining."

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### CHAIR's TALKING POINTS

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1. EMS Reporting/Registry (State Collection of Data)
2. Perinatal Registry (New Collection)
3. Trauma Registry
4. STB (S,M, L – RAC Goals, Data Collection)
5. STB – Code needed when a tourniquet is actually used
6. STB Funding for local schools
  
7. TETAF Meeting in San Antonio Report  
New Board Members of TETAF: Scott Christopher, (RAC-H)  
Dr. Nelda Garcia, Surgeon at Dell Children's  
Danny Updike (RACs K & J)  
Kathy Perkins (27 yrs. State Government/EMS/Trauma Systems)  
Angela Gentry, (RAC L, EMTF Chair Region 7)

**Three-At Large General Assembly Members:**

Robert Duncan, State Senator TX House of Representatives, Texas  
Tech Chancellor)  
David Brown, Ret. Dallas Police Chief,  
Joe Straus (Speaker of the House – Representatives)

**8. Survey Monkey – Legislative Sessions upcoming**

If no one has additional items for discussion -  
We are ADJOURNED:

REMINDER: Check the RAC-Website for Info

**Next Meeting: APRIL 18, 2019 –UTHealth PAVILION**  
**801 Clinic Dr. Tyler TX 75701**

Please register to attend the MARCH 7, 2019

**TRAUMATIC BRAIN INJURY SUMMIT**

UT Health East Texas – North Campus (11937 US-271, Tyler, TX 75708

*The RAC is a link between hospitals, EMS Providers, and Government Contracts. The RAC Staff consists of the executive administration, data information systems administration, hospital preparedness, the vulnerable population coordination and emergency medical task force preparedness.*

### **Adjourn**

HCC Governance Committee will meet immediately following the close of the General Session.

[www.rac-g.org](http://www.rac-g.org)

**ADDENDUM to AGENDA  
January 10, 2019**

**Presentation of Financial Report.....Kent Kalb, CPA**

**Mr. Chair, Jim Speier, will Call for CPA, Kent Kalb to present FINANCIAL REPORT to meet January 28<sup>th</sup> Deliverable. “2<sup>nd</sup> Quarter Narrative Financial Report to the General Membership.**

**RAC-G’s CPA delivered the Financial End of Year FY18 and the current Contract status to Board Members at Quarterly Board Meeting held December 21, 2018.**

**January 28<sup>th</sup> Contract Deliverable:** “2<sup>nd</sup> Quarter Meeting should be held during the months of September thru December.” *(A Board Meeting was held in December.)*

The narrative must include expenditures and/or upcoming planned expenditures, and remaining balances of both allocations (RAC/EMS - 5/1/18 thru 8/31/19 and *(what we once knew as our Tobacco Contract)* - (9/1/18 thru 8/31/19).”

**The General Assembly met October 18, 2018; however, CPA was not available for Financial Report, the Chair was attending an educational in-service, and the Vice-Chair was attending Air Medical Director of CHRISTUS Flight for Life’s funeral. RAC-G Board Secretary gave a brief overview of the Contracts and regional requests.**

**Financial Report Narrative, including expenditures and upcoming plans to spend (Finance Committee’s Requests, etc.) and balances remaining will be presented to the membership by our CPA, Kent Kalb during General Assembly Main Session, January 10, 2019.**

**Meeting location: Rose Garden Center, Tyler TX – Time: 9a-1:30 p**

# NOTES

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