

# **RAC-G - AGENDA**

## **GENERAL ASSEMBLY MEETING**

October 24, 2019, 9:00a – 3:00p

Tyler Rose Garden Conference Center, 420 S. Rose Park Drive, Tyler 75702

Meeting Facilitator: *Sheryl Coffey, Pres/CEO*

**8:00-9:00 a.m. Required HealthCare Coalition Meeting**  
*(Meet in CAMELIA ROOM).....Beth Powell Surface*

**9:00 a.m. SHARP**

**Call to order/ Welcome, Invocation and Pledge . . . . .***Sheryl Coffey*

**I.** Notice to General Membership that the Annual Report and Final Narrative and all Deliverables have been met for FY19, submitted to the State as of October 14, 2019. Posted on Website for your review.

**II. INTRODUCTION OF GUEST: Eric Epley (Read Bio).....***Sheryl Coffey*

Eric will speak concerning a **PIVOTAL POINT in the RACs** and

- > **REGIONAL DATA COLLECTION (RDC PROJECT)**
- > **TRAUMA, STROKE, STEMI**
- > **PERINATAL-MATERNAL CHILD/WOMAN's HEALTH**

**III. SCHEDULE FOR THE DAY'S MEETINGS:**

**9:30 – 11:30: Panel consisting of our Guest, ERIC EPLEY, STRAC CEO**

**Chair of RAC G Board, Jim Speier**

**George Roberts, CEO NETPublic Health**

**Dr. Paul McGaha, UHealth School of Community Health**

**Laura Young, RN, Nurse Family Partnership**

**Dr. Scott Norwood, Vice Chair, Medical Stakeholders RAC-G**

**Dr. Dallas Wright, Chair, Physicians Quality System Review/Research**

**Stephanie Foster. RN, Chair, Perinatal-Maternal Child**

**Woman's Health**

**Missie Banda, RN, Chair, Trauma/ Performance Improvement**

**Jamie Moore, RN, Chair, STEMI Committee**

**Lisa Hutchison, RN, Chair STROKE Committee (out of State)**

**11:45 – 12:30 BREAK FOR LUNCH –**

**Lunch in the CAMELIA ROOM.** While you eat lunch Dr. Wright will present his thoughts on re-structuring our Committee Meetings.

**IV. Q&A Session directed to: Eric Epley and Jim Speier and Panel 12:30 – 1p**

**V. Jim Speier, Chairman of the Board will Open Business Portion of Meeting. – 1p**

**A. Move to accept minutes of August 2, 2019**

**VI. Chair's Talking Points**

Continued ....

**VII. Committees who need to meet will breakout .....1:15 - 2p (45 Minutes)**

- a) Acute Care – Lisa Hutchison (rec'd notice - out of state)
- b) Air Medial – Chad Solomon – Agenda Submitted
- c) All-Terrain-Vehicle Coalition – Vicky Lamay – Agenda Submitted
- d) Emergency Ops – Dr. Brett Burnett, Chair
- e) Finance – Roy Langford, Chair Agenda Submitted
- f) Performance Improvement – Missie Banda
- g) Perinatal - Maternal Child – Stephanie Foster, Chair
- h) Physicians Meeting - Dr. Dallas Wright, Chair
- i) Pre-Hospital – Mike Adams
- j) STEMI – Jamie Moore – May need to meet

**VIII. Announcements: EMS Conference – Fort Worth November**

Next General Assembly Meeting will be held **January 23, 2020** Thursday at a new location

**HOLIDAY INN SOUTH BROADWAY**

**5701 S. Broadway Tyler 75703**

**IX. Adjourn – projected time 2:30p**