

Attendance Reminder:

Electronically sign in
for GA and your
Committee
meeting

Virtual
attendees:

- Place your name and organization in the chat
- Electronically sign in for GA and your Committee meeting

QR codes will
be displayed
at the
conclusion of
each meeting

GENERAL ASSEMBLY MEETING BAYTOWN, TX

June 9, 2026



Agenda

Disclaimer: Times are estimates and may change as the meetings progress.

0830-0900

Sign-in

0900-0915

Welcome/Introductions

0915-1045

Break-out Committee meetings

1045-1100

Break

1100-1105

Approve minutes from previous meeting

1105-1115

Finance Report

1115-1125

Executive Report / Board Elections

1125-1135

Committee Reports

1135-1145

Corridor Reports

1145-1215

Introduction to the Regional PI Process

1215-1245

Case Study with Whole Blood Administration- Pearland EMS

1245-1330

Pediatric Burns- Gordon Barcomb

1330

Final Comments / Announcements / Adjourn



Finance report- MAX NGUYEN

East Texas Gulf Coast Regional Trauma Advisory Council

Budget vs. Actuals: Budget_FY26_P&L_1 - FY26 P&L

September 2025 - August 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Revenue				
FY 25 Membership Dues	150.00		150.00	
FY 26 Membership Dues	13,300.00	23,000.00	-9,700.00	57.83 %
General Fund	782.75		782.75	
Grant Revenues	0.01		0.01	
EMS-County GRANT				
County Grant 2024	-12,373.33		-12,373.33	
County Grant 2026	162,800.00	162,800.00	0.00	100.00 %
Total EMS-County GRANT	150,426.67	162,800.00	-12,373.33	92.40 %
EMS/RAC GRANT	-19,803.72		-19,803.72	
RAC 2026	247,024.00	247,024.00	0.00	100.00 %
Total EMS/RAC GRANT	227,220.28	247,024.00	-19,803.72	91.98 %
SB 8 EMS Scholarship		0.00	0.00	
Systems Development Grant				
Systems Development 2026	83,882.00	84,476.00	-594.00	99.30 %
Total Systems Development Grant	83,882.00	84,476.00	-594.00	99.30 %
Total Grant Revenues	461,528.96	494,300.00	-32,771.04	93.37 %
LPG 2020		0.00	0.00	
LPG 2021		0.00	0.00	
Markup		0.00	0.00	
Total Revenue	\$475,761.71	\$517,300.00	\$ -41,538.29	91.97 %

FY 26 Budget vs actual YTD Through May 2026:

RAC Membership dues paid prior to 9/1/25: \$10,050

Total dues paid: \$23,800

GRANT EXPENSES				
Contractual				
Professional Development	48,829.41	75,000.00	-26,170.59	65.11 %
Regional Projects	109,348.31	96,100.00	13,248.31	113.79 %
Total Contractual	158,177.72	171,100.00	-12,922.28	92.45 %
EMS-County Grant Allocation	134,816.61	162,800.00	-27,983.39	82.81 %
Other	1.00	9,476.00	-9,475.00	0.01 %
A-133/Tax Preparation		500.00	-500.00	
Accounting services	410.00	16,000.00	-15,590.00	2.56 %
Contract Administrative Service	34,740.00	45,000.00	-10,260.00	77.20 %
Contract Bookkeeping service		0.00	0.00	
Copier, scanner, printer		0.00	0.00	
Dues	6,550.00	2,500.00	4,050.00	262.00 %
FUMC-Office rent	22,700.00	30,300.00	-7,600.00	74.92 %
Insurance	2,023.00	1,800.00	223.00	112.39 %
Intuit		1,100.00	-1,100.00	
IT Support	1,804.60	2,400.00	-595.40	75.19 %
Jim Clem, CPA		0.00	0.00	
NetStar		0.00	0.00	
Office Expenses	1,289.13		1,289.13	
Phone/Internet/Cable	1,860.48	3,200.00	-1,339.52	58.14 %
Postage, shipping	224.48	350.00	-125.52	64.14 %
Printing		0.00	0.00	
Refreshments for Meetings	68.36		68.36	
Survey Monkey		0.00	0.00	
TeleFlex		0.00	0.00	
Travel Expense for RAC CHair -		1,000.00	-1,000.00	
Website hosting	1,490.00	1,800.00	-310.00	82.78 %
Total Other	73,161.05	115,426.00	-42,264.95	63.38 %
Payroll Expenses*OE				
Taxes		0.00	0.00	
Wages		0.00	0.00	
Total Payroll Expenses*OE		0.00	0.00	
SB-8 Grant Reimbursement		0.00	0.00	
Supplies				
Computer Software	41,142.00	39,900.00	1,242.00	103.11 %
Computer Supplies	166.67		166.67	
Office Supplies	352.67	1,000.00	-647.33	35.27 %
Total Supplies	41,661.34	40,900.00	761.34	101.86 %
Travel				
Conference/Workshop				
Meals		1,000.00	-1,000.00	
Total Conference/Workshop		1,000.00	-1,000.00	
Total Travel		1,000.00	-1,000.00	
Utilities				
Electrical Inspection		0.00	0.00	
Electricity	1,109.28	2,400.00	-1,290.72	46.22 %
Internet	465.07		465.07	
Plumbing		0.00	0.00	
Total Utilities	1,574.35	2,400.00	-825.65	65.60 %
Total GRANT EXPENSES	409,391.07	493,626.00	-84,234.93	82.94 %

**FY 26 Budget vs actual
YTD
Through May 2026:
Expenditures**



Executive Report

- Air Medical Training
- RAC Participation Letter for redesignation
- Updates GETAC Stroke Committee
- EBOLA

GETAC Update

RAC Chairs

EMS

Trauma

Acute Care

Disaster

Injury Prevention

Perinatal

Other

RAC Update

Progress toward
RAC Self
Assessment OFI's

ESO Data Repository
including Business
Associate
Agreements

Regional Wristbands

RAC Participation
on website

Upcoming
Educational
Activities

Injury Prevention

Regional EMS
Project

FY 27 Membership
Application

Board Elections

Progress toward RAC Self Assessment OFI's- Regional PI Plan

- Need to further develop and update the RAC PI Plan
 - Create the Regional PI Committee (11/30/25) Completed 11/13/25- 6 members identified with 1 alternate
- Update the Regional PI Plan (2/28/26) Draft PI Plan and case review forms in progress with final revisions to be sent to RPI committee members. Final plan approved by committee 6/2/26
- Education of membership (6/30/26) Education provided during General Assembly 6/9/26
- Implementation of Regional PI Plan (8/31/26) Will implement once education completed for GA.

Progress toward RAC Self Assessment OFI's- Regional Data

- Improve collection, measurement and analysis of outcome data in the region.
 - Board to review/approve final bid (9/9/25) Approved 9/9/25
 - Sign contract with ESO (9/30/25) Signed 10/22/25
 - Begin Implementation/training for RAC staff (12/1/25) Initiated 1/26/26
- Rollout to stakeholders to begin submission of data (3/31/26) Rollout EMS projected 7/1/26; Rollout Hospitals projected 11/20/26.
- Review of regional data during quarterly GA meetings (6/9/26) Repository will have EMS data imported July 2026

ESO Data Repository

- EMS data will be imported July 2026
- Trauma data will be imported September 2026
- Business Associate Agreement

Regional Wristbands

- Contact RAC office and arrange date/time to pick-up
- Purchased through Precision Dynamics Corp
 - Lance Williamson, Territory Manager
 - Lance_Williamson@bradycorp.com

4. 75% attendance at Committee Meetings. Only one can be virtual attendance. (P= Present, V= Virtual Attendance)

 UNIVERSITY OF MICHIGAN PRESS

General Assembly Attendance				
Sep. 9, 2023	Dec. 9, 2023	Mar. 10, 2024	Jun. 9, 2024	YTD % Compliance (GA Participation)
P	P	P		100%
P	P	P		100%
P		P		67%
P	P	P		100%
P	P			67%
	P	P		67%
V	P	V		100%
P	V	P		100%
		P		33%
P	P	P		100%
				0%
P	V			67%
	P	P		67%
P	P			67%
P	P	P		100%
P	V	P		100%
P	P	V		100%
	P	P		67%
	P	P		67%
P	V	P		100%
P	P	P		100%
				0%
P		P		67%
P	P	P		100%
P	P	P		100%
P	V	P		100%
				0%
P	P			67%
		P		33%
P	P	P		100%
P				33%
P	P	P		100%
P	P	P		100%
P	P	P		100%
				0%
P	P	P		100%
P	P	P		100%
P	P			67%
	V	P		67%
P	P	P		100%
P	V	P		100%
V	P	P		100%
P	V	P		100%
P	P	P		100%
	P	P		67%
P	P	P		100%
P	P	P		100%
	P	P		67%
P	P			67%
P	P	P		100%
P	P	P		100%
P	P	P		100%
P	P	P		100%
P	P	P		100%

- RAC Website
- Found under Member Information
- Participation Compliance

Upcoming Education

Memorial Hermann Health System

Trauma Beyond The Bay Education Series

MEMORIAL
HERMANN

Damage Control Laparotomy

July 10, 2026 • 12 p.m.



Presenter:

John Harvin, MD
Trauma Medical Director
Memorial Hermann Katy Hospital

Register:

Scan the QR code
or [click here](#) to
register for this event.



This activity has been approved for AMA PRA Category 1 Credit(s)™

This activity has been approved for 1.0 contact hour in nursing continuing professional development. Memorial Hermann Health System is accredited as a provider of nursing continuing professional development by the American Nurses Credentialing Center's Commission on Accreditation.

EMS Lecture Series

This free event is sponsored by UTMB Health Trauma, Stroke and Marketing.

CEU Credits:

4 CEUs provided for in person attendance

3 CEUs provided for virtual attendance
(unable to attend skills portion)

Scan to
RSVP.



Scan to join the
meeting virtually.



Save the Date:

WHEN

Friday, August 14, 2026
8:30 a.m. – 1 p.m.

WHERE

UTMB League City Campus

 PARKING IS PROVIDED

If vehicle will fit, please park in garage. All others use surface lot.

 LUNCH IS PROVIDED

 RSVP

Space is limited. Please RSVP via the QR code above by Wednesday, August 12.
Email questions and concerns to **Richard Arocho** at riarocho@utmb.edu.



ABLS in Galveston

July 23, 2026
October 21, 2026

Injury Prevention Project

Life Meter



Stop the Bleed

Stop the Bleed Courses taught
September 1, 2025 through August
31, 2026



- Please enter your data as we will report the number of people trained to DSHS.
- Only enter courses that have been completed.

- Courses logged by:

****UTMB (30 courses)**

****PA FD (25 courses)**

Pearland Fire

St. Elizabeth

Alvin EMS

Lake Jackson EMS

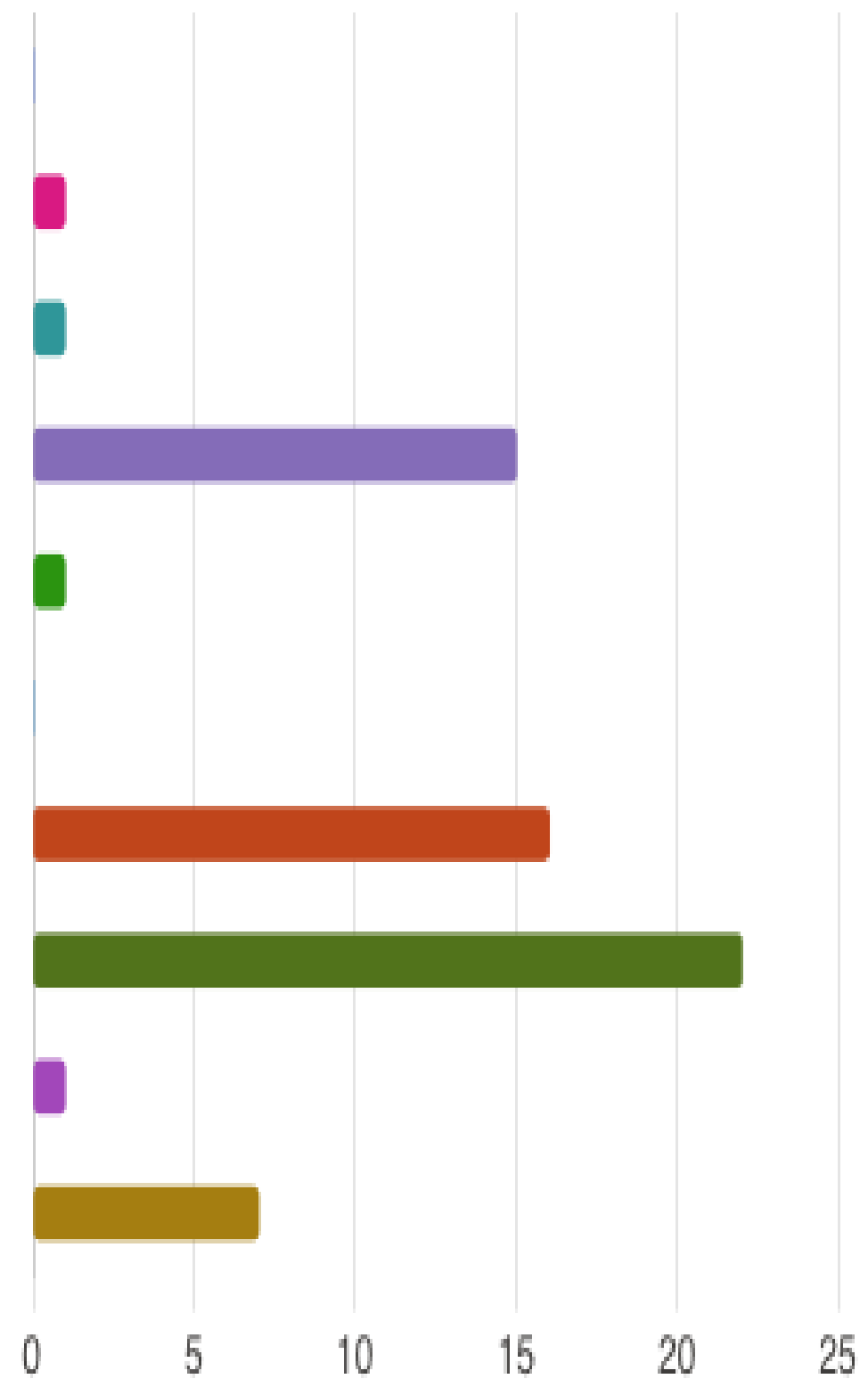
CLEMC

Totaling 1209 participants (FY25 totaled over 3300)

1000 STB kits purchased by RAC for distribution by hospitals when teaching at schools, churches, law enforcement agencies

1. What type of entity requested the course?

Chemical Plant	0
Church	1
Community College/University	1
Community Event	15
Hospital	1
Medical Students / Residents	0
Public / Private School	16
Public Safety (includes Fire/EMS/PD)	22
School Nurses	1
Other	7



**Stop the
Bleed
Courses
taught
through
5/31/26
with
1190
participants**

Regional EMS Project

- Mass Casualty Bleeding Control Kit



FY27 Membership Applications

- **Application** due **August 31**, 2026
- **Dues** paid by **November 13**, 2026
- Application Changes:
 - Removed Needs Assessment
 - One attestation for all Regional Plans
 - Employer ID # (EIN) is **required** for ALL EMS **and** HOSPITALS
 - Provide top 3 Emergency Management hazards in your county
 - Hospitals must provide Emergency Management contact information
- Option to pay via Check or PayPal
 - If paying by PayPal, you are responsible for the fees

Board Elections- A few words from Hospital #2 Nominees

- EMS #2: Chris Sermarini (current board member)
No additional nominations
- Hospital #2: Desiree Fairley (nominated)
Jennifer Higgs (nominated)
- At Large #2: Deanna Bray (current board member)
No additional nominations
- Maternal #1: Kimberly Stewart (current board member)
No additional nominations

Voting

- 1 vote per EMS Agency or hospital
- Must be the RAC Representative or RAC alternate
- When you scan the QR code and
 - Select your agency/hospital,
 - The RAC representative and alternate will be listed.
 - If you are not one of those people, you will not be able to vote for your company.

Board of Director Ballot June 9, 2026



Other Reports



EMS Committee



Trauma Committee



Stroke and Acute Care Committee



Perinatal Committee



Corridor Reports



SETRAC Report

- Purpose:
 - Systematically monitor and evaluate care
 - Prehospital
 - Trauma
 - Acute Care
 - Critical Care
 - Neonatal
 - Maternal

**Regional PI
Plan:**

**Kathy
Rodgers**

HIPAA and Confidentiality

- Process will follow guidelines as detailed in Section 161.031 – 161.032 and Section 773.092(e) of the Texas Health and Safety Code, which detail the confidentiality afforded activities of this type.
- All documents **MUST** have patient identifiers removed
- Request submitted using HIPAA compliant form found on website

Performance Improvement Indicators May Include:

- Prehospital care and transport
- Trauma facility alerts and destination
- Stroke alerts and destination
- STEMI alerts and destination
- Out of region transfers or double transfers
- Patient care based on injury / illness and demographics
- Patient mortality
- Maternal death
- Mortality with Regional Opportunity for Improvement

Committee Members

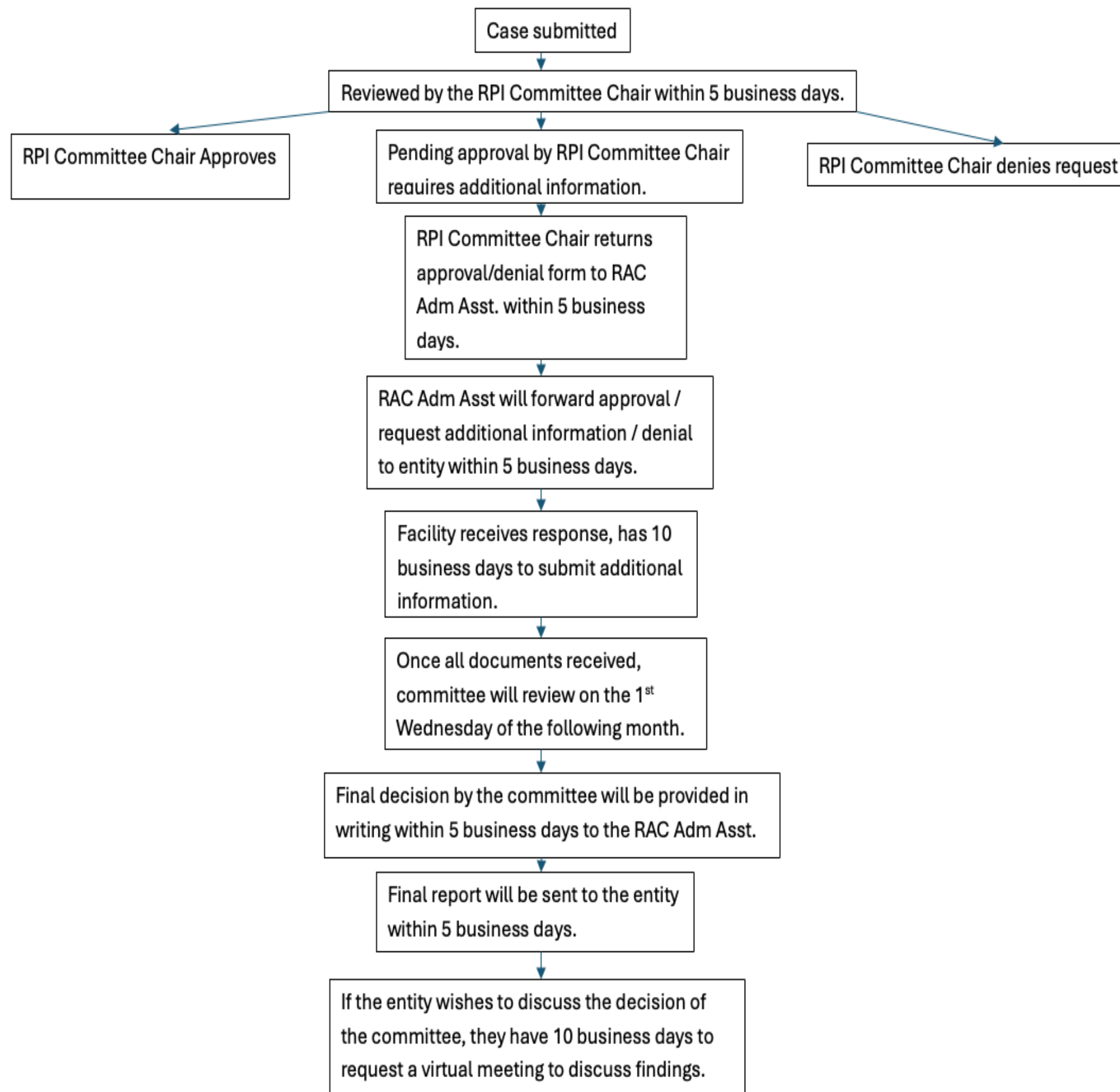
- Trauma Surgeon
- EMS agency from South side of the RAC
- EMS agency from East side of the RAC
- Trauma Level I Program Manager
- Trauma Level III Program Manager
- Trauma Level IV Program Manager
- Ad Hoc members representing specialty services
- No Board Members sit on the Committee
- Committee members must complete Conflict of Interest and Confidentiality document each fiscal year

Request for Case Review

- Provide advisory information related to issues/policies that could alter regional guidelines.
- Monitor processes/outcomes related to regional guidelines.
- Opportunities for data analysis and information to assist with strategic planning of the emergency healthcare system.
- Improve patient care through education
- M/M case reviews
- Interesting cases with educational or scientific benefit

Why would I submit a request?

- EMS provider / agency or Hospital
 - Identified a **REGIONAL system opportunity** for improvement
 - **They have been unable to resolve through their internal PI Process**



What happens after I submit a case?

Systems Performance Improvement Committee

The Systems Performance Improvement Committee (SPI) is responsible for oversight of emergency healthcare system performance improvement activities of RAC-R. The Systems Performance Improvement Committee is comprised of two sub-committees; the Open SPI Committee and the Closed SPI Committee.

The Open SPI Committee develops and reviews system performance standards for the RAC, utilizing information from the Texas Trauma Registry and other data collection sites.

The Closed SPI committee reviews and analyzes reported patient care and process issues and serves as the RAC-R grievance committee.

PI Case Review Request

The East Texas Gulf Coast Regional Trauma Advisory Council and our stakeholders shall conduct ongoing performance evaluation through quality indicators to ensure continued compliance with regional guidelines. QI indicators from the following Emergency Healthcare System Committees can be found in this request form.

To request a case review, click on the link to complete the form.

<https://form.jotform.com/260905771135053>

Click on link



**REFERRAL
TO THE RPI
COMMITTEE**

Completion of Request for
Case Review form

Today's Date *

MM-DD-YYYY



Date

Name *

First Name

Last Name

Title *

Email *

example@example.com

Phone Number *

(000) 000-0000

Please enter a valid phone number.

Enter the name of your Facility or Agency *

Alternate designee email *

Alternate designee phone number *

(000) 000-0000

Please enter a valid phone number.

REQUEST FOR CASE REVIEW- PG 1

Category Definitions:

- 1. Treatment decision:** An issue arising from clinical judgment or lack of competency, such as the choice of interventions, medications, or procedures provided.
- 2. Refusal of care:** A situation in which a patient, family member recommended medical evaluation, treatment or intervention, potentially delaying care and impacting the patient’s outcome.
- 3. Transfer issue:** A situation where a facility, agency, or individual does not follow recommended interfacility transfer protocols, resulting in delays or barriers to timely access to appropriate care or specialized services
- 4. Variance from regional standards:** Process differs from a Board-approved regional guideline where regional standards are defined.
- 5. Lack of regional standard:** An issue identified where no regional guideline currently exists, leading to inconsistent care.
- 6. Operational logistics:** Barriers related to system coordination, resource movement, or workflow operations.
- 7. Destination decision making:** Concerns over the appropriateness of the patient’s receiving facility based on the patient’s preference, acuity or regionally available resources.
- 8. Human resource issue:** Problems related to personnel availability that influences patient care and outcomes.
- 9. Material resource / equipment issue:** Failures or shortages of equipment, technology, or supplies that impact patient care.
- 10. Communication failure:** A breakdown in information sharing between EMS, hospitals, or other stakeholders that affects patient care.
- 11. Other:** An issue that does not fit in the above categories but still represents a PI concern

Check all that apply *

- ☐ Treatment Decision
- ☐ Refusal of Care
- ☐ Transfer Issue
- ☐ Variance from Regional Standards
- ☐ Lack of Regional Standard
- ☐ Operational Logistics
- ☐ Destination Decision Making
- ☐ Human Resource Issue
- ☐ Material Resource / Equipment Issue
- ☐ Communication Failure
- ☐ Other

REQUEST
FOR CASE
REVIEW-
PG 2

Note: The Regional PI Committee reviews system issues. You may submit any concern you deem a regional/system issue needing review. The Regional PI Committee, however, may decide the issue is not appropriate for a system discussion and recommend it be managed internally at your facility or agency.

Reason for review (similar to chief complaint): *

Date of the event: *

MM-DD-YYYY

Date

Please describe the event: *

What actions have you taken to address the problem? (Example: contacted agency PI person and requested run report / chart, talked with PI person and informed them of the issues, presented at your PI meeting, etc.) *

REQUEST FOR CASE REVIEW- PG 3

When submitting this request, include any documents utilized in your performance review of the case **REDACTING ALL PATIENT IDENTIFIERS**. This could include your PI form, death review, committee minutes, etc.

File Upload


Browse Files
Drag and drop files here

Confidentiality:

- This document may contain **CONFIDENTIAL** information.
- All proceedings and records of the East Texas Gulf Coast Regional Trauma Advisory Council Regional Performance Improvement Committee are confidential. All professional review actions and communications made to or from the East Texas Gulf Coast Regional Trauma Advisory Council Regional Performance Improvement Committee are privileged communications under Texas and federal law. TEX. OCC. CODE ANN. Chps. 151 and 160; Tex. Health and Safety Code § 161.032; and 42 USC § 11101.
- Your signature below indicates you understand that you are not to discuss any committee business outside of the committee, to include any/all written information, discussions, verbal testimony, etc. You also understand that failure to uphold these laws may result in criminal charges.

REQUEST FOR CASE REVIEW- PG 4

Signature



Clear

Powered by Jotform Sign

Print your name: *

Date *

MM-DD-YYYY

Date

Checklist for submitter:

- ☐ Date of Submission
- ☐ Name of submitter and alternate with contact information provided
- ☐ Include name of designee and alternate with contact information
- ☐ Include name of facility / entity
- ☐ Selected category in which this case applies
- ☐ Provide reason for submission
- ☐ Provided a description of the event
- ☐ Provided a description of actions you have taken
- ☐ Include all documents used in your performance review
- ☐ Ensure all patient identifiers have been redacted
- ☐ Read confidentiality statement
- ☐ Sign and date form

Unique ID

0001

Back

Continue

Powered by Jotform

REQUEST FOR CASE REVIEW- PG 5

Regional Performance Improvement Medical Director Response Form

This form is to be completed by the Regional PI Medical Director within five (5) business days of receipt.

Case ID Number (refer to case submission document) *

Date of Case Review Submission *

Date

The following request for case review is *

- ☐ Approved
- ☐ Pending Approval (see below)
- ☐ Denied (see below)

The request is PENDING approval and requires additional information. *

The request for approval was DENIED for the following reason: *

MEDICAL
DIRECTOR
RESPONSE
TO REQUEST
FOR REVIEW

Signature *



Clear

Powered by Jotform Sign

Print your name *

Date *

MM-DD-YYYY

Date

All proceedings and records of the East Texas Gulf Coast Regional Trauma Advisory Council Regional Performance Improvement Committee are confidential. All professional review actions and communications made to or from the East Texas Gulf Coast Regional Trauma Advisory Council Regional Performance Improvement Committee are privileged communications under Texas and federal law. TEX. OCC. CODE ANN. Chps.151 and 160; Tex. Health and Safety Code § 161.032; and 42 USC § 11101.

Submit Review Request

Powered by Jotform



MEDICAL DIRECTOR RESPONSE TO REQUEST FOR REVIEW

GENERAL ASSEMBLY Sign In

6/9/26





**DID YOU SIGN
IN?**



FINAL COMMENTS / ANNOUNCEMENTS

Next meeting: September 8, 2026

GENERAL ASSEMBLY Sign In

6/9/26

