

# ATTENDANCE REMINDER:

Electronically sign in for GA and your Committee meeting



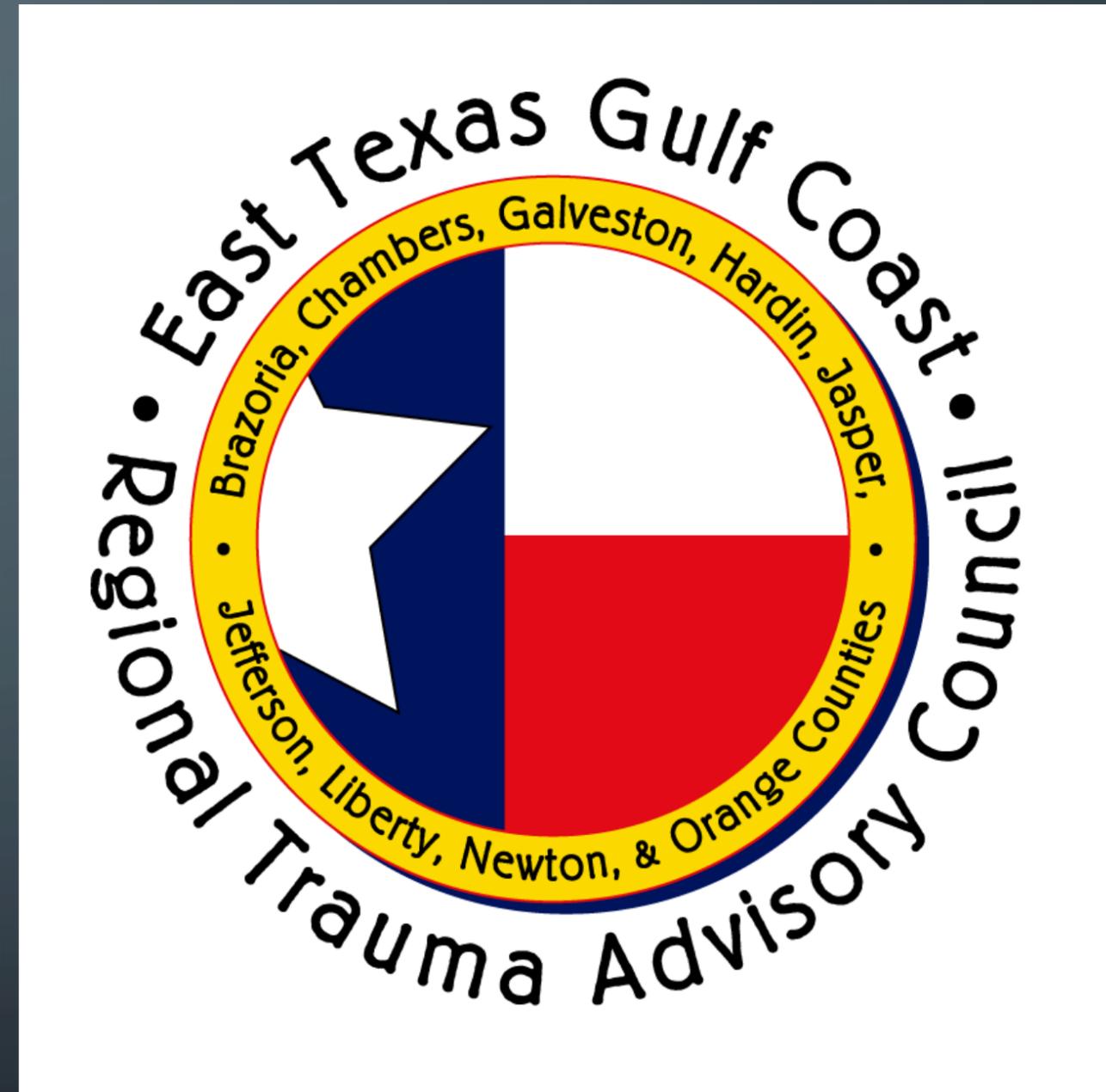
## Virtual attendees:

- Place your name and organization in the chat
  - Electronically sign in for GA and your Committee meeting
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QR codes will be displayed at the conclusion of each meeting

# GENERAL ASSEMBLY MEETING BAYTOWN, TX

DECEMBER 9, 2025



# AGENDA

<b>0830-0900</b>	<b>Sign-in / Welcome / Introductions</b>
<b>0900-1030</b>	<b>Preparation for 2026 World Cup - Adam Lee and Brandy Ferguson, MD</b>
<b>1030-1115</b>	<b>ESO Data Repository- Robin Garza and Jenny Wilson with ESO</b>
<b>1115-1145</b>	<b>Lunch provided by ESO</b>
<b>1145-1155</b>	<b>Approve minutes from previous meeting</b>
<b>1155-1205</b>	<b>Finance Report</b>
<b>1205-1215</b>	<b>Executive Report</b>
<b>1215-1225</b>	<b>Corridor Reports</b>
<b>1225-1230</b>	<b>Final Comments / Adjourn General Assembly</b>
<b>1230-1400</b>	<b>Committee meetings</b>

*Meeting times are projected and may vary from the agenda.*

*The Executive Board reserves the right to modify the agenda pending speaker availability, or emergency situations.*



# 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
<b>Revenue</b>				
FY 25 Membership Dues	150.00		150.00	
FY 26 Membership Dues	12,550.00	23,000.00	-10,450.00	54.57 %
General Fund	32.75		32.75	
Grant Revenues	0.01		0.01	
<b>EMS-County GRANT</b>				
County Grant 2026	162,800.00	162,800.00	0.00	100.00 %
<b>Total EMS-County GRANT</b>	<b>162,800.00</b>	<b>162,800.00</b>	<b>0.00</b>	<b>100.00 %</b>
<b>EMS/RAC GRANT</b>				
RAC 2026	247,024.00	247,024.00	0.00	100.00 %
<b>Total EMS/RAC GRANT</b>	<b>247,024.00</b>	<b>247,024.00</b>	<b>0.00</b>	<b>100.00 %</b>
SB 8 EMS Scholarship		0.00	0.00	
<b>Systems Development Grant</b>				
Systems Development 2026	84,476.00	84,476.00	0.00	100.00 %
<b>Total Systems Development Grant</b>	<b>84,476.00</b>	<b>84,476.00</b>	<b>0.00</b>	<b>100.00 %</b>
<b>Total Grant Revenues</b>	<b>494,300.01</b>	<b>494,300.00</b>	<b>0.01</b>	<b>100.00 %</b>
LPG 2020		0.00	0.00	
LPG 2021		0.00	0.00	
Markup		0.00	0.00	
<b>Total Revenue</b>	<b>\$507,032.76</b>	<b>\$517,300.00</b>	<b>\$ -10,267.24</b>	<b>98.02 %</b>

FY 26 BUDGET VS  
ACTUAL YTD  
THROUGH  
NOVEMBER 2025:  
  
REVENUE

	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Office Expenses	718.21		718.21	
Phone/Internet/Cable	392.68	3,200.00	-2,807.32	12.27 %
Postage, shipping		350.00	-350.00	
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	

# FY 26 BUDGET VS ACTUAL

	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
<b>Total Other Revenue</b>	<b>\$163.51</b>	<b>\$1,000.00</b>	<b>\$ -836.49</b>	<b>16.35 %</b>
<b>Total Other Expenditures</b>	<b>\$500.00</b>	<b>\$1,674.00</b>	<b>\$ -1,174.00</b>	<b>29.87 %</b>
<b>NET OTHER REVENUE</b>	<b>\$ -336.49</b>	<b>\$ -674.00</b>	<b>\$337.51</b>	<b>49.92 %</b>
<b>NET REVENUE</b>	<b>\$422,411.30</b>	<b>\$23,000.00</b>	<b>\$399,411.30</b>	<b>1,836.57 %</b>

# MEMBER

GRANT EXPENSES-UNRESTRICTED	65.50		65.50	
Personnel				
Fringe Benefits				
Medicare-Company Paid		0.00	0.00	
Social Security Company Paid		0.00	0.00	
<b>Total Fringe Benefits</b>		<b>0.00</b>	<b>0.00</b>	
<b>Total Personnel</b>		<b>0.00</b>	<b>0.00</b>	
<b>Total Expenditures</b>	<b>\$84,284.97</b>	<b>\$493,626.00</b>	<b>\$ -409,341.03</b>	<b>17.07 %</b>
<b>NET OPERATING REVENUE</b>	<b>\$422,747.79</b>	<b>\$23,674.00</b>	<b>\$399,073.79</b>	<b>1,785.70 %</b>



# EXECUTIVE REPORT

- GETAC Update
- RAC Update
- Injury Prevention
- Upcoming Educational Opportunities

# GETAC UPDATE

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RAC Chairs

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EMS

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Trauma

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Acute Care

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Disaster

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Injury Prevention

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Perinatal

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Other

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# RAC UPDATE

FY 25 RAC Annual Report - on website

Prehospital Whole Blood Program- Kelly Sears

Regional Wristbands

Reminder- you must sign in for General Assembly and Committee meetings for attendance credit.

# REVISED PROFESSIONAL DEVELOPMENT FORM AND EXPECTATIONS

Institution / Agency:			Date of submission:	
Contact name:			Phone:	
Contact email:			Cost per person:	
Course date / dates:		Course location:		
Course	Number CE available	Number of CE hours you will attend	Attendee name	Attendee email

**The Board of Directors has instituted expectations for individuals when accepting grant funds for education. The expectations are as follows:**

- **Attend educational sessions each day.**
- **Sign in and out during each session as required by the conference organizers to verify session attendance.**
- **You will be a good steward of these grant funds and maximize your professional growth through education, networking, and sharing the knowledge you attained with other members of your organization.**

# ATTENDEES FROM RECENTLY COMPLETED APPROVED COURSES

- As a reminder, if you were approved to attend the following courses, please submit your CE certificate for reimbursement.
  - Geriatric EMS Course
  - Texas EMS Conference and pre-conference courses

# PROGRESS TOWARD RAC SELF ASSESSMENT OFI'S

- RAC Self Assessment identified areas for improvement:
  - 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**
    - Education of membership (6/30/26)
    - Implementation of Regional PI Plan (8/31/26)
  - 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) **Pending ESO**
    - Rollout to stakeholders to begin submission of data (3/31/26)
    - Review of regional data during quarterly GA meetings (6/9/26)

# INJURY PREVENTION

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



- Stop the Bleed
  - Only enter courses that have been completed.
  - FY26 to date:
    - 11 courses logged
    - 153 individuals trained
- Future SAIL Instructor Course?



# UPCOMING EDUCATIONAL OPPORTUNITIES



# EDUCATIONAL OFFERINGS

UNDER THE EDUCATION TAB OF THE WEBSITE, WEEKLY TRAUMA ARTICLES.

Categories



## Trauma Articles

Please find below, various links to Trauma Articles. Just click on the button to read related articles to the button topic.

Abdominal Trauma

Anticoagulant

Critical Care

Pediatric Trauma

Prehospital

Spinal Cord

TBI

## Prehospital

Dried Plasma for Trauma Resuscitation



Prehospital Trauma Compendium Prehospital Management of Spinal Cord Injuries: A NAEMSP Compendium



Tranexamic Acid in Trauma



Whole Blood Program Implementation in a Rural Trauma Center



x-ABC vs. ABC Shifting Paradigms in Early Trauma Resuscitation



Articles within categories



# COMMITTEE REPORTS



EMS Committee



Trauma Committee



Stroke and Acute Care Committee



Perinatal Committee



Corridor Reports



SETRAC Report

# GENERAL ASSEMBLY Sign In

12/9/25





DID YOU SIGN IN?





# FINAL COMMENTS / ANNOUNCEMENTS

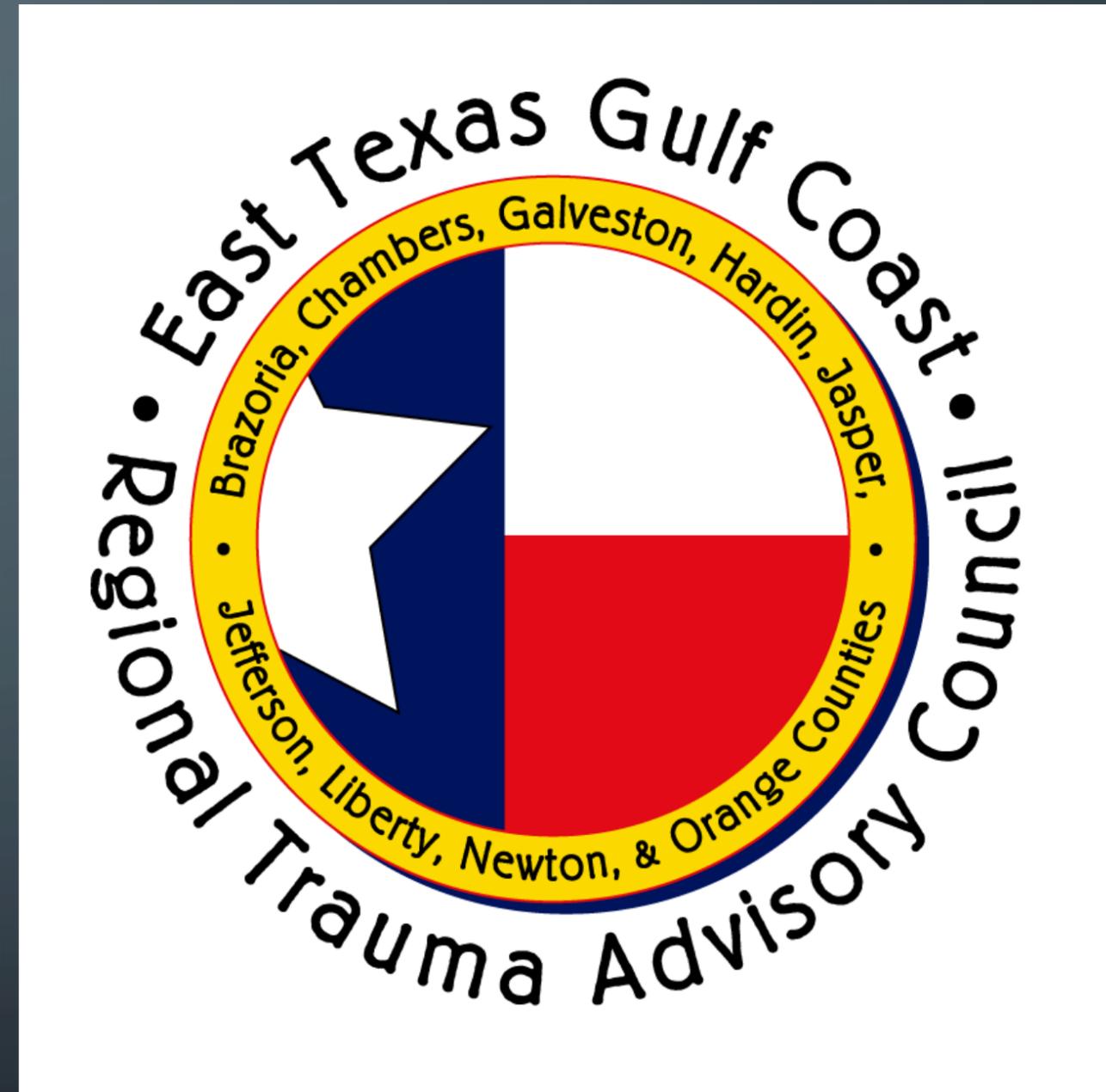
## MOVE TO COMMITTEES

NEXT MEETING: MARCH 10, 2026



# PREHOSPITAL COMMITTEE MEETING BAYTOWN, TX

DECEMBER 9, 2025



# AGENDA

**Prehospital Committee SOP**

**Wristband SOP**

**Review and update Prehospital Triage Guidelines**

**Review and update Air Medical Guidelines- needs to be added to RAC System Plan**

**Review Prehospital Gap Analysis to develop committee goals FY26**

**Review proposed Prehospital PI initiatives**

# PREHOSPITAL COMMITTEE SOP-1<sup>ST</sup> SECTION

## **PURPOSE**

The purpose of this SOP is to establish guidelines, roles, and responsibilities for the Prehospital Committee within the East Texas Gulf Coast Regional Advisory Council to ensure coordination, communication, and collaboration between prehospital providers, hospitals, and other stakeholders. This committee serves to improve patient outcomes, enhance EMS system performance, and support the mission of the Texas Trauma and Emergency Healthcare System.

## **MISSION STATEMENT**

The mission of the Pre-hospital Committee is to provide an open environment conducive to collaboration and coordination between providers and stakeholders of issues, concerns, and ideas for improvement in the transport and care of the injured and ill patients.

## **CONDUCTING BUSINESS**

The quorum for conducting business in the committee shall be those persons present and voting. No organization shall have more than one vote in the committee. The RAC-R member's primary designated voting Representative may appoint a standing delegate to serve as a regular attendee to standing committees for purposes of both subject matter representation and voting.

## **COMMITTEE RESPONSIBILITIES**

- A. The Pre-Hospital/Air Medical Committee is responsible for overseeing Pre-Hospital care and transport.
- B. Each year, the committee will review regional protocols and any other tasks assigned by the Chair.
- C. The committee will establish, collect, and report on Performance Improvement (PI) metrics relevant to Pre-Hospital
- D. PI reports will be submitted to the Committee following established guidelines and timelines.

## COMMITTEE GOALS

- A. Emphasize performance improvement in prehospital response, treatment, and transport, in alignment with DSHS RAC Assessment Criteria.
- B. Oversee and advance regional systems for patient care and transport across pre-hospital providers, including both ground and air medical services.
- C. Strengthen collaboration with regional healthcare partners to ensure seamless continuity of care for patients.
- D. Establish standardized communication protocols, including patient reporting and handoff procedures.
- E. Annually develop and review regional guidelines for pre-hospital care.
- F. Create plans for implementing pre-hospital care involving the use of Whole Blood.

## PREHOSPITAL COMMITTEE SOP- 2<sup>ND</sup> SECTION

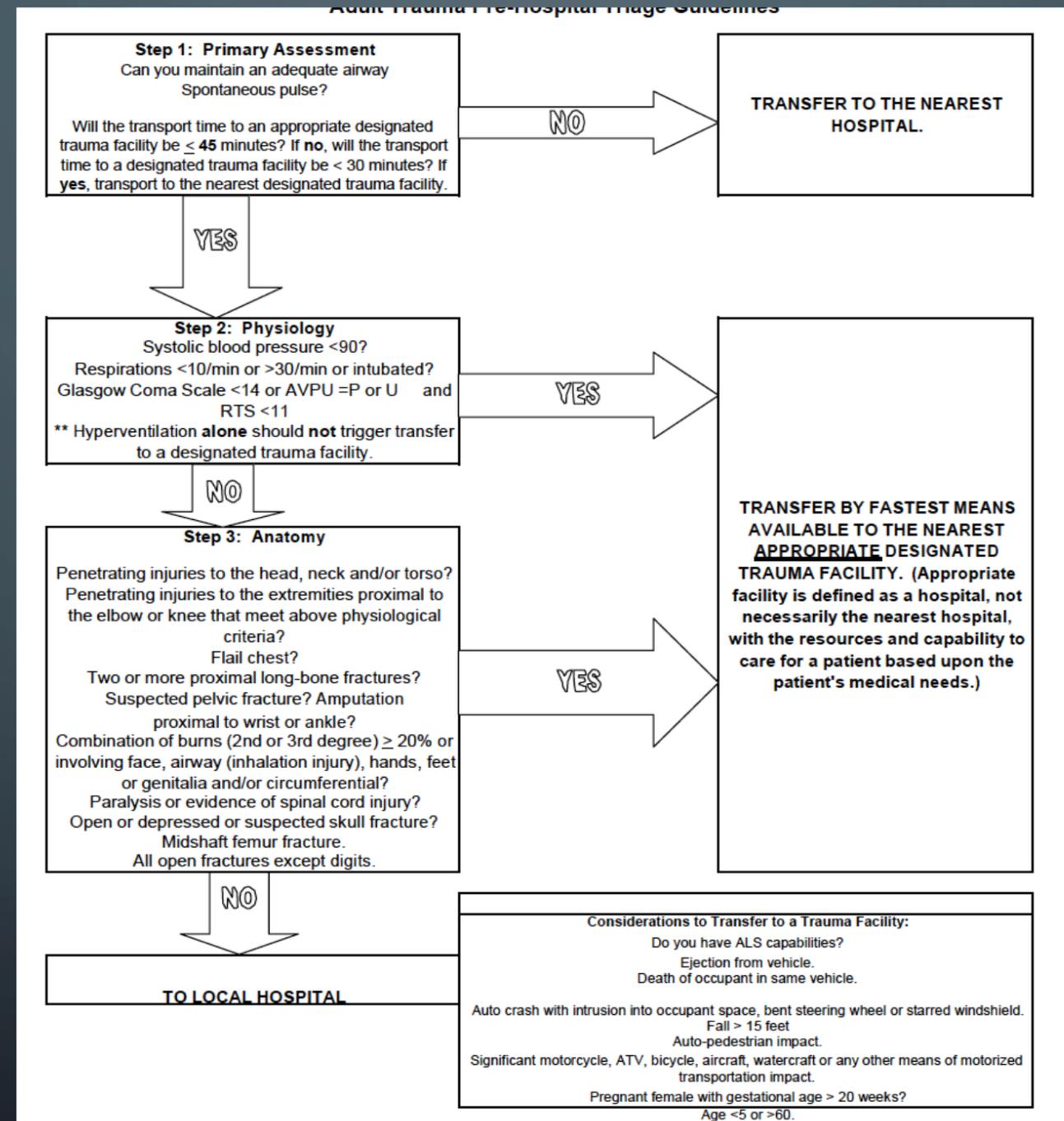
The following sections are directly from the Bylaws:

- Committee Chair/Chair Elect Responsibilities
- Procedure
- Membership and Participation Requirements

# WRISTBAND SOP

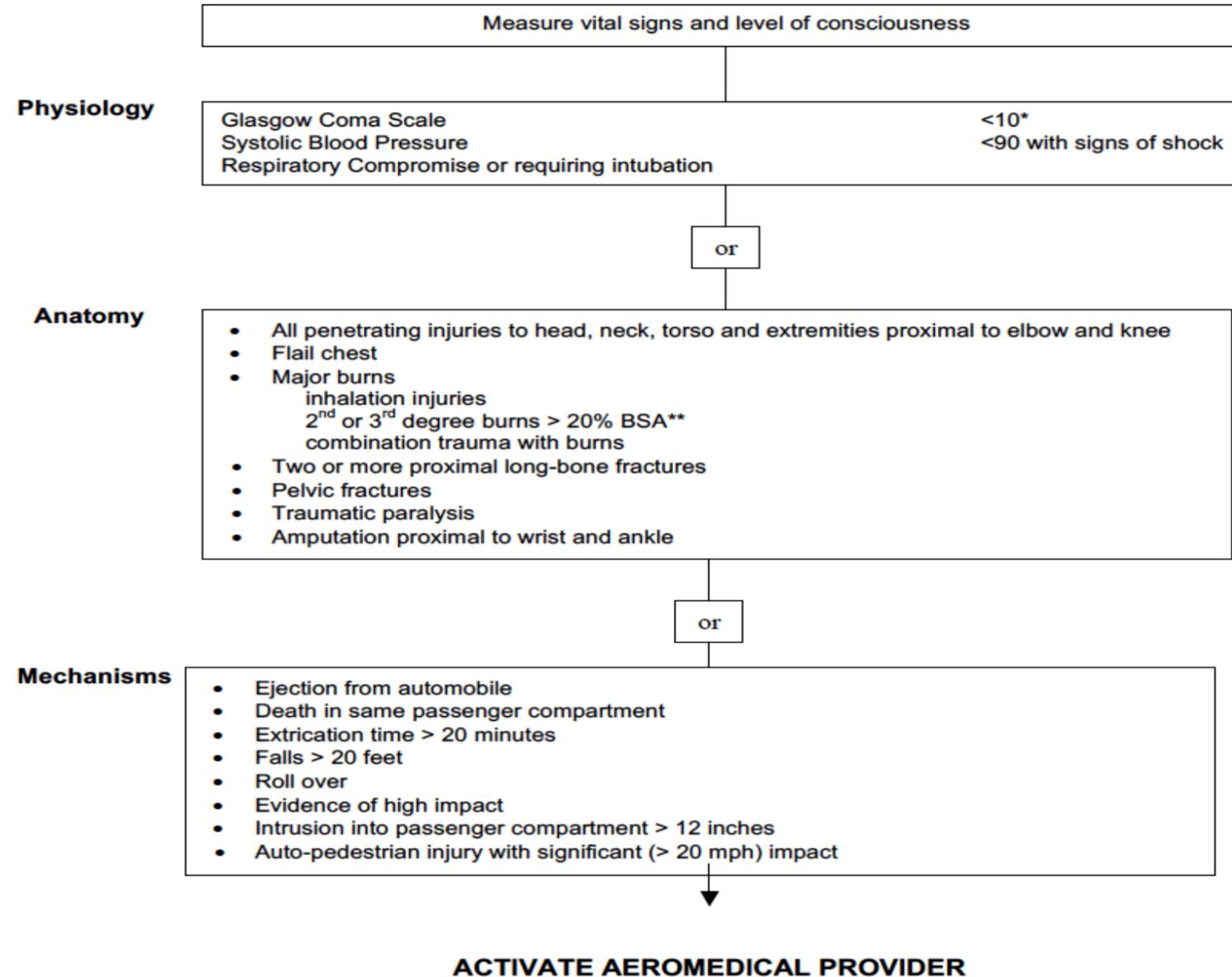
- Will the RAC continue to supply EMS with wristbands?
- Are they to be placed on EVERY patient?

# REVIEW AND UPDATE PREHOSPITAL TRIAGE GUIDELINES



# REVIEW AND UPDATE AIR MEDICAL GUIDELINES

## Activation and Pre-hospital Trauma Triage Air Medical Decision Scheme



\* Note to non-medical personnel: Normal GCS = 15. A patient with GCS of 10 or less will likely be confused & not be able to respond to verbal command. BP and respirations will also be abnormal.

\*\* Burns that are 2<sup>nd</sup> degree will be painful and have blisters. 3<sup>rd</sup> degree burns will be pale yellow, brown or carbon black and leathery. Burns involving the airway or that encircle an entire extremity require urgent treatment. % body surface area (BSA) is calculated by the "rule of 9's". The arm represents 9% of BSA.

# REVIEW PREHOSPITAL GAP ANALYSIS- COMMON THEMES

- PI / Data:
  - Expert in data collection and PI
  - Cross agency QA / QI collaboration models
  - Centralized feedback for Stroke, Stemi and Trauma- develop a pathway
- Education
  - Less focus on field-level lectures
  - Regional based training- high acuity/low frequency situations
  - Education in administration, leadership, growth and opportunities
  - Recruitment/retention
  - EMTF and RAC involvement
  - Biohazard patients
  - Rural EMS
  - Hospital Capabilities

# REVIEW PREHOSPITAL GAP ANALYSIS- COMMON THEMES CONTINUED

- Best Practices
  - PHWB
  - Pedi Prehospital Care
- Other
  - MCI tabletop scenarios and lessons learned from real events

# PROPOSED PREHOSPITAL PI INITIATIVES

- Prehospital temperatures
- Use of warming measures
- Placement of wristbands
- Use of Whole Blood (DSHS developing PI filters)

# EMS Committee Sign in 12/9/25





DID YOU SIGN IN?





# FINAL COMMENTS / ANNOUNCEMENTS

NEXT MEETING: MARCH 10, 2025

