**Our Mission and Initiatives**

**Enhancing Emergency Healthcare:** We support member organizations in delivering the highest level of emergency healthcare to reduce morbidity and mortality and improve patient outcomes.

**Promoting Cooperation:** We encourage collaborative activities among member organizations and provide a platform to resolve conflicts related to patient care.

**Community Education:** We facilitate educational programs for the public to raise awareness about an inclusive trauma system, with a strong emphasis on prevention.



General Assembly Meeting

Wednesday, March 26th, 2024

COG, Room D9

AGENDA

1. Call to order & Determination of Quorum
2. Mission & Vision Statements

**Mission Statement**

To provide the infrastructure and leadership necessary to reduce death and disability through coordinated efforts focused exclusively on the Emergency Healthcare System within Trauma Service Area L.

**Vision**

To be a model leader in Texas for meeting the needs of the entire Emergency Healthcare System.

1. Minute Approval Meeting – please review in advance.
2. GA Minutes – 12.18.24
3. Emergency Healthcare System Items
4. Discussion of and/or action on the following items:
	1. Update on Staffing
	2. 2023 IRS Income Tax Return Update
	3. 2025 Budget BvA
	4. RAC Rule, Criterion, and Assessment
		1. RAC Rule 157.23
		2. Emergency Healthcare System Plan Review & Update (Sub-Committee/Task Force)
	5. 2024 Bylaw amendment Approval
	6. Committee Reports
		1. Cardiac Committee (James Lampley)
		2. Emergency Department Committee (Chivon Brown)
		3. EMS Operations (Daniel Lay)
		4. Stroke Committee (Penelope McCabe)
		5. Trauma Committee (Dylan Thomson)
		6. Medical Advisory Committee (Dr. Michelle Strong or Dr. Lauren Fournier)
		7. Perinatal Committee (Apiffany Spears, Michelle Hempel)
	7. Board Elections
5. Emergency Preparedness- 12/24
6. Stroke- 12/24
7. Perinatal- 12/24
8. Rural Area At-large-VACANT
9. Physician At-large- VACANT
10. RAC Updates
	1. Board Report
11. Revamp-Emergency Preparedness & Response: To coordinate preparedness and responses to acute medical mass casualty incidents and disaster situations. (C: Daniel Lay, CC: Angie Gentry)
12. SB8 Financial status and report.
13. Special Populations
	1. Geriatric
	2. Pediatric Readiness Project Update
14. Regional Updates (as needed)
	1. Facility Designation Announcements/Updates (BSW Trauma Survey)
	2. Central Texas Child Fatality Review Team (Dr. Ward, Sarah Wheat, Tracy Arther)
	3. Central Texas Outreach & Prevention Collaborative (Lana Julian)
15. Open Forum
16. Next Meeting – June 26th, 2025 1545
17. Adjourn