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General Assembly Meeting

Wednesday, June 26th, 2024

COG, TEAMS

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 – 3.26.25
3. Emergency Healthcare System Items

**A. Contract Work Group Update- RAC Rule and Self-Assessment (Elizabeth)**

1. Discussion of and/or action on the following items:
   1. Update on Staffing Hire (Tracy, Elizabeth)
   2. 2025 Q2 Budget BvA (Tracy)
   3. RAC Rule, Criterion, and Assessment
      1. RAC Rule 157.23
   4. 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)
   5. Board Elections
2. Rural Area At-large-VACANT
3. Physician At-large- VACANT
4. RAC Updates
   1. Board Report
5. Revamp-Emergency Preparedness & Response: To coordinate preparedness and responses to acute medical mass casualty incidents and disaster situations. -Update (C: Daniel Lay, CC: Angie Gentry)
6. Special Populations
   1. Geriatric
   2. Pediatric Readiness Project Update
7. Regional Updates (as needed)
   1. Facility Designation Announcements/Updates
   2. Central Texas Child Fatality Review Team (Dr. Ward, Sarah Wheat, Tracy Arther)
   3. Central Texas Outreach & Prevention Collaborative (Lana Julian)
8. Open Forum
9. Next Meeting – September 24th, 2025 @ 1545
10. Adjourn