

BOARD OF DIRECTORS & VIRTUAL GENERAL MEMBERSHIP MEETING AGENDA

Location: NCTTRAC Offices, Suite 150, or via Zoom
Date: 13 May 2025
Time: 10:00 A.M.



- I. Call to Order, Welcome, Announcements (Quorum = 8)** Bill Bonny/Jim Dickerson
- II. Chair's Report** Bill Bonny
 - a. Recognition
 - i. Star Award Q1 2025
 - b. Executive Committee of the Board of Directors Update
 - c. Board Ratifications *
 - i. ED Ops Chair Elect - Keith Jones, Texas Health Hospital Mansfield
 - d. TETAF Update
 - e. Pulsara Utilization Workgroup Update Jacob Seil
 - i. 2026 Membership & Participation SOP Update *
- III. Financial Reports** Rachal Bracker/Kimmie Tran
 - a. Treasurer's Report *
 - b. Finance Report
 - i. Compliance & Accountability
 - ii. Investment Update
 - iii. Exception to Policy (None)
 - iv. Unobligated Budget Request (None)
 - v. Other Items
 - i. EHS Contract Updates
- IV. Consent/Action Agenda Items *** Jim Dickerson
 - a. April Board of Directors Meeting Minutes
 - b. April REPC Meeting Minutes
 - c. FY25 Memberships for Approval – May (2)
 - d. 2025 HCC-E Regional Response Plan
 - e. NCTTRAC Prehospital Blood Product Transfusion Record
 - f. NCTTRAC Regional Trauma Registry Coding Dictionary
 - g. FY25 System Performance Improvement Plan
 - h. NCTTRAC Falls Prevention and Outreach Initiative Guidelines
 - i. FY25 Inter-Facility Stroke Transfer Guidelines
 - j. FY25 NCTTRAC EMS MD Dialysis Sample Resource Document
 - k. Other Action Items

V. Executive Director's Report

Jim Dickerson

- a. Staffing Update
- b. Legislative/Funding Update
 - i. HPP Federal Update
- c. Planning & Budgeting Session Highlights & Recommendations
- d. Accountability & Performance (live)

Jacob Seil

VI. Dallas-Fort Worth Hospital Council Update

John Phillips/Corey Wilson

VII. Emergency Healthcare Systems Reports

Melissa Christon
 Dr. Skipper Bertrand
 Natalie Carpenter
 Dr. Suzanne Whitbourne
 Carolann Vinzant
 Dr. Elizabeth Fagan
 Melissa Christon

- a. EMS Medical Directors
- b. Pediatric
- c. Perinatal
- d. Trauma
- e. EMS Wall Time Workgroup
- f. Other Priority Updates

VIII. Preparedness and Response Reports

Stephan Epley
 Maurice Murray

- a. REPC
- b. Preparedness Updates
- c. Response/Activations

IX. Closing Comments, Next Meetings & Adjourn

Bill Bonny

Month	Date	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
June	6/10/2025		Air Medical	Cardiac	ED Operations	EMS	Stroke
July	7/8/2025	NO MEETINGS					
		FINAL BUDGET					
*August	8/12/2025	VIRTUAL GENERAL MEMBERSHIP MEETING					
		GENERAL MEMBERSHIP & CONTINUING EDUCATION (OFF SITE)					
*September	9/9/2025						
October	10/14/2025		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
November	11/11/2025		Air Medical	Cardiac	ED Operations	EMS	Stroke
*December	12/9/2025	VIRTUAL GENERAL MEMBERSHIP MEETING					
January	1/13/2026	NO MEETINGS					
February	2/10/2026		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
March	3/10/2026		Air Medical	Cardiac	ED Operations	EMS	Stroke
		PLANNING & BUDGETING SESSION VIRTUAL					
*April	4/14/2026	GENERAL MEMBERSHIP MEETING					
May	5/12/2026		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma

*In-person Board of Directors Meetings