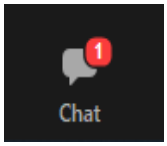
NCTTRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Meeting Tips

If you're in the room please speak up and out!



Click on this icon to send a message to a specific meeting attendee or to *ALL* meeting attendees

NCTTRAC: ***Prepare. Support. Respond.***

1

NCTTRAC

NORTH CENTRAL TEXAS
REGIONAL ADVISORY COUNCIL FOR
TRAUMA, ACUTE, & EMERGENCY HEALTHCARE

Board of Directors & Virtual General Membership Meeting

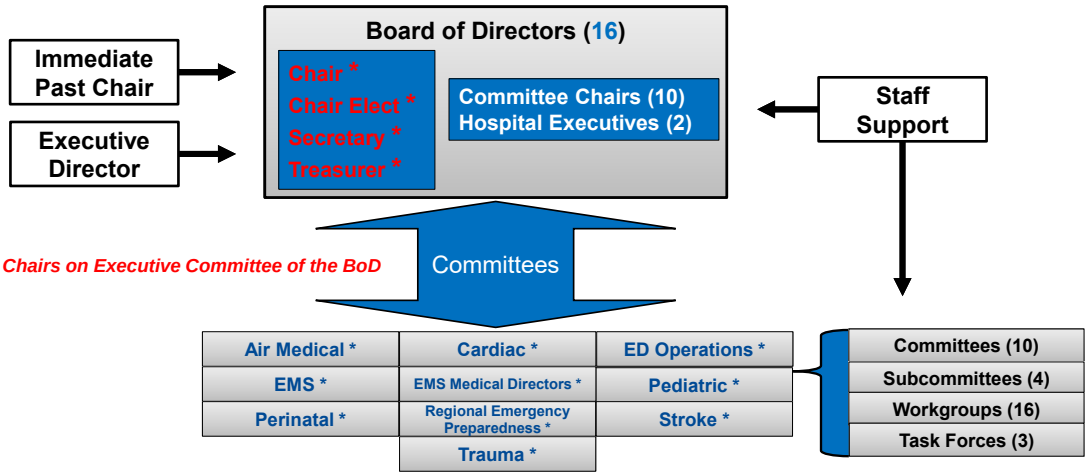
12 August 2025

2

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

FY25 Governance Structure

NCTTRAC General Membership



** Officers & Chairs on Executive Committee of the BoD*

** Standing Committees with Medical Directors*

NCTTRAC: *Prepare. Support. Respond.*

3

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Board Secretary - Opening Actions

Quorum?

*(minimum of **eight** required)*

___

Attendance Review

NCTTRAC: *Prepare. Support. Respond.*

4

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

FY25 BoD Attendance Policies Summary

- Board members must attend at least 50% of all BoD Meetings
  - It is preferred that at least 50% of the meetings attended be in-person
- Committee Chair Elect attendance (in-person or virtual) counts if Chair is absent
- If neither Chair or Chair Elect can attend, Chair must request excused absence
- Don't miss two consecutive BoD Meetings
- All violations are referred to Executive Committee for action
- Next preferred in-person BoD Meeting: 9/9/2025

NCTTRAC: *Prepare. Support. Respond.*

5

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Chair's Report

- Recognition (None)
- Executive Committee of the Board of Directors Update
  - ➢ Approved by General Membership on August 4, 2025
  - ➢ Board Ratifications *
  - ➢ TETAF Update
  - ➢ Pulsara Utilization Workgroup Update

NCTTRAC: *Prepare. Support. Respond.*

6

NCTTRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Chair's Report

✓ *Recognition (None)*

- Executive Committee of the Board of Directors Update

➢ Approved by General Membership on August 4, 2025

➢ Board Ratifications *

➢ TETAF Update

➢ Pulsara Utilization Workgroup Update

NCTTRAC: *Prepare. Support. Respond.*

7

NCTTRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Chair's Report

✓ *Recognition (None)*

✓ *Executive Committee of the Board of Directors Update*

➢ Approved by General Membership on August 4, 2025

➢ Board Ratifications *

➢ TETAF Update

➢ Pulsara Utilization Workgroup Update

NCTTRAC: *Prepare. Support. Respond.*

8

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Chair's Report

- Approved by General Membership on August 4, 2025
  - Board of Directors – Chair Elect
  - Board of Directors – Secretary
  - Board of Directors – Treasurer

NCTTRAC: *Prepare. Support. Respond.*

9

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Chair's Report

✓ *Recognition (None)*
✓ *Executive Committee of the Board of Directors Update*
✓ *Approved by General Membership on August 4, 2025*
➢ Board Ratifications *
➢ TETAF Update
➢ Pulsara Utilization Workgroup Update

NCTTRAC: *Prepare. Support. Respond.*

10

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Chair's Report

- Board Ratifications *
  - Board Chair Elect – Bill Bonny
  - Board Secretary – Philip Angelo
  - Board Treasurer – Nicholas Geer
  - Air Medical Committee Chair Elect – Michael Cosentino
  - EMS Committee Chair Elect – Ted McPherson

NCTTRAC: *Prepare. Support. Respond.*

11

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Chair's Report

✓ *Recognition (None)*
✓ *Executive Committee of the Board of Directors Update*
✓ *Approved by General Membership on August 4, 2025*
✓ *Board Ratifications **
➢ TETAF Update
➢ Pulsara Utilization Workgroup Update

NCTTRAC: *Prepare. Support. Respond.*

12

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

TETAF Update

- TETAF Advocacy Report highlights from the 89th Legislative Session:
  - HB 18 (Rep. Gary VanDeaver (R-New Boston): Provides **$100 million to improve health care in rural Texas** – went into effect immediately
  - HB 37 (Rep. Mihaela Plesa, D-Plano): Appropriates **$5 million to provide perinatal bereavement care and devices**.
  - HB 3000 (Rep. Ken King, R-Canadian): Appropriates **$90 million** to a grant program to provide financial assistance to qualified **ambulance service providers in certain rural counties** – goes into effect September 1, 2025.
  - SB 672 (Sen. Bryan Hughes, R-Mineola): Requires that certain **hospitals submit a summary of parts of their emergency diversion plans** to the Texas Health and Human Services Commission (HHSC) – goes into effect September 1, 2025.
  - SB 1018 (Sen. Joan Huffman, R-Houston): **Increases the percentage amount of traffic fine revenue deposited to the designated trauma facility** and emergency medical services Account 5111 from 30% to 50% - estimated increase of $16 million per year to the account that helps to fund hospitals, EMS, and RACs.
  - SB 1233 (Sen. Kelly Hancock, R-North Richland Hills): Concerns information regarding **perinatal palliative care and creates an administrative penalty** – goes into effect September 1, 2025.

TETAF
TEXAS EMS TRAUMA & ACUTE CARE FOUNDATION

TETAF Advocacy Report:

https://tetaf.org/wp-content/uploads/2025/06/TETAF-Advocacy-Report-89th-Legislative-Session.pdf

NCTTRAC: *Prepare. Support. Respond.*

13

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Chair's Report

- ✓ *Recognition (None)*
- ✓ *Executive Committee of the Board of Directors Update*
- ✓ *Approved by General Membership on August 4, 2025*
- ✓ *Board Ratifications **
- ✓ *TETAF Update*
- ➢ Pulsara Utilization Workgroup Update

NCTTRAC: *Prepare. Support. Respond.*

14

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Pulsara Daily Use Active Participation Requirement

- Pulsara Utilization Workgroup has recommended that daily use of Pulsara become a NCTTRAC Active Participation requirement
- Pulsara Utilization Workgroup finalizes recommendation/language
  - COMPLETE, March 20, 2025
- Recommendation is discussed among other committees
  - COMPLETE, April/May 2025
- Recommendation is brought to the Board of Directors
  - COMPLETE, May 13, 2025 (BoD Approved Recommendation)
- Recommendation is built into the Membership & Participation SOP and is sent to the General Membership for vote
  - VOTING PERIOD OPENS August 21 – September 5, 2025

NCTTRAC: *Prepare. Support. Respond.*

15

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Current Active Participation Requirements

- Active Participation is defined in Membership & Participation SOP
- Each committee can set committee-specific AP requirements
- Failing to meet Active Participation requirements affects:
  - NCTTRAC Voting Privileges
  - EMS County Assistance Funds (EMS Agencies Only)
  - Designation Support Letters (Hospitals Only)
- Current Active Participation Requirements:
  - Meeting Attendance (6 meetings over at least 3 quarters)
  - Voting & Survey Responses
  - Data Submission

NCTTRAC: *Prepare. Support. Respond.*

16

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Active Participation Requirement: Specific Language

- 3.3.4 Pulsara Daily Use
  - 3.3.4.1 The following requirements related to daily use of Pulsara will become effective on September 1st, 2026 to be an Active Participation requirement for Fiscal Year 2027 and onwards. These requirements only apply to 911 patients transported by EMS to a hospital. Interfacility transfers and "walk-in" patients are not included in the requirements below.
    - 3.3.4.1.1 Each EMS agency must create a Pulsara patient channel and share it with the receiving hospital on at least 50% of their 911 patient transports.
    - 3.3.4.1.2 Each hospital must acknowledge in Pulsara at least 50% of the total number of patient channels sent to the facility by an EMS agency.
    - 3.3.4.1.3 The required percentages in items 3.3.4.1.1 and 3.3.4.1.2 will increase annually based on the schedule identified below:
      - 3.3.4.1.3.1 FY27: 50% | FY28: 60% | FY29: 70% | FY30 (and beyond): 80%

NCTTRAC: *Prepare. Support. Respond.*

17

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Active Participation Requirement: Additional Details

- "Each EMS Agency must create a Pulsara patient channel and share it with the receiving hospital on at least 50% of their patient transports"
  - Total # of Patient Channels created & sent to hospitals (Pulsara) / Total # of EMS Transports (DSHS EMSTR)
  - "Total # of EMS Transports" to be determined by averaging the last 2 years worth of data from the DSHS EMSTR
- "Each hospital must acknowledge in Pulsara at least 50% of the total number of patient channels sent to the facility by an EMS agency"
  - Total # of EMS patient channels acknowledged (Pulsara) / Total # of EMS patient channels sent to hospital (Pulsara)
- Go-live date is 9/1/2026; required percentage will increase by 10% to a max of 80% each Fiscal Year
- Requirement is annual, but NCTTRAC will show status quarterly
- Utilization data to be pulled from Pulsara by NCTTRAC, but if data isn't available by implementation date then agencies/hospitals will submit quarterly aggregate reports to NCTTRAC

NCTTRAC: *Prepare. Support. Respond.*

18

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Voting Procedure

- Email will be sent to all **Primary Voting Representatives** on 8/21/2025
  - Check MemberHub to your organization's Primary Voting Rep
  - Each NCTTRAC Member organization gets one vote
- Email will come from admin@ncttrac.org with the subject "*FY26 Membership and Participation SOP Ballot*"; will include updated document as an attachment/link
- Vote will be open from 8/21/2025 – 9/5/2025; weekly email reminders will be sent to Primary Voting Reps who haven't voted yet.
- Results of the vote will be reported during the General Membership meeting on 9/9/2025

NCTTRAC: *Prepare. Support. Respond.*

19

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Chair's Report

- ✓ *Recognition (None)*
- ✓ *Executive Committee of the Board of Directors Update*
- ✓ *Approved by General Membership on August 4, 2025*
- ✓ *Board Ratifications **
- ✓ *TETAF Update*
- ✓ *Pulsara Utilization Workgroup Update*

NCTTRAC: *Prepare. Support. Respond.*

20

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Financial Reports

- Treasurer's Report *
- Finance Report
  - Compliance & Accountability
  - Investment Update
  - Exception to Policy (None)
  - Unobligated Budget Request (None)
  - Other Items
    - FY26 Budget *

NCTTRAC: *Prepare. Support. Respond.*

21

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Treasurer's Report

Statement of Activities – June 30, 2025

NCTTRAC
Statement of Activities -HPP FY25
06/30/2025

	HCC-C	HCC-D	HCC-E	EMTF-2	EMTF - GR	TOTAL
	YTD	YTD	YTD	YTD	YTD	YTD
Operating Revenue						
Program Revenue	149,876	145,897	2,509,188	130,379	209,899	3,145,238
Total Operating Revenue	149,876	145,897	2,509,188	130,379	209,899	3,145,238
Expenditures						
Personnel	91,260	95,207	1,103,818	104,907	0	1,395,192
Travel Expenses	6,992	2,878	17,879	0	7,661	35,409
Supplies Expense	634	169	40,859	0	8,976	50,638
Equipment Expense	0	0	94,956	0	0	94,956
Contractual Expenses	25,833	14,076	337,303	5,576	22,803	405,591
Other Expenses	15,629	18,616	894,639	2,560	99,868	1,031,313
General and Administrative Expenses	23,745	23,746	324,170	17,108	8,497	397,264
Total Expenditures	**164,093**	**154,692**	**2,813,624**	**130,151**	**147,805**	**3,410,363**
Change In Net Assets	(14,217)	(8,795)	(304,436)	228	62,094	(265,125)

NCTTRAC: *Prepare. Support. Respond.*

22

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Treasurer's Report

Statement of Activities – June 30, 2025

NCTTRAC
Statement of Activities - EHS FY25
6/30/2025

	EMS/COUNTY ASSISTANCE YTD	EMS/COUNTY ASSISTANCE CARRYOVER YTD	EMS/RAC YTD	RAC SYSTEMS DEVELOPMENT YTD	UNRESTRICTED YTD	RESERVE YTD	TOTAL* YTD
Operating Revenue							
Program Revenue	523,249	47,796	674,230	278,971	0	0	4,669,486
Member Fees	0	0	0	0	619,862	0	619,862
Investment Income	0	0	0	0	0	60,472	485
Sponsorship Income	0	0	0	0	485	0	60,472
Total Operating Revenue	523,249	47,796	674,230	278,971	620,347	60,472	5,350,305
Expenditures							
Personnel	0	0	332,750	163,940	161,164	0	2,053,046
Travel Expenses	0	0	0	0	8,950	0	44,362
Supplies Expense	0	0	2,954	1,417	994	0	56,003
Equipment	0	0	0	0	0	0	94,957
Contractual Expenses	0	0	0	0	0	0	405,591
Other Expenses	299,928	34,299	67,160	26,352	98,096	65,148	1,622,295
General and Administrative Expenses	0	0	70,382	33,015	26,295	0	526,959
Total Expenditures	299,928	34,299	473,246	224,724	295,499	65,148	4,803,213
Change In Net Assets	**223,321**	**13,497**	**200,984**	**54,247**	**324,848**	**(4,676)**	**547,092**

*Includes HPP

NCTTRAC: ***Prepare. Support. Respond.***

23

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Treasurer's Report

Balance Sheet – June 30, 2025

	2025	2024
Assets		
Cash and Cash Equivalents		
Frost Bank: Frost Operating Account	283,262	283,078
Frost Bank: Frost Temp Restricted Ac	221,873	482,810
Frost Bank: Frost Reserve Funds	1,098,261	1,091,719
Frost Bank: Payroll Account	7,204	2,251
Raymond James: Cash Account	1,072,848	1,028,432
Total Cash and Cash Equivalents	2,683,448	2,888,291
Accounts Receivable, Net	321,155	495,511
Other Current Assets		
Security Deposits	9,171	9,171
Investments	934,324	794,870
Prepaid Expense	50,877	25,446
Inventory Held for Distribution	1,002,035	1,002,035
Inventory Asset	653,271	653,271
Total Other Current Assets	2,649,678	2,484,793
Total Current Assets	5,654,282	5,868,595
Property & Equipment		
Equipment	141,572	141,572
Furniture & Fixtures	268,731	268,731
Leasehold Improvements	1,659,022	1,659,022
Total Property & Equipment	2,069,325	2,069,325
Total Assets	**7,723,606**	**7,937,920**
Liabilities and Net Assets		
Liabilities		
Accounts Payable	405,113	225,566
Accrued Expense	(1)	65,971
Accrued Severance	0	27,012
Payroll Liabilities	204,315	217,222
Lease Liability	1,424,445	1,424,445
Current Portion of Lease Liability	329,275	329,275
Total Short-term Liabilities	2,363,147	2,289,492
Net Assets	5,360,459	5,648,428
Total Liabilities and Net Assets	**7,723,606**	**7,937,920**

24

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Finance Report
Accountability Scorecard

Task / Action Item	Estimated Completion Date	Status	Completion Date
FY2024 Form 990 Information Tax Return	2/15/2025	In Progress	7/15/2025
FY2024 Financial Audit	2/15/2025	In Progress	
FY2024 Single Audit Submission to HHS	5/31/2025	In Progress	
HPP April B-13 Voucher	5/31/2025	Completed	5/22/2025
HPP May B-13 Voucher	6/30/2025	Completed	7/15/2025
HPP Final Redirections	6/9/2025	Completed	6/9/2025
EHS Q3 Expenditure Support Form	6/30/2025	Completed	7/8/2025
HPP June B-13 Voucher	8/15/2025	In Progress	
HPP 2nd Bi-Annual FSR	8/15/2025	In Progress	
HPP July B-13 Voucher	8/29/2025	In Progress	
HPP FY2026 Budget Due to ASPR	8/29/2025	In Progress	
HPP August B-13 Voucher	9/30/2025	Not Started	
FY25 GR B-13 Voucher (FY25 GR Funds July & August)	9/30/2025	In Progress	
5th QTR FSR (FY25 GR Funds July & August)	10/15/2025	In Progress	
EMS Provider Expendture Eport	10/15/2025	Not Started	
EMS Provider Distribution Report	10/15/2025	Not Started	
EHS Q4 Expenditure Support Form	10/15/2025	Not Started	

NCTTRAC: *Prepare. Support. Respond.*

25

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Finance Report
Investment Update

Asset Allocation‡

	Market Value ($)	% of Portfolio
Cash & Cash Alternatives	**1,111,323.80**	**52.71%**
Cash*	1,111,323.80	52.71%
Fixed Income	**390,136.36**	**18.51%**
Equity	**606,716.34**	**28.78%**
U.S. Equity	594,731.93	28.21%
Non U.S. Equity	8,870.85	0.42%
Real Estate	3,113.56	0.15%
Alternative Investments	**0.00**	**0.00%**
Allocation Strategies	**0.00**	**0.00%**
Non-Classified	**0.00**	**0.00%**
Total Portfolio	**$2,108,176.50**	**100%**

$1,107,926.24 is held in cash and cash sweep products

$1,076,425.29 of Assets are held in External Accounts. Packaged products may be represented across multiple asset classes.

Value Over Time §
7/5/18 - 8/4/25

Gains and Losses

Unrealized Gain/Loss

	Gain ($)	Loss ($)	Total ($)
Short Term	0.00	0.00	0.00
Long Term	0.00	0.00	0.00
Total	**$0.00**	**$0.00**	**$0.00**

Realized Gain/Loss
1/1/25 - 8/4/25

	Gain ($)	Loss ($)	Total ($)
Short Term	0.00	0.00	0.00
Long Term	0.00	0.00	0.00
Total	**$0.00**	**$0.00**	**$0.00**

Non-Taxable Accounts are excluded from the Realized table.Bank Savings accounts are not included.

Asset Growth§

	YTD 12/31/24 8/4/25	2024 12/31/23 12/31/24	2023 12/31/22 12/31/23	Inception 7/5/18 8/4/25
Beginning Market Value	**$2,026,849.45**	**$1,839,739.87**	**$720,624.02**	**$99,632.25**
Contributions/ Withdrawals	($55.42)	$0.00	$1,000,000.00	$1,523,939.93
Income	$49,624.40	$89,225.63	$29,343.06	$269,239.64
Change in Market Value	$31,758.07	$97,883.95	$89,772.79	$215,364.67
Ending Market Value	**$2,108,176.49**	**$2,026,849.45**	**$1,839,739.87**	**$2,108,176.49**
Investment Results	$81,382.47	$187,109.58	$119,115.85	$484,604.31

26

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Finance Report
Investment Update

Performance by Account Summary
Time-Weighted (Net of Fees)

	Open Date / (Close Date)	Market Value	YTD 12/31/24 8/4/25	2024 12/31/23 12/31/24	2023 12/31/22 12/31/23	2022 12/31/21 12/31/22	2021 12/31/20 12/31/21	Since Inception* 2/19/19 8/4/25
NCTTRAC Eagle MDA // xxxxx712	2/19/19	$1,031,751.20	5.86%	16.58%	16.01%	(15.89%)	16.50%	9.11%
Eagle MDA								
Strat Domestic Bal-Taxable Bonds								
Total Portfolio	**2/19/19**	**$1,031,751.20**	**5.86%**	**16.58%**	**16.01%**	**(15.89%)**	**16.50%**	**9.11%**

**Returns are annualized for periods greater than one year.*

NCTTRAC: *Prepare. Support. Respond.*

27

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Finance Report
Proposed FY26 HPP Budget

DESCRIPTION	FY26/YR24 HCC-C	FY26/YR24 HCC-D	FY26/YR24 HCC-E	FY26/YR24 EMTF-2	FY26/YR24 EMTF-2 GR	TOTAL FY26/YR24 HPP
Contingent Direct Salaries			161,262	35,700	16,216	213,178
Contingent Direct Fringe			49,991	11,068	5,027	66,085
Contingent Travel	8,932	6,863	22,059		3,563	41,417
Contingent Equipment			47,125			47,125
Contingent Supplies	719	719	49,195	92		50,725
Contingent Subrecipient Sustainment	33,371	16,679	242,627			292,677
Contingent Other Expenses	8,219	25,945	146,085	(7,789)	(12,123)	160,337
Contingent Indirect Costs	3,100	4,135	227,779	4,402	(12,683)	226,733
Potential Funding	54,340	54,340	946,122	43,472	-	1,098,276

New budget line items were created to reflect the 33% of costs that will remain on hold until the Department of State Health Services confirms this portion of the revenue will be funded.

NCTTRAC: *Prepare. Support. Respond.*

28

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Finance Report
Proposed FY26 HPP Budget

	HCC-C		HCC-D		HCC-E		EMTF		EMTF GR		HPP
REVENUE	164,669		164,669		2,867,037		131,736		236,111		3,564,222
EXPENSES	Funded	Pending	Funded	Pending	Funded	Pending	Funded	Pending	Funded	Pending	
Salaries	71,441	0	75,405	0	879,181	161,262	53,550	35,700	0	16,216	1,292,755
Fringe Benefits	22,147	0	23,376	0	272,546	49,991	16,601	11,068	0	5,027	400,754
Travel	0	8,931	0	6,862	9,884	22,059	0	0	8,063	3,564	59,360
Equipment	0	0	0	0	0	47,125	0	0	0	0	47,125
Supplies	0	719	0	719	20,345	49,195	376	92	8,084	0	79,530
Contractual	0	33,371	0	16,679	162,018	242,627	0	0	29,090	0	483,785
Other Services & Charges	10,260	8,219	6,033	25,945	534,729	146,085	17,737	(7,789)	169,768	(12,123)	898,863
Indirect	6,481	3,100	5,515	4,135	42,212	227,779	0	4,402	21,106	(12,683)	302,048
Subtotal	110,328	54,340	110,329	54,340	1,920,915	946,122	88,263	43,472	236,111	0	3,564,222
Total Expenses	164,669		164,669		2,867,037		131,736		236,112		

NCTTRAC: *Prepare. Support. Respond.*

29

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Finance Report
Proposed FY26 RAC Budget

Highlights/Assumptions

Revenue:

- HPP base funding is expected to remained flat; 33% contingent expenditures for potential federal shortfall
- RAC Systems Development remained flat
- EMS/RAC increased by $14,368
- EMS/CO increased by $9,382
- Membership Dues are based on invoices sent in July
- Proposed draw on reserve funds $35,000

Expenses

- Personnel Cost based on 20.6 FTE
- Fringe benefits calculated at 31% based on experience
- EHS indirect rate increased to 14.8% of MTDC
- Changes to Unrestricted Funds
  - Replaced RDC Database with GWTG Program
  - Increased Meetings & Meals by $4K to upgrade General Membership venue.
  - Added $5K in preparation for EMS Conference
  - Shifted all data software costs to Unrestricted
  - Increased Indirect Costs by $216K

Consolidated	HPP	CTY	RSD	RAC	UNR	RSV	TOTAL
REVENUE							
State of TX DSHS	3,564,222	532,631	278,971	688,598	0	0	5,064,422
Membership Dues	0	0	0	0	646,493	0	646,493
Interest Income	0	0	0	0	0	35,000	35,000
Draw on Reserves	0	0	0	0	0	0	0
Total Revenue	3,564,222	532,631	278,971	688,598	646,493	35,000	5,745,915
EXPENSES							
Salaries	1,328,455	0	161,412	398,422	0	0	1,888,289
Fringe Benefits	411,821	0	50,038	123,511	0	0	585,370
Travel	59,943	0	0	0	18,000	0	77,943
Equipment	47,125	0	0	0	0	0	47,125
Supplies	79,530	0	0	1,185	0	0	80,715
Contractual	417,444	532,631	0	0	0	0	950,075
Other Services & Charges	960,649	0	34,615	84,255	382,572	35,000	1,497,091
Indirect	259,254	0	32,906	81,224	245,921	0	619,305
Total Expenses	3,564,222	532,631	278,971	688,598	646,493	35,000	5,745,915
NET INCOME/LOSS	0	0	0	0	0	0	0

Direct FTE Supported	*12.85*	*0.00*	*1.66*	*4.09*	*0.00*	*0.00*	*18.60*
Indirect FTE Supported	*1.38*	*0.00*	*0.18*	*0.44*	*0.00*	*0.00*	*2.00*
Total FTE Supported	***14.23***	***0.00***	***1.84***	***4.53***	***0.00***	***0.00***	***20.60***

NCTTRAC: *Prepare. Support. Respond.*

30

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

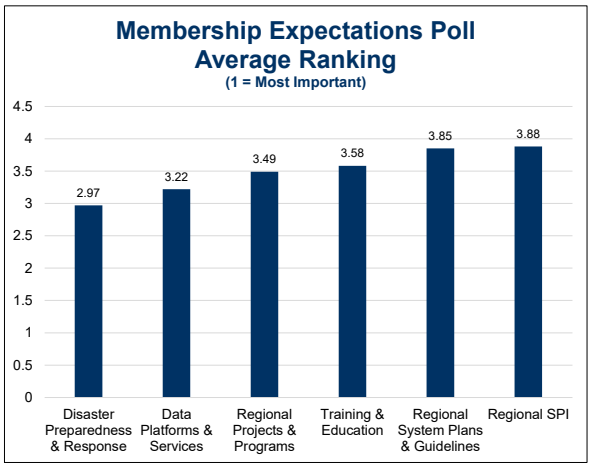
FY26 Planning & Budgeting Session Highlights & Recommendations

Organizational Priorities

- Coalition Building/Relationship Management
- System Development
- Performance Improvement
- Preparedness & Response
- Organization & Leadership Development
- Vision, Mission, & Outcomes-driven

Strategic Objectives (FY26)

- ***RAC Performance Criteria & Self-Assessment***
- ***Hospital Preparedness Program RFA retention***
- ***Infrastructure review – Warehouse/Offices***
- ***Data Initiatives & System Performance Improvement***
- ***Prehospital Transfusion Program development/support***
- ***World Cup '26 Planning, Exercise & Coordination***
- ***RAC funding & support***



NCTTRAC: ***Prepare. Support. Respond.***

31

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Financial Reports

- ✓ *Treasurer's Report* *
- ✓ *Finance Report*
  - ✓ *Compliance & Accountability*
  - ✓ *Investment Update*
  - − *Exception to Policy (None)*
  - − *Unobligated Budget Request (None)*
  - ✓ *Other Items*
    - ➢ FY26 Budget *

NCTTRAC: ***Prepare. Support. Respond.***

32

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Consent/Action Agenda Items *

- June Board of Directors Meeting Minutes
- June REPC Meeting Minutes
- FY26 Memberships for Approval – August (16)
- FY26 Administrative Standard Operating Procedures (SOP) (7)
- FY26 Finance Standard Operating Procedures (SOP) (7)
- FY26 Committee SOPs (7)
- Finance Policies and Procedures Manual
- Perinatal Committee - Maternal Severe Hypertension Initiative
- Perinatal Committee - NCTTRAC Safe Sleep Baseline Report
- Perinatal Committee - Perinatal Data Initiative Submission Process
- Trauma Committee - Trauma Program Manager (TPM) Orientation Manual
- Other Action Items

NCTTRAC: *Prepare. Support. Respond.*

33

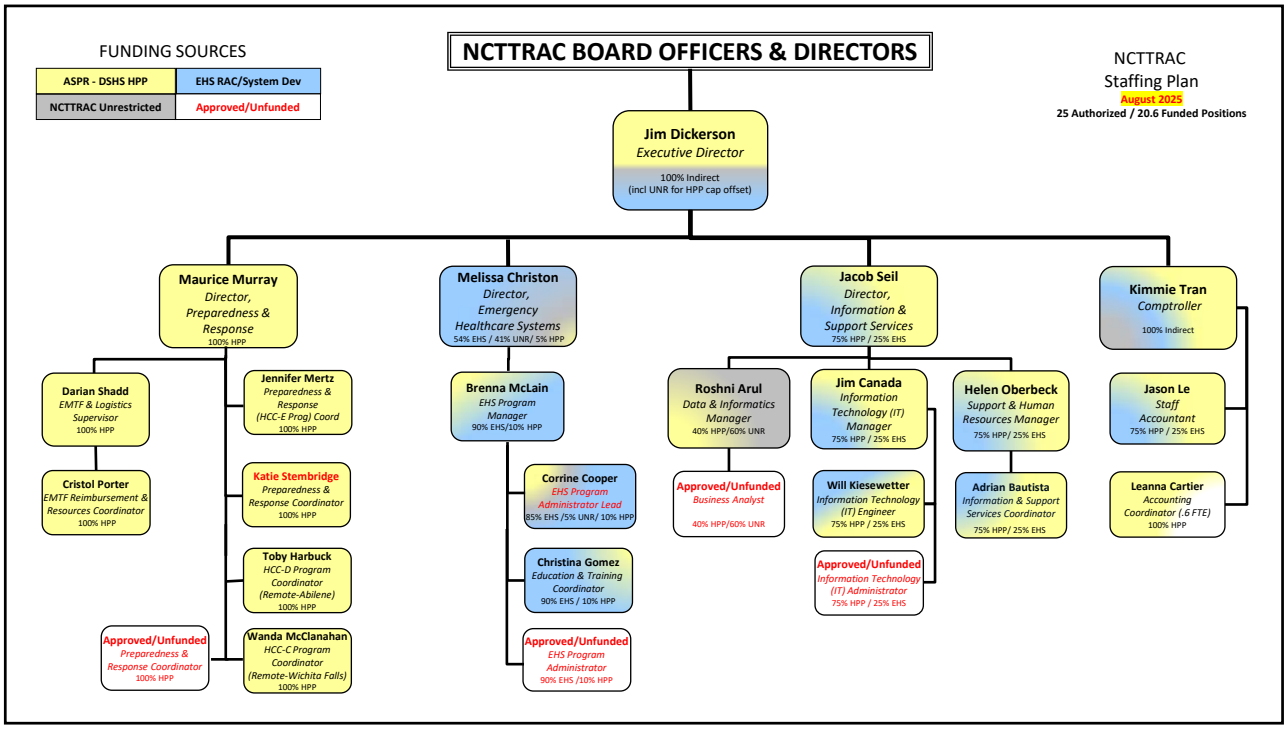
NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Executive Director's Report

- Staffing Update
- Legislative/Funding Update
- Accountability & Performance
- FY26 Membership Update
- General Membership Meeting

NCTTRAC: *Prepare. Support. Respond.*

34



35

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Executive Director's Report

- ✓ *Staffing Update*
- ➢ Legislative/Funding Update
- ➢ Accountability & Performance
- ➢ FY26 Membership Update
- ➢ General Membership Meeting

NCTTRAC: ***Prepare. Support. Respond.***

36

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Federal/State Updates

- HPP Contract Extension with DSHS for July 1, 2025 - June 30, 2026
  - DSHS received Notice of Award (NOA) for 8 months/66% of projected funding
  - DSHS 'anticipates' full federal funding to come by February 2026
  - No contract amendment requested; NCTTRAC operating with 33% 'contingency' funds in each budget category until full funding is confirmed
- HPP Request for Application (RFA) 2026 – 2030 submitted in July
  - Five-year block grant
  - $61M total funding for the state
- EMTF-GR increase $1.5M annual/$3M biennium; distribution TBD
- $10M appropriated to Prehospital Blood Transfusion for biennium
  - EHS to update on state Task Force and potential funding distribution

NCTTRAC: *Prepare. Support. Respond.*

37

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Executive Director's Report

✓ *Staffing Update*
✓ *Legislative/Funding Update*
➢ Accountability & Performance
➢ FY26 Membership Update
➢ General Membership Meeting

NCTTRAC: *Prepare. Support. Respond.*

38

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Accountability & Performance

NCTTRAC Accountability Scorecard – Committee Summary Tasks

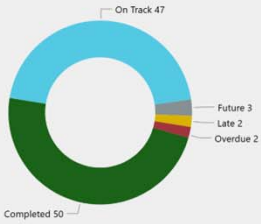
Fiscal Year: FY25

Scorecard Name: All

Information
This page provides an overview the current status of committee activities. Note that each summary task is made up of a series of complex subtasks and checklist.

Scorecards: 10

Tasks by Status



Task Status: Completed, On Track, Future, Late, Overdue

Status Key
Overdue: The task is in progress but estimated completion date has passed the current day
Late: The task has not been started and estimated start date has passed the current day
Ontrack: The task is in progress but estimated completion date has not passed the current day
Future: The task has not been started but estimated completion date has not passed the current day
Completed: The task and all of it's subtasks and checklist have been completed

Fiscal Year	Project Level	Project Title	Start	Finish	Progress	Task Count	Overdue Tasks	Late Tasks	On Track Tasks	Future Tasks	Completed Tasks	% of Completed Tasks
FY25	External	Pediatric Committee Scorecard	9/1/2024	1/19/2026	0.68	8			4	1	3	37.50%
FY25	External	Trauma Committee Scorecard	9/1/2024	6/30/2026	0.40	15	1	2	8	1	3	20.00%
FY25	External	ED Operations Committee Scorecard	9/1/2024	2/2/2027	0.50	9			6	1	2	22.22%
FY25	External	Board of Directors Scorecard	3/23/2023	8/29/2025	0.55	14			2		12	85.71%
FY25	External	REPC	7/1/2024	7/1/2025	0.50	8	1				7	87.50%
FY25	External	Perinatal Committee Scorecard	9/1/2024	12/2/2025	0.71	11			4		7	63.64%
FY25	External	Stroke Committee Scorecard	9/1/2024	9/1/2026	0.68	12			9		3	25.00%
FY25	External	Air Medical Committee Scorecard	9/1/2024	9/8/2026	0.69	8			5		3	37.50%
FY25	External	EMS Committee Scorecard	9/1/2024	10/15/2026	0.52	9			6		3	33.33%
FY25	External	Cardiac Committee Scorecard	9/2/2024	11/28/2025	0.51	10			3		7	70.00%
Total						104	2	2	47	3	50	48.08%

39

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Accountability & Performance

Information
This page provides an overview of the status of committee tasks. Note that each summary task is made up of a series of complex subtasks and checklists needed to manage and complete the tasks.

NCTTRAC Accountability Scorecard – Summary Task Overview

Scorecards	Tasks	Completed Tasks	Future Tasks	On Track Tasks	Late Tasks	Overdue Tasks
1	14	12	(Blank)	2	(Blank)	(Blank)

Overdue, Late, On Track, Future, Completed

Fiscal Year, Project Name: FY25 (Fiscal Year) + Board of Directors Score...

Task Status: All

KPI	FY	Project Level	Project Title	Task	Start	Finish	Progress
✓	FY25	External	Board of Directors Scorecard	Code of Ethics SOP Signed	9/24/2024	11/1/2024	100.0%
✓	FY25	External	Board of Directors Scorecard	Code of Ethics SOP Signed (cont.)	9/24/2024	11/1/2024	100.0%
✓	FY25	External	Board of Directors Scorecard	Conflict of Interest SOP Signed	9/24/2024	11/1/2024	100.0%
✓	FY25	External	Board of Directors Scorecard	Conflict of Interest SOP Signed (cont.)	9/24/2024	11/1/2024	100.0%
✓	FY25	External	Board of Directors Scorecard	DSHS Attestation Signed	9/24/2024	2/21/2025	100.0%
✓	FY25	External	Board of Directors Scorecard	DSHS Attestation Signed (cont.)	9/24/2024	2/21/2025	100.0%
✓	FY25	External	Board of Directors Scorecard	FY 25 Board of Directors Signature Documents	9/24/2024	2/21/2025	100.0%
✓	FY25	External	Board of Directors Scorecard	FY 25 Code of Ethics SOP Signed	9/24/2024	11/1/2024	100.0%
✓	FY25	External	Board of Directors Scorecard	FY 25 Conflict of Interest SOP	9/24/2024	11/1/2024	100.0%
✓	FY25	External	Board of Directors Scorecard	FY 25 DSHS Attestation Signed	9/24/2024	2/21/2025	100.0%
✓	FY25	External	Board of Directors Scorecard	Announce Bylaws Workgroup at December BoD	11/12/2024	2/27/2025	100.0%
✓	FY25	External	Board of Directors Scorecard	FY 26 Bylaws Review	11/12/2024	2/27/2025	100.0%
●	FY25	External	Board of Directors Scorecard	FY 26 Standard Operating Procedures	11/12/2024	8/12/2025	34.0%
●	FY25	External	Board of Directors Scorecard	FY26 Executive Board Nominations	5/13/2025	8/29/2025	20.0%
Total							

Status Key
Overdue: The task is in progress but estimated completion date has passed the current day
Late: The task has not been started and estimated start date has passed the current day
Ontrack: The task is in progress but estimated completion date has not passed the current day
Future: The task has not been started but estimated completion date has not passed the current day
Completed: The task and all of it's subtasks and checklist have been completed

NCTTRAC: *Prepare. Support. Respond.*

40

40

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Executive Director's Report

- ✓ *Staffing Update*
- ✓ *Legislative/Funding Update*
- ✓ *Accountability & Performance*
- ➢ FY26 Membership Update
- ➢ General Membership Meeting

NCTTRAC: *Prepare. Support. Respond.*

41

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

FY26 Membership Renewals Open Now!

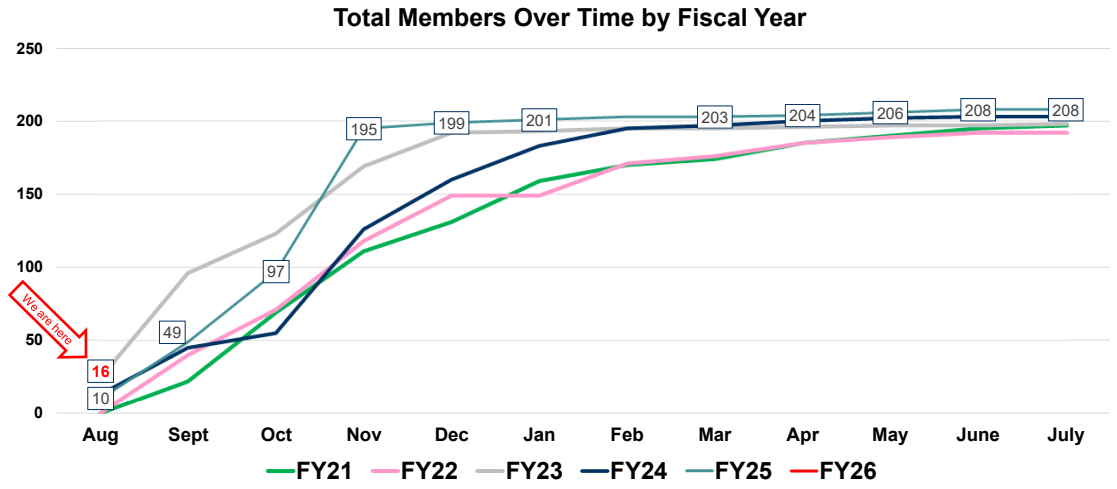
- It's time to renew your organization's NCTTRAC Membership for FY26!
- Step 1: Submit FY26 Membership Renewal Form
  - Emails were sent to Authorized Signatories in July w/weekly reminders
- Step 2: Submit Membership Dues payment
  - Invoices were sent to Primary Voting Reps in July w/weekly reminders
- Step 3: NCTTRAC Staff send to Board of Directors for Approval
- Deadline: **Monday, November 10, 2025**
- Questions? Contact admin@ncttrac.org

NCTTRAC: *Prepare. Support. Respond.*

42

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

FY26 Membership Review



*Only FY25 and FY26 data labels shown.

NCTTRAC: *Prepare. Support. Respond.*

As of 08/12/2025

43

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Executive Director's Report

- ✓ *Staffing Update*
- ✓ *Legislative/Funding Update*
- ✓ *Accountability & Performance*
- ✓ *FY26 Membership Update*
- ➢ General Membership Meeting

NCTTRAC: *Prepare. Support. Respond.*

44

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

General Membership

NCTTRAC General Membership

September 9, 2025

(Invite Coming Soon)

New Location!

Hilton Garden Inn Grand Prairie at EpicCentral

Join us for:

Continuing Education Hours
Networking Lunch
Financial Review
Photo Opportunities
Awards & Recognition
& More!

NCTTRAC: *Prepare. Support. Respond.*

45

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Dallas-Fort Worth Hospital Council Update

- **Hospital Executive – East** — **John Phillips** (Methodist Health System)
- **Hospital Executive – West** — **Vacant**

NCTTRAC: *Prepare. Support. Respond.*

46

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Emergency Healthcare Systems Reports

NCTTRAC: *Prepare. Support. Respond.*

47

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

NCTTRAC Safe Sleep Baseline Report - Dashboard

The NCTTRAC Safe Sleep Baseline Report dashboard was developed using results from the baseline survey, which provided an initial analysis of current regional processes within PCR-E designated facilities. Data was collected from 51 perinatal-designated facilities between April and May 2025, with plans to follow up on progress after implementing regional best practices, educational resources, and newly developed guidelines.

NCTTRAC Safe Sleep Baseline Data Report Dashboard Information	
Data Source	Perinatal Safe Sleep Baseline Survey
Location/Access	Perinatal Committee webpage (behind website login)
Blinded/Unblinded	Unblinded. Designation filter available on each page of dashboard
Approvals	Perinatal Committee – 08/06/2025

NCTTRAC: *Prepare. Support. Respond.*

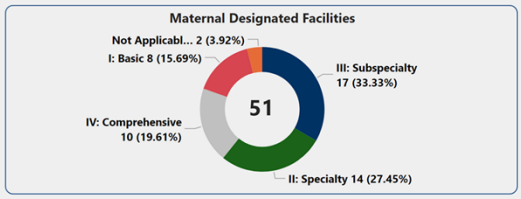
48

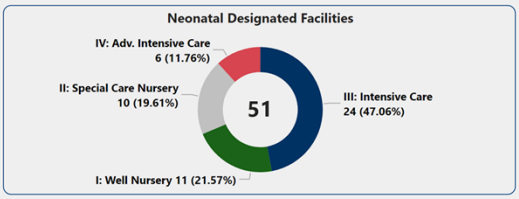
NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

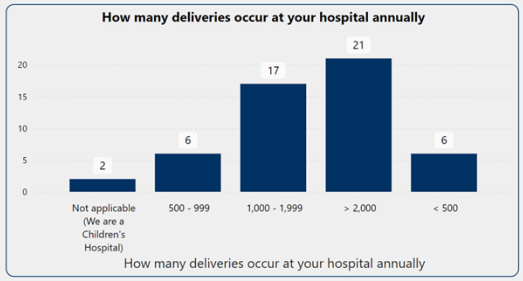
NCTTRAC Safe Sleep Baseline Report - Dashboard

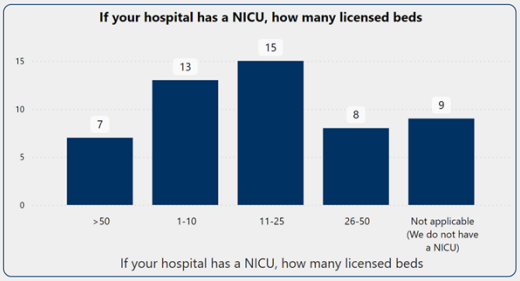
SAFE SLEEP SCREENING BASELINE DEMOGRAPHIC

7/23/2025 5:08:27 PM
Last Refreshed DateTime









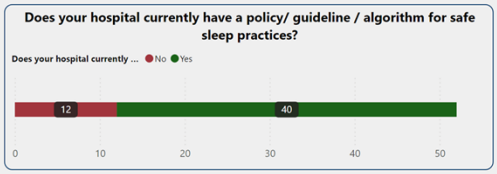
Audit Section	Parent Education Section	Staff Education Section	Policy/Guideline/Algorithm Section	Designation
All	All	All	All	All

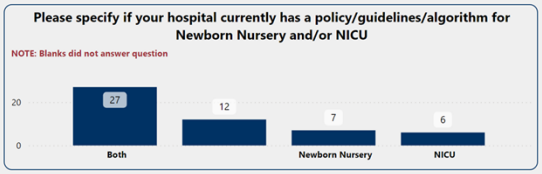
49

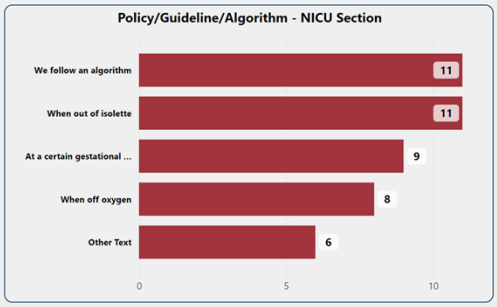
NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

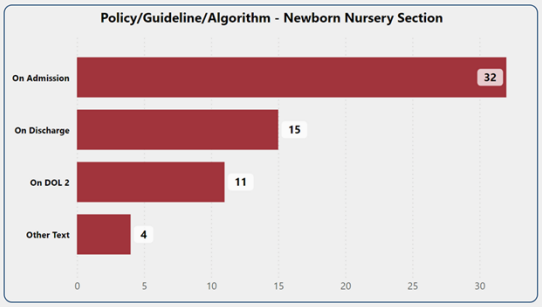
NCTTRAC Safe Sleep Baseline Report - Dashboard

POLICY/GUIDELINE/ALGORITHM SECTION







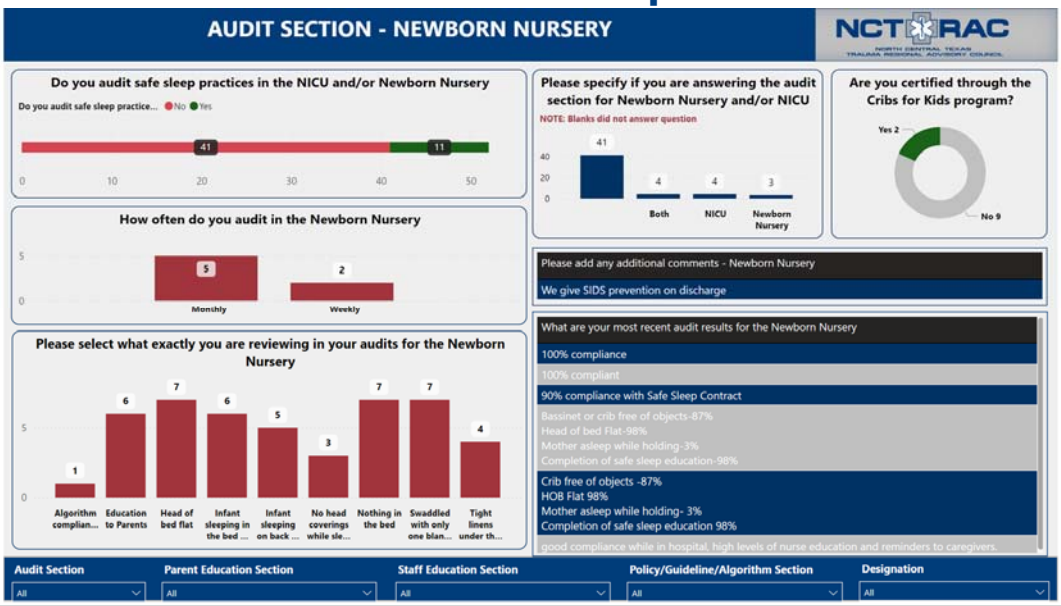


Audit Section	Parent Education Section	Staff Education Section	Policy/Guideline/Algorithm Section	Designation
All	All	All	All	All

50

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

NCTTRAC Safe Sleep Baseline Report - Dashboard



51

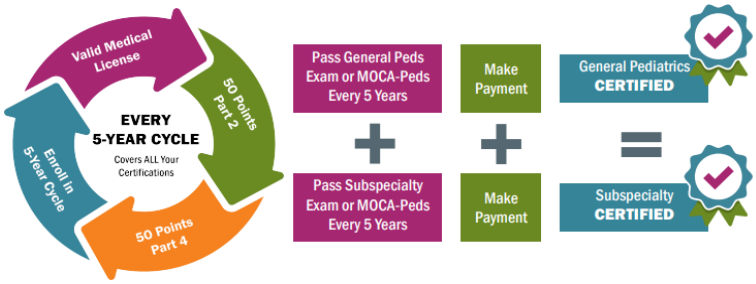
NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Maintenance of Certification (MOC) Healthcare Improvement (Part 4)

The Perinatal Committee is collaborating with Cook Children's Medical Center in providing American Board of Pediatrics (ABP) certification credit to physicians participating in the committee's current and future neonatal data initiatives. Cook Children's Medical Center has agreed to be the sponsoring party for the application and management of the process; NCTTRAC will be responsible for facilitating the project development and data collection required for certification.

CookChildren's
Center for Community Health

THE AMERICAN BOARD *of* PEDIATRICS
Certifying excellence in pediatrics – for a healthier tomorrow



NCTTRAC: *Prepare. Support. Respond.*

52

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Call for Chair Elect Nominations!

Open Positions for FY26:

- **Cardiac Committee** (1 received)
- **EMS Medical Directors Committee**
- **Pediatric Committee** (1 received)
- **Perinatal Committee**
- **Stroke Committee**
- **Trauma Committee** (1 received)
  - **Trauma SPI Subcommittee**
  - **Trauma PEIP Subcommittee**

Position Responsibilities

NCTTRAC Committee Chair Elect Positions

Chair Elect Term: *September 2025 - August 2026*
Ascends to the Chair: *September 2026 - August 2027*

- Take monthly meeting notes
- Serve as Chair in committee meetings in their absence
- Serve as a SME in document reviews
- Attend Board of Director Meeting in place of Chair if needed
- SME assistance with Taskforces & Workgroups

Submit Nominations by COB Friday, August 29, 2025

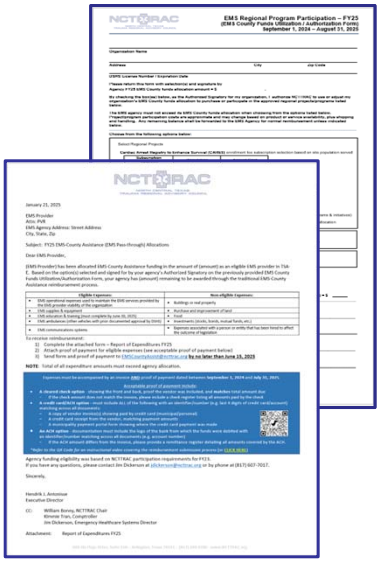
53

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

FY25 EMS County Assistance Update

FY25 Award Amount- $523,249

- Total eligible agencies: **73**
- Donated to Regional Project Fund: **7**
- Chose traditional reimbursement: **66**
  - Agencies reimbursed: **55** out of **66**



NCTTRAC: *Prepare. Support. Respond.*

54

NCTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

FY25 EMS County Assistance Submission Status

Addison Fire Department	Duncanville Fire Department	Parker County Hospital District
AMR Arlington	Erath County EMS	Pecan Plantation Vol EMS
Azle Fire Department	Farmers Branch Fire Department	PHI Air Medical
Bedford Fire Department	Flower Mound Fire Department	Plano Fire Department
CareFlite-Air	Frisco Fire Department	Prosper Fire Department
CareFlite-Ground	Garland Fire Department	Rendon Fire Department
Carrollton Fire Department	Granbury/Hood County- Texas EMS	Richardson Fire Department
Cedar Hill Fire Department	Grand Prairie Fire Department	Richland Hills Fire Department
Celina Fire Department	Grapevine Fire Department	Roanoke Fire Department
Children's Medical Center of Dallas- Transport	Highland Park DPS	Rockwall County EMS
City of Lucas Fire-Rescue	Highland Village Fire Department	Rowlett Fire Department
City of Watauga Fire Department	Hunt County EMS (American Medical Response)	Sachse Fire Department
Cleburne Fire Department	Hurst Fire Department	Sherman Fire Department
Colleyville Fire Department	Hutchins Fire Department	Southlake DPS
Cook Children's -Teddy Bear Transport	Irving Fire Department	Speedway EMS
Cooke County EMS	Kennedale Fire Department	Stephenville Fire Department
Coppell Fire Department	Krum Fire Department	Sunnyvale Fire Department
Corsicana Fire Department	Lancaster Fire Department	The Colony Fire Department
Crowley Fire Department	Lewisville Fire Department	Town of Little Elm Fire Department
Dallas Fire Rescue	Mansfield Fire Department	University Park Fire Department
De Soto Fire Rescue	MedStar	Van Alstyne Fire Department
Denison Fire Department	Mesquite Fire Department	Wise County EMS
Denton County ESD No 1	Midlothian Fire Department	Wylie Fire Rescue
Denton Fire Department	Mineral Wells Fire Department	
DFW Airport DPS	North Richland Hills Fire Department	

- Complete
- In review
- Not received

* Current as of 8/7/2025

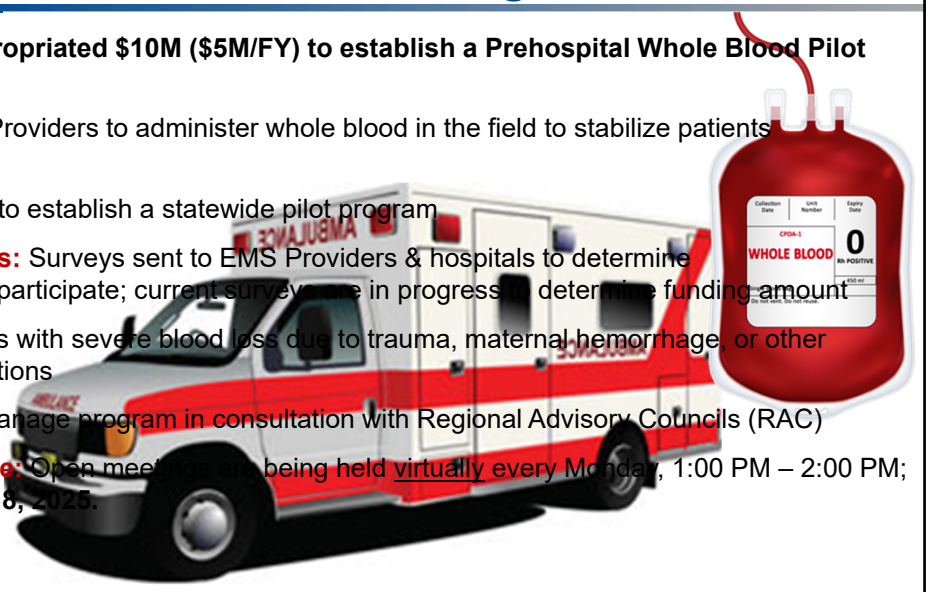
55

NCTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

DSHS Prehospital Whole Blood Pilot Program

Texas legislation has appropriated $10M ($5M/FY) to establish a Prehospital Whole Blood Pilot Program.

- **Purpose:** Enable EMS Providers to administer whole blood in the field to stabilize patients with severe bleeding
- **Statewide scope:** Aims to establish a statewide pilot program
- **Hospital & EMS surveys:** Surveys sent to EMS Providers & hospitals to determine willingness/readiness to participate; current surveys are in progress to determine funding amount
- **Target patients:** Patients with severe blood loss due to trauma, maternal hemorrhage, or other significant medical conditions
- **Oversight:** DSHS will manage program in consultation with Regional Advisory Councils (RAC)
- **GETAC PHWB taskforce:** Open meetings are being held virtually every Monday, 1:00 PM – 2:00 PM; next meeting **AUGUST 18, 2025.**



56

EHS EDUCATION & TRAINING — FY25 Course Schedule

General Membership CE: Hydrocephalus for EMS & EVD	Tuesday, September 10, 2024
General Membership CE: Transfers of Adolescent Testicular Torsions	Tuesday, September 10, 2024
Nicole Kupchik: Cardiovascular Workshop	Friday, October 11, 2024
Cardiac Webinar: Cardiogenic Shock	Wednesday, February 12, 2025
EMS Webinar: Optimizing Peri-intubation Care - Strategies for Safe & Effective Intubation!	Monday, March 24, 2025
Advanced Burn Life Support (ABLS)	Wednesday, March 26, 2025
Pediatric Simulation Workshop	Wednesday, April 23, 2025
Field Training & Evaluation Program (FTEP) Course	Monday - Tuesday, June 16-17, 2025
Basic Field Training Officer (FTO) Course	Wednesday - Friday, June 18-20, 2025
Stroke Certified Registered Nurse (SCRN) Exam Review Course	Friday, July 11, 2025
AWHONN Obstetric Patient Safety (OPS): OB Emergencies Workshop	CANCELLED ~~Thursday, July 17, 2025~~
AAAM Abbreviated Injury Scale 2015	Thursday - Friday, July 24-25, 2025

Visit the Education webpage for all course offerings.

Christina Gomez
EHS Education & Training Coordinator
CGomez@NCTTRAC.org

57

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Preparedness and Response Reports

NCTTRAC: *Prepare. Support. Respond.*

58

59

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

World Cup Distribution List (DL)

- To streamline and centralize communications related to FIFA World Cup 2026 planning, we have created a dedicated World Cup DL. This will ensure consistent messaging, timely updates, and easier coordination across stakeholders.

- Display Name: .NCTTRACWC26 Communications
- Please send an email to admin@ncttrac.org and request to be added

NCTTRAC: *Prepare. Support. Respond.*

60

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

August Dates

Public Health Subcommittee
- Date: August 21, 2025
- Time: 9:30 AM – 10:30 AM
- Virtual via Zoom

Healthcare Subcommittee
- Date: August 21, 2025
- Time: 11:00 AM – 12:00 PM
- Virtual via Zoom

Leadership
- Date: August 21, 2025
- In-Person and Invitation Only
- Email any questions to Jennifer Rhodes Mertz at JMertz@ncttrac.org

NCTTRAC: *Prepare. Support. Respond.*

61

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

EMTF Severe Weather Deployment

- 07.04 Severe Weather Flooding
- July 04, 2025 – July 17, 2025
- Severe Weather Package (Partial)
  - TFL
    - Ken Carpenter – Plano Fire
  - MIST
    - Chris Chiara – Dallas Fire
  - AMBUS
    - MPV 2-05 Abilene Fire
  - Ambulance Strike Team
    - Parker County Hospital Dist.
    - North Richland Hills Fire
    - Grand Prairie Fire

NCTTRAC: *Prepare. Support. Respond.*

62

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

EMTF Severe Weather Deployment

- 07.04 Severe Weather Flooding
- Kerrville, Texas
- July 09, 2025 – July 24, 2025
- 1 MMU Type V / VI
  - Dr. Sharon Malone – Envision Healthcare
  - Jacob Johnson – HCA
  - Michael Thornton – HCA
  - Perry Anderson – Dallas Fire

NCTTRAC: *Prepare. Support. Respond.*

63

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

EMTF Severe Weather Deployment

- 07.04 Severe Weather Flooding
- Kerrville, Texas
- July 24, 2025 – August 7, 2025
- 1 MMU Type V / VI
  - Krisalyn Kucklock – HCA
  - Carlos Flores – HCA
  - Caitlin Golightly – Colleyville Fire
  - Brandon Asberry – Dallas Fire

NCTTRAC: *Prepare. Support. Respond.*

64

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

EMTF Severe Weather Deployment

- 07.04 Severe Weather Flooding
  - (3) Task Force Leaders
  - (7) MIST
  - (2) AMBUSes
  - (2) Ambulance Strike Team Leaders
  - (8) Ambulances
  - (1) Physician
  - (6) MMU Nurses
  - (2) MMU Medics
  - (2) MMU Logs Techs
  - (2) Ambulance Staging Managers
- (58) Total Members Deployed

NCTTRAC: *Prepare. Support. Respond.*

65

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

EMTF Severe Weather Deployment

- 07.04 Severe Weather Flooding
- July 23, 2025 – July 27, 2025
- Severe Weather Package
  - TFL
    - Clint Mercer – Colleyville Fire
  - MIST
    - Brent Wilson – Colleyville Fire
    - David English – Richardson Fire
  - AMBUS
    - MPV 2-03 Cedar Hill Fire
  - Ambulance Strike Team
    - Colleyville Fire
    - Parker County Hospital District
    - Denton County ESD 01
    - Lake Cities Fire
    - Dallas Fire

NCTTRAC: *Prepare. Support. Respond.*

66

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Response Update

- Please note that Friday, July 18, 2025, was the **last day** for statewide measles reporting. The statewide measles reporting event in EMResource concluded on Friday evening.

- The final week's reporting data was published on the DSHS website on Monday, July 21, 2025.

SCAN ME

NCTTRAC: *Prepare. Support. Respond.*

67

NCTTRAC
NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Closing Comments, Upcoming Meetings & Adjourn

- Next **Board of Directors** Meeting
  Tuesday, September 9, 2025, 10:15 AM
- Next **General Membership** Meeting
  Tuesday, September 9, 2025, 12:30 PM

NCTTRAC: *Prepare. Support. Respond.*

68