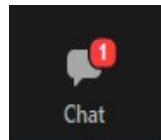




Meeting Tips



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

NCTIRAC: Prepare. Support. Respond.

1

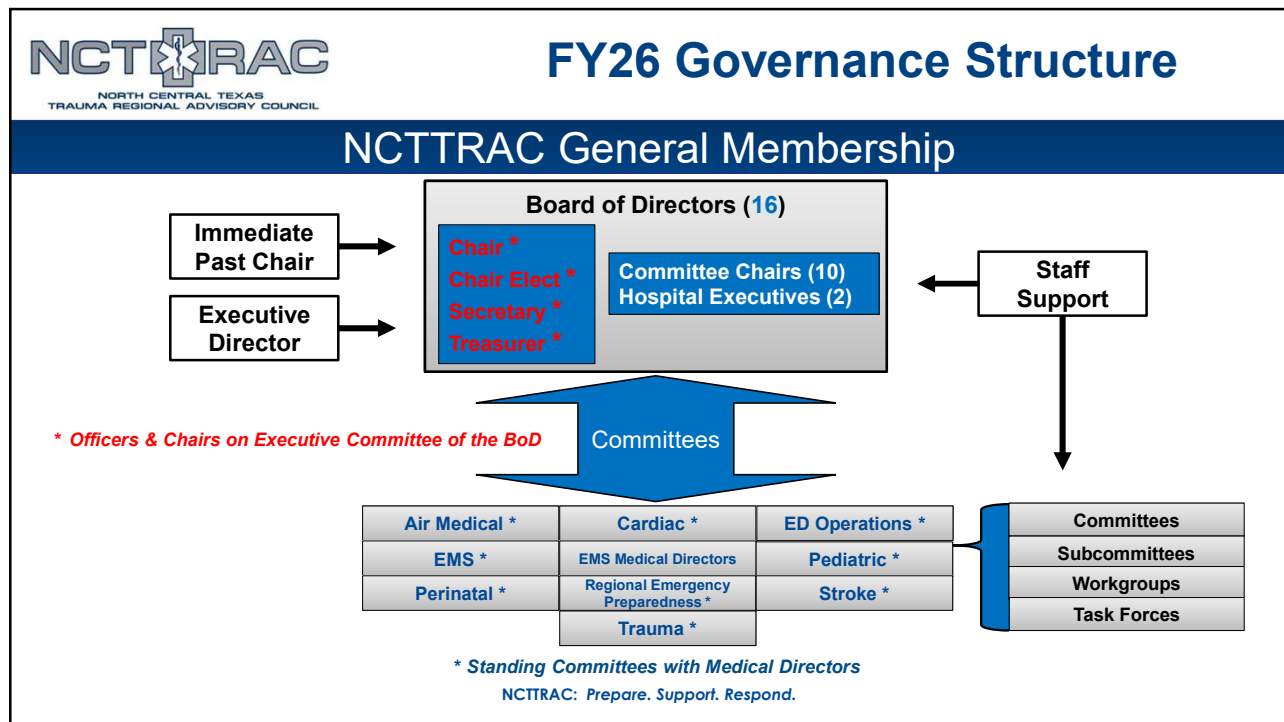


NORTH CENTRAL TEXAS
REGIONAL ADVISORY COUNCIL FOR
TRAUMA, ACUTE, & EMERGENCY HEALTHCARE

Board of Directors/Virtual General Membership Meeting

August 11, 2026

2



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



FY26 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
- Must not miss two consecutive BoD Meetings
- All violations are referred to Executive Committee for action
- Next preferred in-person BoD Meeting: 9/15/2026

NCTIRAC: Prepare. Support. Respond.

5



Chair's Report

- Recognition
 - Executive Committee of the Board of Directors Update
 - Board Ratifications (None)
- TETAF Update
- Pulsara Utilization Workgroup Update

NCTIRAC: Prepare. Support. Respond.

6

Star Award

STAR Award for 2nd Quarter (April - June)



NCTTRAC: Prepare. Support. Respond.

7

Chair's Report

✓ *Recognition*

- Executive Committee of the Board of Directors Update
- Board Ratifications (None)
- TETAF Update
- Pulsara Utilization Workgroup Update

NCTTRAC: Prepare. Support. Respond.

8



Chair's Report

- ✓ *Recognition*
- ✓ *Executive Committee of the Board of Directors Update*
- ✓ *Board Ratifications (None)*
- TETAF Update
- Pulsara Utilization Workgroup Update

NCTTRAC: Prepare. Support. Respond.

9



TETAF Updates

- NCTTRAC Representation:
 - Chief Bill Bonny, Chair
 - Dr. Christina Chan, Board of Directors
 - Melissa Christon, Education Committee
 - Jacob Seil, Advocacy Committee



- TETAF Board of Directors Quarterly Meeting
 - Date: August 25, 2026
 - Time: 5:00 p.m.
 - Location: DoubleTree by Hilton and Zoom ➔



Register here to attend the meeting

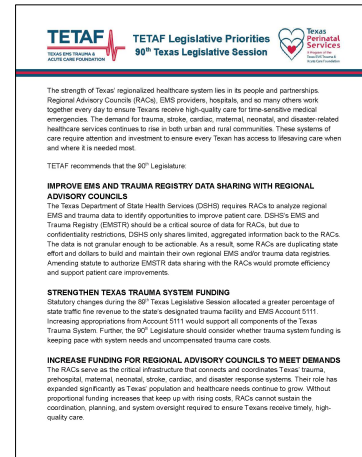
NCTTRAC: Prepare. Support. Respond.

10



TETAF Legislative Priorities – 90th TX Legislative Session

- Improve EMSTR Data Sharing with RACs
 - DSHS can only share limited/aggregated data w/RACs
 - Statute change req. for RAC access to unblinded data
- Strengthen Texas Trauma System Funding
 - Increase appropriations from EMS Account 5111
 - Current funding not keeping pace w/system needs & uncompensated trauma care costs
- Increase Funding for RACs to Meet Demands
 - RAC demands/role continue to outpace state funding



TETAF Advocacy Webpage: <https://tetaf.org/advocacy/>
 TETAF Leg. Priorities Document: <https://tetaf.org/wp-content/uploads/2026/06/TETAF-Legislative-Priorities-90th-Legislative-Session.pdf>

NCTIRAC: Prepare. Support. Respond.

11



Chair's Report

- ✓ Recognition
- ✓ Executive Committee of the Board of Directors Update
- ✓ Board Ratification (None)
- ✓ TETAF Update
- Pulsara Utilization Workgroup Update

NCTIRAC: Prepare. Support. Respond.

12



Regional Pulsara Updates

- **Beg. 9/1/2026, Pulsara Daily Use = Active Participation Requirement**
 - FY27 Utilization Rate (9/1/2026 – 8/31/2027) is **one** number covering entire year
 - Quarterly status updates available on the *NCTTRAC Regional Pulsara Utilization Dashboard*
- Failing to meet AP Req. affects your org's NCTTRAC voting privileges, EMS County Assistance funds, and Designation Support Letters
- “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 APOT data submission **OR** manual submission **OR** 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)

Next Pulsara Utilization Workgroup Meeting
Wednesday, 8/19/2026
11:00 – 12:00
[Register Here](#)

13



Regional Pulsara Updates

How do I check my organization's current Pulsara Utilization Rate?

1. Go to www.NCTTRAC.org and log-in to website (must be logged in to view dashboard)
2. Hover over “Members”, then click “Participation and Performance” and scroll to the bottom of the page until you see *NCTTRAC Regional Pulsara Utilization Report*

EMS

Click “Pulsara Utilization Data – EMS”

Quarter	EMS Agency Blinded ID	# Pulsara Patient Channels Created	Projected/Actual FY11 EMS Patient Transports	Pulsara EMS Utilization Rate (Contacted)	Pulsara EMS Utilization Rate (Final)
Q3 FY06	47	1873	17,027.00	11%	11.00%
		Not Submitted	Not Submitted		
	52	160	Not Submitted	Not Submitted	Not Submitted
		Not Submitted	Not Submitted		
	51	156	481.00	35%	35.37%
		Not Submitted	Not Submitted		
	75	540	653.50	84%	82.55%
		Not Submitted	Not Submitted		
	125	5	966.50	1%	0.05%
		Not Submitted	Not Submitted		
	137	Not Submitted	Not Submitted	Not Submitted	Not Submitted
		Not Submitted	Not Submitted		
	143	686	572.00	100%	100.00%
		Not Submitted	Not Submitted		
		Not Submitted	Not Submitted		

Check MemberHub for your blinded ID

Select which FY Quarter to see data

Icon indicates data source for your EMS runs

This # must be above 50% for 9/1/26 – 8/31/27

NCTTRAC: Prepare. Support. Respond.

Hospitals

Click “Pulsara Utilization Data – Hospital”

Quarter	Receiving Facility	Total # Pulsara Patient Channels	# Patient Channels Acknowledged within 30 days	% Patient Channels Acknowledged within 30 days	# Patient Channels Acknowledged within 90 days	% Patient Channels Acknowledged within 90 days	# Patient Channels Not Acknowledged	% Patient Channels Not Acknowledged
Q3 FY06	1	8,781	8,781	100%	8,781	100%	0	0.00%
		Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted
	2	2,586	2,113	81.68%	2,113	81.68%	473	18.32%
		Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted
	3	23	2	8.70%	2	8.70%	21	91.30%
		Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted
	4	75	1	1.33%	1	1.33%	74	98.67%
		Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted
	5	1,536	1,005	65.49%	1,005	65.49%	531	34.51%
		Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted
	6	1,000	1,000	100%	1,000	100%	0	0.00%
		Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted
	7	2,000	1,817	90.85%	1,817	90.85%	183	9.15%
		Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted
	8	1,000	1,000	100%	1,000	100%	0	0.00%
		Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted
	9	1,000	1,000	100%	1,000	100%	0	0.00%
		Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted	Not Submitted

Check MemberHub for your blinded ID

Select which FY Quarter to see data

This # must be above 50% for 9/1/26 – 8/31/27

Questions? Contact NCTTRAC_Data@ncttrac.org

14



Chair's Report

- ✓ *Recognition*
- ✓ *Executive Committee of the Board of Directors Update*
- ✓ *Board Ratifications (None)*
- ✓ *TETAF Update*
- ✓ *Pulsara Utilization Workgroup Update*

NCTIRAC: Prepare. Support. Respond.

15



Financial Reports

- **Acceptance of Treasurer's Report ***
- **Finance Report**
 - Compliance and Accountability
 - Investment Update
 - Exception to Policy (None)
 - Unobligated Budget Request (None)
 - Other Items
 - DSHS Audit Report/Results
- **FY27 Planning & Budgeting**
 - FY27 Planning & Budgeting Session Highlights
 - FY27 Strategic Objectives
 - FY27 Draft Budget *

NCTIRAC: Prepare. Support. Respond.

16



Treasurer's Report

Statement of Activities – June 30, 2026

	HCC-C	HCC-D	HCC-E	EMTF-2	EMTF-GR	TOTAL
Total Operating Revenue	164,669	164,669	2,877,556	131,737	201,171	3,539,802
Expenditures						
Personnel	96,327	96,100	1,255,386	94,761	0	1,542,574
Travel Expenses	3,881	2,576	8,411	0	3,533	18,401
Supplies Expense	10,333	31,942	451,940	19,059	1,455	514,729
Equipment Expense	0	0	232,877	0	0	232,877
Contractual Expenses	28,926	6,404	32,645	0	3,458	71,433
Other Expenses	15,876	18,323	687,959	13,641	92,642	828,441
General and Administrative Expenses	9,325	9,325	208,338	4,276	5,371	236,635
Total Expenditures	164,669	164,669	2,877,556	131,737	106,459	3,445,090
Change In Net Assets	0	0	0	0	94,712	94,712

NCTIRAC: Prepare. Support. Respond.

17



Treasurer's Report

Statement of Activities – June 30, 2026

	EMS/COUNTY ASSISTANCE	EMS/RAC	RAC SYSTEMS DEVELOPMENT	PREHOSPITAL WHOLE BLOOD	UNRESTRICTED	RESERVE	TOTAL*
Operating Revenue							
Program Revenue	532,631	688,598	278,971	520,486	0	0	5,560,487
Member Fees	0	0	0	0	669,494	0	669,495
Investment Income	0	0	0	0	0	48,011	48,010
Sponsorship Income	0	0	0	0	1,500	0	1,500
Total Operating Revenue	532,631	688,598	278,971	520,486	670,994	48,011	6,279,492
Expenditures							
Personnel	0	389,673	165,125	45,068	58,820	0	2,201,259
Travel Expenses	0	0	0	971	2,374	0	21,745
Supplies Expense	0	1,262	0	55,299	376	0	571,668
Equipment Expense	0	0	0	167,753	0	0	400,630
Contractual Expenses	0	0	0	0	0	0	71,432
Other Expenses	376,573	56,812	22,277	8,052	165,043	293	1,457,492
General and Administrative Expenses	0	37,187	15,483	6,099	9,481	0	304,885
Total Expenditures	376,573	484,934	202,885	283,242	236,094	293	5,029,111
Change In Net Assets	156,058	203,664	76,086	237,244	434,900	47,718	1,250,382

*Total Includes HPP

NCTIRAC: Prepare. Support. Respond.

18



Treasurer's Report Balance Sheet – June 30, 2026

	Fiscal Year 2026	Fiscal Year 2025
Assets		
Current Assets		
Frost Bank: Frost Operating Account	303,580	283,262
Frost Bank: Frost Temp Restricted Account	323,559	221,873
Frost Bank: Frost Reserve Funds	202,105	1,098,261
Frost Bank: Payroll Account	13,036	7,204
Raymond James: Cash Account	1,533,338	1,072,848
Total Cash and Cash Equivalents	2,375,616	2,683,448
Accounts Receivable, Net	1,565,887	710,573
Other Current Assets		
Security Deposits	9,171	9,171
Investments	1,540,675	934,324
Prepaid Expense	54,847	50,877
Inventory Held for Distribution	459,983	478,026
Inventory Asset	494,086	585,366
Total Other Current Assets	<u>2,558,761</u>	<u>2,057,764</u>
Total Current Assets	6,500,265	5,451,785
Long-term Assets		
Equipment	125,146	188,175
Furniture & Fixtures	273,023	268,731
Leasehold Improvements	964,832	1,329,355
Total Long-term Assets	<u>1,363,001</u>	<u>1,786,261</u>
Total Assets	<u>7,863,266</u>	<u>7,238,046</u>
Liabilities and Net Assets		
Liabilities		
Short-term Liabilities		
Accounts Payable	701,394	412,957
Accrued Expense	27,799	(1)
Payroll Liabilities	242,761	202,687
Lease Liability	811,551	740,857
Current Portion of Lease Liability	237,415	683,588
Deferred Revenue - Dues	26,202	0
Total Short-term Liabilities	<u>2,047,122</u>	<u>2,040,088</u>
Net Assets	<u>5,816,143</u>	<u>5,197,958</u>
Total Liabilities and Net Assets	<u>7,863,266</u>	<u>7,238,046</u>

19



Finance Report Accountability Scorecard

Task / Action Item	Estimated Completion Date	Status	Completion Date
FY25 Form 990 Information Tax Return	1/15/2026	Completed	6/22/2026
DSHS Fiscal Review/Audit Contacts	4/30/2026	Completed	6/30/2026
HPP May B-13 Voucher	6/30/2026	Completed	6/16/2026
PHWB May B-13 Voucher	6/30/2026	Completed	6/17/2026
EHS Q3 Expenditure Support Form	6/30/2026	Completed	6/17/2026
HPP June B-13 Voucher	7/31/2026	Completed	7/28/2026
PHWB June B-13 Voucher	7/31/2026	Completed	7/23/2026
HPP FY26 FSR (March through June)	8/14/2026	Completed	7/28/2026
EMTF-GR FY26 Bi-Annual FSR	8/31/2026	Not Yet Started	
PHWB FSR (March 1 - August 31)	9/30/2026	Not Yet Started	
EHS Q4 Expenditure Support Form	10/15/2026	Not Yet Started	
EHS EMS-Distribution-Report	10/15/2026	Not Yet Started	
HPP & EMTF-GR August B-13 Voucher	9/30/2026	Not Yet Started	

NCTIRAC: Prepare. Support. Respond.

20



Finance Report Investment Update

Asset Allocation¹

	Market Value (\$)	% of Portfolio
Cash & Cash Alternatives	1,571,099.57	48.73%
Cash	1,570,836.17	48.73%
Cash Alternatives	263.40	0.01%
Fixed Income	398,495.79	12.36%
Equity	1,254,083.42	38.90%
U.S. Equity	1,104,915.45	34.27%
Non U.S. Equity	22,882.66	0.71%
Real Estate	16,961.36	0.53%
Equity Other	109,323.95	3.39%
Alternative Investments	97.00	0.00%
Allocation Strategies	0.00	0.00%
Non-Classified	0.00	0.00%
Total Portfolio	\$3,223,775.80	100%

¹\$1,565,169.08 is held in cash and cash sweep products



\$1,537,510.36 of Assets are held in External Accounts. Packaged products may be represented across multiple asset classes.

Value Over Time⁵



Gains and Losses

Unrealized Gain/Loss	Gain (\$)	Loss (\$)	Total (\$)
Short Term	83,848.24	(29,711.40)	54,136.84
Long Term	230,994.45	(7,285.65)	223,708.80
Total	\$314,842.69	(\$36,997.05)	\$277,845.65

Realized Gain/Loss

1/1/26 - 7/31/26	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 Growth⁶

	YTD 12/31/25 7/31/26	2025 12/31/24 12/31/25	2024 12/31/23 12/31/24	Inception 7/5/18 7/31/26
Beginning Market Value	\$2,185,890.80	\$2,026,849.45	\$1,839,739.87	\$99,632.25
Contributions/Withdrawals	\$917,223.89	(\$55.42)	\$0.00	\$2,441,163.82
Income	\$62,189.39	\$90,171.85	\$89,225.63	\$371,976.48
Change in Market Value	\$58,471.73	\$68,924.92	\$97,883.95	\$311,003.26
Ending Market Value	\$3,223,775.81	\$2,185,890.80	\$2,026,849.45	\$3,223,775.81
Investment Results	\$120,661.12	\$159,096.77	\$187,109.58	\$682,979.74

¹ Market values and percentages include assets held in external accounts. Please refer to the Additional Information section of this report for more information.

⁶ Performance data includes balances held in Raymond, James Bank Savings Program accounts.

Created on 8/3/26
Page 3 of 6

21



Finance Report Investment Update

Performance by Account Summary

Time-Weighted (Net of Fees)

	Open Date / (Close Date)	Market Value	YTD 12/31/25 7/31/26	2025 12/31/24 12/31/25	2024 12/31/23 12/31/24	2023 12/31/22 12/31/23	Since Inception [*] Inception 7/31/26	Since Inception Inception 7/31/26
NCTTRAC - Growth // xxxxx173 Ambassador	3/6/26	\$551,398.30	10.28%	N/A	N/A	N/A	10.28%	10.28%
NCTTRAC Eagle MDA // xxxxx172 Eagle MDA Strat Domestic Bal-Taxable Bonds	2/15/19	\$1,134,867.15	3.83%	12.15%	16.58%	16.01%	9.23%	93.19%
Total Portfolio	2/15/19	\$1,686,265.45	5.95%	12.15%	16.58%	16.01%	9.52%	97.12%

^{*}Returns are annualized for periods greater than one year.

NCTTRAC: Prepare. Support. Respond.

22



Finance Report DSHS Audit Findings

- **Finding #1** DSHS Equipment - Inaccurate/Incomplete Report
 - **Condition:** For the period ended August 31, 2025, 119 items were reported on the Contractor's Property Inventory Report (Form GC-11). The information reported on the GC-11 form was examined and a sample of 35 reported items were tested for existence and accuracy. 26 items had issues/inconsistencies.
- **Finding #2** DSHS Laws, Regulations & Other Compliance
 - **Condition:** During the review of the grantee's bank reconciliations, it was noted that five outstanding checks were still present on the reconciliation that were over a year old. The total of the five checks was \$961.67. The grantee confirmed that the checks listed were not replaced/reissued for payment.
- **Finding #3** DSHS Financial Admin/Internal Controls – Deficient
 - **Condition:** DSHS monitors tested a sample of 35 expenditures. Six expenditure transactions included ten invoices that were not paid by the invoice due date.

NCTIRAC: Prepare. Support. Respond.

23



Finance Report DSHS Audit Findings

- **Finding #1** DSHS Equipment - Inaccurate/Incomplete Report
 - **Corrective Action:** Management will continue to strengthen processes to ensure that all supply and equipment items are properly recorded and reviewed before being reported on the GC-11 report.
- **Finding #2** DSHS Laws, Regulations & Other Compliance
 - **Corrective Action :** Management will implement a process to periodically review outstanding checks, follow up with payees for checks which have been outstanding for more than six months, and write off or otherwise dispose of stale-dated checks in accordance with applicable accounting policies and state requirements.
- **Finding #3** DSHS Financial Admin/Internal Controls – Deficient
 - **Corrective Action :** Management has made changes to specific vendors payment method to expedite timeliness. We will update our internal standard operating procedures to establish a formal timeline requiring managers to review and approve expenditures within a specified period.

NCTIRAC: Prepare. Support. Respond.

24



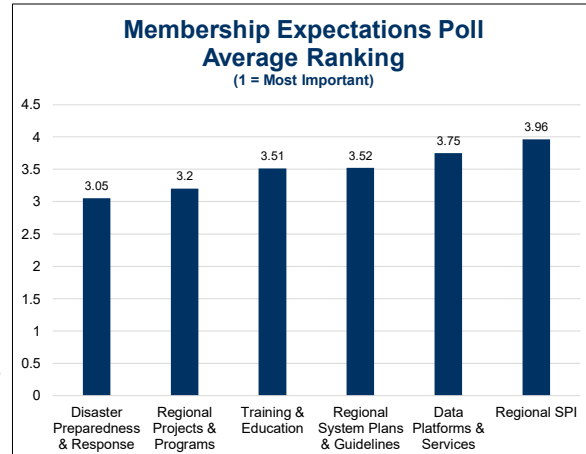
FY27 Planning & Budgeting Session Highlights

Organizational Priorities

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

Strategic Objectives (FY27)

- *Expand RAC Self-Assessment to all Service Lines*
- *Establish a Prehospital Whole Blood Program in TSA-E*
- *Align System Performance Improvement with GETAC SCOR*
- *Explore developing the EMCC into an RMOCC*
- *Bolster EMTF partner support & asset readiness*
- *Expand & build new coalition partner relationships*
- *Continue the advancement of Data & Informatics initiatives*
- *Diversify & expand RAC revenue streams* NCTIRAC: Prepare. Support. Respond.



25



FY27 Strategic Objectives

- ***RAC Performance Criteria & DSHS Self-Assessment***
 - Assess additional service lines – EMS, Perinatal, Stroke, and Trauma
- ***Prehospital Whole Blood Pilot Program***
 - Establish sites in all 19 counties by August 2027
- ***System Performance Improvement (SPI)***
 - Focus on GETAC System Collaborative for Outcomes Review (SCOR)
- ***Regional Medical Operations Coordination Center (RMOCC)***
 - Explore feasibility, development, & sustainment models
- ***EMTF Partner/Infrastructure development & support***
 - Establish internal staff redundancy & support (Resource Coord. & Logs Tech)
 - Asset/Inventory management & Team development

NCTIRAC: Prepare. Support. Respond.

26



FY27 Strategic Objectives

- **Coalition Building (HPP/EHS)**
 - Developing new partnerships with Dialysis & Rehabilitation Centers
- **Data Initiatives/Infrastructure development & support**
 - Continue development of regional Dashboards & New/On-going data initiatives
 - Explore need to establish regional EMS & Perinatal registry opportunities
- **RAC funding & support**
 - Areas to consider for FY27: Investments, Membership, Courses/Classes, & Deployable Assets

NCTTAC: Prepare. Support. Respond.

27



FY27 Draft Budget *

Highlights/Assumptions

Revenue:

- Contracts is projected to remain flat
- Membership Dues are based on invoices issued in July for FY27
- Proposed draw on reserve funds \$35,000

Expenses

- Personnel Cost based on 27.07 FTE
 - Added intermittent part-time Logistics Technician
- Fringe benefits are budgeted at 35% EHS indirect rate decreased to 12.09% of MTDC
- Changes to Unrestricted Funds
 - Allocated \$60K for the purchase of revenue-generating equipment.
 - Adjusted IT costs to support the purchase of new laptops and account for changes other technology-related expenses.
 - Removed the EMS Conference Exhibit Hall expense, as NCTTAC will not be exhibiting

Consolidated	HPP	EMTF GR	CTY	RSD	RAC	PHWB	UNR	RSV	TOTAL
REVENUE									
State of TX DSHS	3,328,111	361,111	527,623	278,971	688,018	410,554	0	0	5,594,388
Membership Dues	0	0	0	0	0	0	679,070	0	679,070
Interest Income	0	0	0	0	0	0	0	35,000	35,000
Total Revenue	3,328,111	361,111	527,623	278,971	688,018	410,554	679,070	35,000	6,308,458
EXPENSES									
Salaries	1,354,945	160,709	0	152,956	377,230	84,878	189,158	0	2,319,875
Fringe Benefits	474,231	46,168	0	53,534	132,030	29,707	66,205	0	801,876
Travel	54,420	10,905	0	0	0	22,158	21,087	0	108,569
Equipment	0	0	0	0	0	0	60,000	0	60,000
Supplies	434,788	9,996	0	4,356	12,930	226,800	21,481	0	710,352
Contractual	54,100	0	527,623	0	0	24,000	0	0	605,723
Other Services & Charges	690,497	95,561	0	40,966	98,848	6,143	279,272	35,000	1,246,287
Indirect	265,132	37,772	0	27,158	66,979	16,867	41,866	0	455,774
Total Expenses	3,328,112	361,111	527,623	278,971	688,018	410,554	679,069	35,000	6,308,457
NET INCOME/LOSS	0	0	0	0	0	0	0	0	0
<i>Direct FTE Supported</i>	14.60	2.08	0.00	1.50	3.69	0.93	2.29	0.00	25.07
<i>Indirect FTE Supported</i>	1.16	0.17	0.00	0.12	0.29	0.07	0.18	0.00	2.00
Total FTE Supported	16.44	2.25	0.00	1.61	3.98	1.00	2.47	0.00	27.07

NCTTAC: Prepare. Support. Respond.

28



Financial Reports

✓ Acceptance of Treasurer's Report *

✓ Finance Report

- Compliance and Accountability
- Investment Update
- Exception to Policy (None)
- Unobligated Budget Request (None)
- Other Items

✓ DSHS Audit Report/Results

✓ FY27 Planning & Budgeting

- ✓ FY27 Planning & Budgeting Session Highlights
- ✓ FY27 Strategic Objectives
- ✓ FY27 Draft Budget *

NCTTRAC: Prepare. Support. Respond.

29



Consent/Action Agenda Items *

- June Board of Directors Meeting Minutes
- June REPC Meeting Minutes
- Membership for Approval – August (50)
- FY27 Committee Standard Operating Procedures (SOP)(6)
 - Air Medical Committee
 - Cardiac Committee
 - ED Operations Committee
 - EMS Committee
 - Perinatal Committee
 - REPC
- FY27 Financial Policies and Procedures Manual V2
- FY27 Transactions of the Organization SOP V2
- Trauma Committee – Trauma Public Education & Injury Prevention Subcommittee Resource Guide
- Trauma Committee – Trauma Triage & Transport Guidelines
- Other Action Items

NCTTRAC: Prepare. Support. Respond.

30



Memberships to Approve *

EMS - Ground				
Anna Fire Department	Arlington Fire Department	Bonham Fire Department	Careflite Air	Carrollton Fire Rescue
Colleyville Fire Department	Denton County ESD No. 1	DFW Airport DPS	Farmers Branch Fire Department	Ferris Department of Public Safety
Garland Fire Department	Grand Prairie Fire Department	Grapevine Fire Department	Kennedale Fire Rescue	Krum Fire Department
Lucas Fire Rescue	Murphy Fire Rescue	North Richland Hills Fire Department	Pafford Medical Services Corporation of Texas (New)	Parker County Hospital District EMS (PCHD EMS)
Pecan Plantation EMS	Plano Fire Department	Prosper Fire Department	Roanoke Fire Department	Rowlett Fire Rescue
Sansom Park Fire Department (New)	Santo Fire & EMS	Sherman Fire Department	Tarrant County ESD 1	Texas Regional EMS
Van Alstyne Fire Rescue	Whitesboro Fire/EMS	Whitewright EMS	Wilmer Fire Department	Wise County EMS
Wylie Fire Rescue				
First Responder Organization				
Cockrell Hill Volunteer Fire Department (New)				
Hospital/Medical Facility				
Baylor Scott & White Medical Center - Frisco	Baylor Scott & White Medical Center Grapevine	Medical City McKinney	Methodist Midlothian Medical Center	Methodist Southlake Medical Center
Reunion Rehabilitation Hospital Arlington (New)	Texas Health Arlington Memorial Hospital	Texas Health Harris Methodist Hospital Alliance	Texas Health Harris Methodist Hospital Azle	Texas Health Harris Methodist Hospital Fort Worth
Texas Health Harris Methodist Hospital HEB	Texas Health Presbyterian Hospital Denton	Texas Health Presbyterian Hospital Flower Mound		

NCTIRAC: Prepare. Support. Respond.

31



Dallas-Fort Worth Hospital Council Update

❖ Hospital Executive – East

John Phillips



❖ Hospital Executive – West

Natalie Whitmer



NCTIRAC: Prepare. Support. Respond.

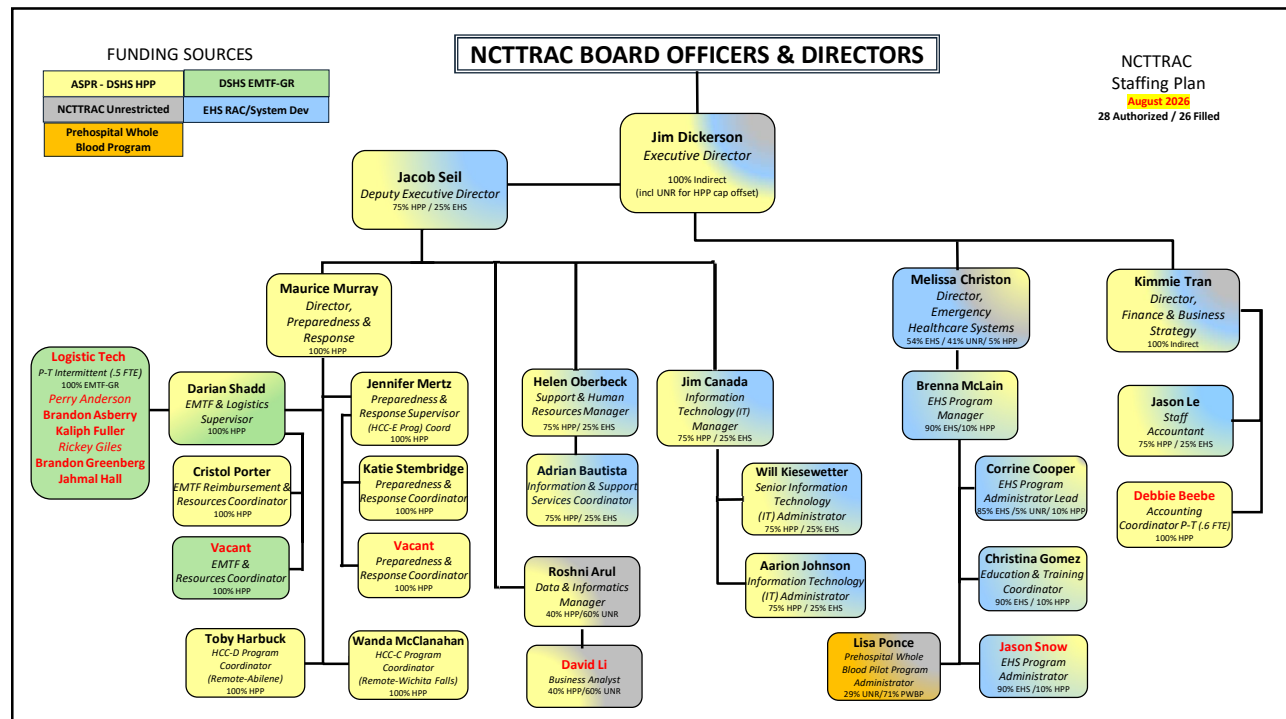
32

Executive Director's Report

- Staffing Update
- Accountability & Performance
- FY27 Membership Update
- General Membership Meeting Update

NCTTRAC: Prepare. Support. Respond.

33



34



Executive Director's Report

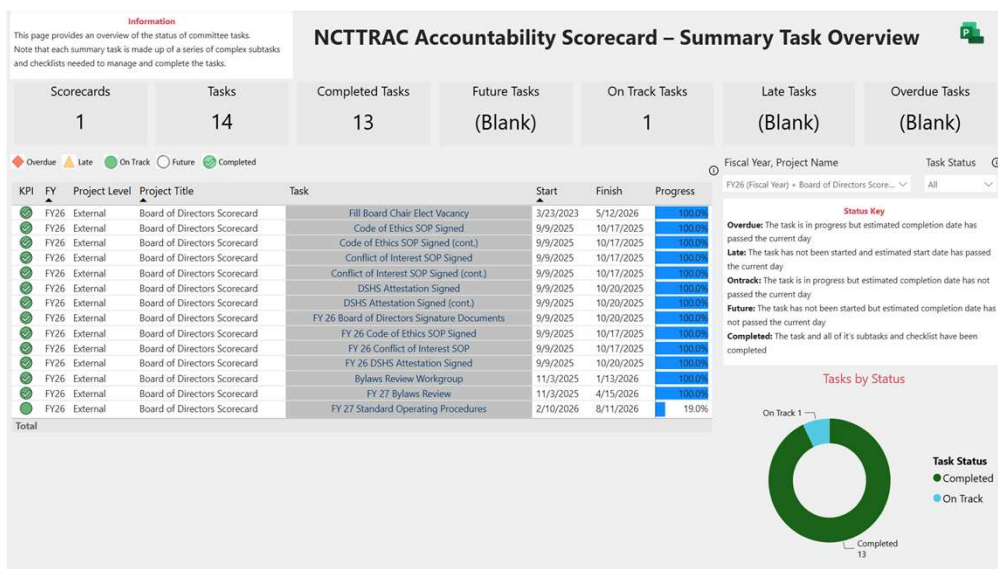
- ✓ *Staffing Update*
- Accountability & Performance
- FY27 Membership Update
- General Membership Meeting Update

NCTTRAC: Prepare. Support. Respond.

35

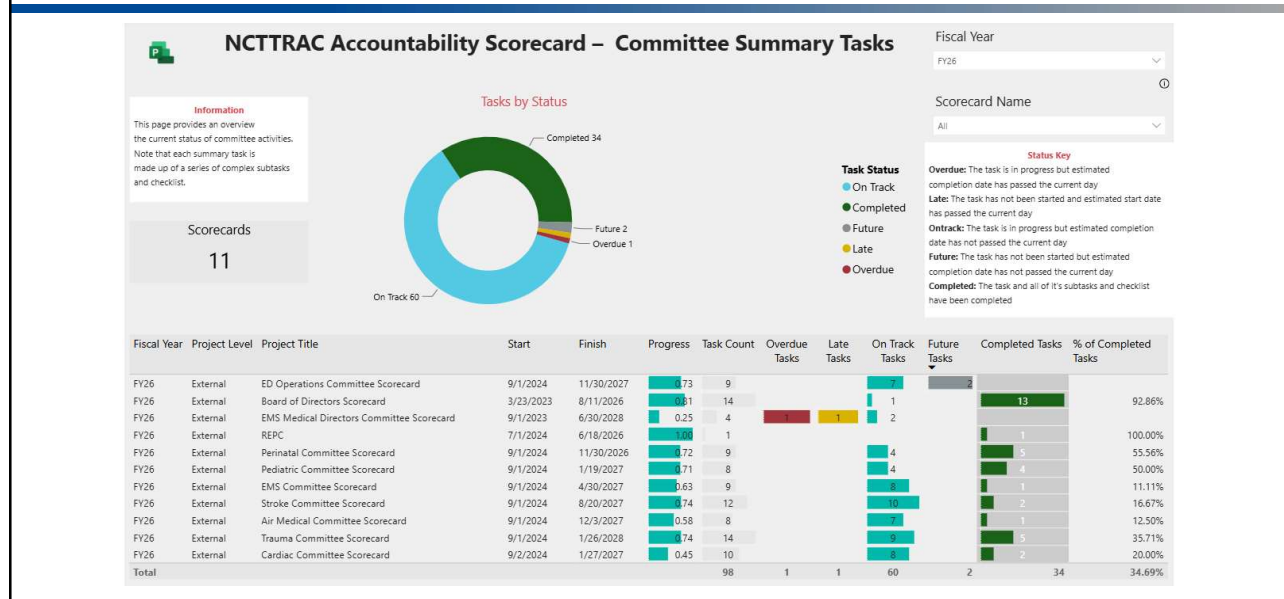


Accountability & Performance



36

Accountability & Performance



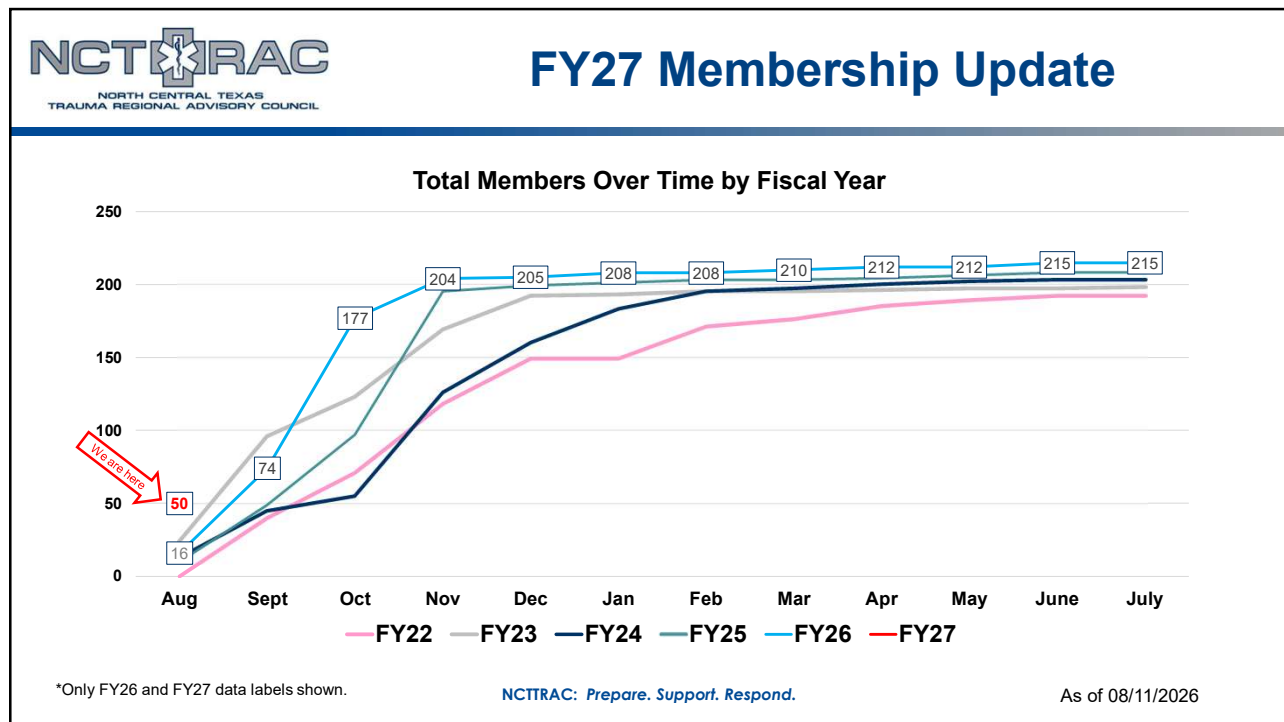
37

Executive Director's Report

- ✓ *Staffing Update*
- ✓ *Accountability & Performance*
- *FY27 Membership Update*
- *General Membership Meeting Update*

NCTTRAC: Prepare. Support. Respond.

38



39

NCTIRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Executive Director's Report

- ✓ *Staffing Update*
- ✓ *Accountability & Performance*
- ✓ *FY27 Membership Update*
- **General Membership Meeting Update**

NCTIRAC: Prepare. Support. Respond.

40



General Membership Meeting Update

NCTTRAC General Membership

September 15, 2026 12:30 PM

Hilton Garden Inn Grand Prairie at EpicCentral

Join us for:

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

Time	Event	Room	In-Person Registration	Online Registration
9:00 AM - 10:00 AM	Continuing Education #1: TBD	Breakout Room #1	TBD	Not Available
10:30 AM - 11:30 AM	Continuing Education #2: TBD	Breakout Room #1	TBD	Not Available
11:30 AM - 12:30 PM	Networking Lunch	Main Ballroom	Click Here for In-Person Registration	Not Available
12:30 PM - 2:00 PM	General Membership Meeting	Main Ballroom		Click Here

NCTTRAC: Prepare. Support. Respond.



41



Executive Director's Report

- ✓ *Staffing Update*
- ✓ *Accountability & Performance*
- ✓ *FY27 Membership Update*
- ✓ *General Membership Meeting Update*

NCTTRAC: Prepare. Support. Respond.

42



Emergency Healthcare Systems Reports

NCTTRAC: Prepare. Support. Respond.

43



Legislative & EMS Rule Updates (Anticipated March 2027)

- **Human Trafficking (HB 742):** All EMS personnel must complete HHSC-approved human trafficking education. This is now a requirement for initial education and must be renewed as CE every four years.
- **Active Shooter Planning (HB 33):** EMS providers are required to participate in school-based active shooter exercises and training when invited by local school districts or law enforcement.
- **AI in Treatment (HB 149):** Providers using AI for treatment decisions (not just documentation) must have a formal policy in place and notify patients. A sample policy will be drafted for regional use.
- **Peer Support Protections (HB 35):** Participation in peer support programs is protected; the state will not take disciplinary action against individuals for seeking help through these programs.
- **Military & Veteran Licensing (SB 1818/HB 561):** Expedites licensing for veterans and military spouses, allowing them to practice for up to three years under out-of-state licenses in certain conditions.
- **Stalking Disqualification (SB 2021):** A conviction for stalking after September 1, 2025, may lead to the disqualification of EMS certification.

NCTTRAC: Prepare. Support. Respond.

44



Legislative & EMS Rule Updates (Anticipated March 2027)

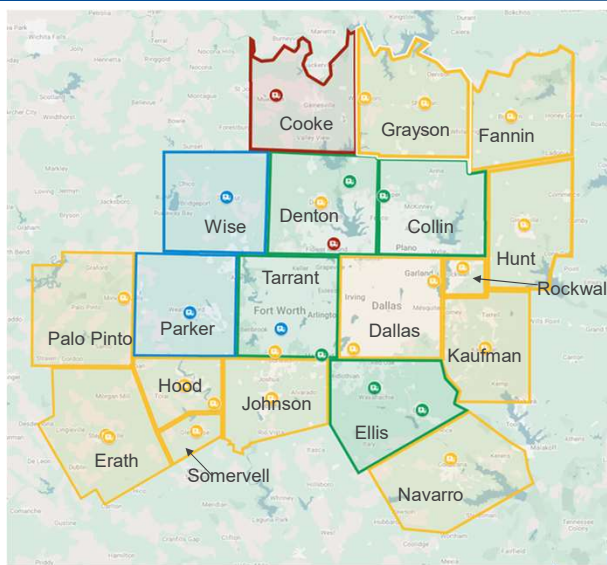
- **Medical Director Authority:** Rules have been clarified to explicitly state the Medical Director's authority over protocols, clinical guidelines, and the ability to "de-credential" individuals from working under their license.
- **Texas EMS Wristband Program (RAC):** Participation in the Texas EMS wristband initiative will be mandated to improve patient tracking during daily operations and mass casualty incidents.
- **Skills Verification:** DSHS is removing the requirement for state-level skills verification for renewals, shifting this responsibility entirely to the Medical Director and EMS provider.

NCTIRAC: Prepare. Support. Respond.

45



PHWB Pilot Program Status Map



Goal: Establish a minimum of one PHWB site in each of the 19 counties in TSA-E with priority given to EMS agencies serving the largest populations by August 31, 2027.

Key:

- Approved (5)
- In Progress (18)
- Declined (2)
- Has own PHWB Program, seeking reimbursement (3)

Support. Respond.

46



Learning Management System (LMS) Litmos → GZ Learn



New LMS... Coming Soon!

- LMS Blackout Period Began – **June 19th**
- LMS Blackout Period– **June 19th – August 31st**
- New LMS Live Date – **September 1st**

(Announcement to be held during General Membership)



Only RAC Members with **Active MemberHub accounts** will have their information carried over to the new Learning Management System. Please reach out to Admin@ncttrac.org to verify your account status.

For any copies of past, **completed CE Certificates**, contact CGomez@ncttrac.org.

NCTTRAC: Prepare. Support. Respond.

47

THANK YOU

ACADIAN AMBULANCE SERVICE
 AZLE FIRE DEPARTMENT
 DENTON FIRE DEPARTMENT
 KENNEDALE FIRE RESCUE
 LEWISVILLE FIRE DEPARTMENT
 PROSPER FIRE DEPARTMENT

for generously donating your EMS County
funds to Regional Projects

\$35,669

48



Preparedness and Response Reports

NCTIRAC: Prepare. Support. Respond.

49



2026 Regional Service Excellence Award

North Texas FIFA26 Health & Medical Expert Planning Team Leadership Council

Recognized by NCTCOG for exceptional leadership uniting healthcare, public health, emergency management, and regional partners to strengthen preparedness and operational readiness for one of the largest planned events in North Texas history.



Pictured: Members of the North Texas FIFA26 Health & Medical Leadership Council. Four Leadership Council members are not pictured but were instrumental in the team's success and recognition.

NCTIRAC: Prepare. Support. Respond.

50

THANK YOU

From NCTTRAC to Our TSA-E Partners — FIFA World Cup 2026

From activation through closeout, the coordination, responsiveness, and professionalism of every partner across the TSA-E region carried the TSA-E Medical Coordination Center through one of the largest events in our region's history.

1

EMS & Fire Agencies

AMR, Dallas Fire-Rescue, Fort Worth Fire, Frisco Fire, Mansfield Fire, and more!

2

Hospital & Public Health Partners

Regional healthcare coalition members who sustained situational awareness throughout

3

Emergency Management

Activated personnel who staffed coordination centers across every operational period

On behalf of NCTTRAC — thank you for your partnership.

North Central Texas Trauma Regional Advisory Council

51

NCTTRAC

FIFA World Cup 2026

After-Action Review

MONDAY

AUGUST 31, 2026

2:00 PM — 4:00 PM

Calendar invite to follow

Questions?

Reach out to [Jennifer Rhodes Mertz](#), Preparedness and Response Supervisor, with any questions ahead of the session.

Distribution List & Email — Status After the AAR

Following the AAR, the NCTTRAC FIFA World Cup 2026 distribution list and associated email inbox will be **deactivated** and no longer monitored.

Please route any final correspondence before the session closes.

NCTTRAC | Preparedness & Response — TSA-E EMCC

52



Regional Awareness: Upcoming Convention

EVENT DETAILS

Republican National Convention

- September 9–10, 2026
- Location: Dallas, TX
- First-ever midterm-cycle national convention held by a major party

EMCC MONITORING

- The TSA-E EMCC will monitor this event for any regional impact on hospital, EMS, and public safety resources
- Large-scale gatherings of this size warrant situational awareness for surge capacity and coordination needs
- Updates will be shared with partners as more information becomes available

NCTIRAC: Prepare. Support. Respond.

53



EMTF All-Hazards Deployment (Severe Weather)



- AH – Team Golf
- July 15, 2026 – July 23, 2026
- All-Hazards (SWX Package)
 - Task Force Leader (TFL)
 - Chris Chiara – Dallas Fire
 - Tech Specialist
 - Rudy Woolridge – Dallas Fire
 - MIST
 - Aaron Maxwell – Abilene Fire
 - David Allman – Taylor Co. EMS
 - AMBUS
 - MPV 2-04 – Fort Worth Fire
 - Ambulance Strike Team
 - Parker County Hosp. Dist.
 - Dallas Fire (x2)
 - Colleyville Fire
 - Keller Fire



NCTIRAC: Prepare. Support. Respond.

54



EMTF All-Hazards Deployment (Severe Weather)



- AH – Team Echo
- July 16, 2026 – July 23, 2026
- All-Hazards (SWX Package)
 - Task Force Leader (TFL)
 - Bill Bonny – Prosper Fire
 - MIST
 - Tyler Paget – Richardson Fire
 - Hector Hernandez – Krum Fire
 - AMBUS
 - MPV 2-05 – Abilene Fire
 - Ambulance Strike Team
 - North Richland Hills Fire
 - Richardson Fire
 - Grand Prairie Fire
 - Taylor Co. EMS
 - Denton Co. ESD 01



NCTIRAC: Prepare. Support. Respond.



55



EMTF All-Hazards Deployment (Severe Weather)



- AH – Team India
- July 16, 2026 – July 23, 2026
- All-Hazards (SWX Package)
 - AMBUS
 - MPV 2-02 – Flower Mound Fire
 - MPV Support – Cedar Hill Fire



NCTIRAC: Prepare. Support. Respond.

56



Wildland Fire Support (WLFS) Deployment



- Team 20
- Vernon Staging
- August 5, 2026 – Present
- WLF Support Package
 - 1 MEDL – Corey Gregory – Krum Fire
 - 1 Tech Specialist – Krum Fire
 - 1 WPU – McKinney Fire
 - 1 AST Unit – Taylor County EMS



Acronyms / Abbreviations
 MEDL – Medical Unit Leader
 WPU – Wildland Paramedic Unit
 AST Unit – Ambulance
 REM – Rapid Extraction Module

NCTIRAC: Prepare. Support. Respond.

57



Wildland Fire Support (WLFS) Deployment



- Team 21
- Palo Pinto Staging
- August 6, 2026 –
- WLF Support Package
 - 1 MEDL – Scott Clumpner– Dallas Fire
 - 1 Tech Specialist – Dallas Fire
 - 1 WPU – Dallas Fire
 - 1 AST Unit – Dallas Fire
- REM Team
 - Desoto Fire
 - Flower Mound Fire
 - Grand Prairie Fire (2)



Acronyms / Abbreviations
 MEDL – Medical Unit Leader
 WPU – Wildland Paramedic Unit
 AST Unit – Ambulance
 REM – Rapid Extraction Module

NCTIRAC: Prepare. Support. Respond.

58



Closing Comments, Next Meetings & Adjourn

- **Next 'In Person' General Membership Meeting**
– Tuesday, September 15, 2026, 12:30 P.M.
- **Next Board of Directors Meeting**
– Tuesday, October 13, 2026, 10:00 A.M.

NCTIRAC: Prepare. Support. Respond.