



Trauma Managers  
Association of California

## Trauma Managers Association of California General Membership Meeting

**Date:** Friday, June 22, 2012

**Time:** 1000-1500

**Location:** University of California, Davis  
2315 Stockton Boulevard  
Education Building, Room 3225  
Sacramento, CA 95817

<b>Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Action / Information / Follow-up</b>
Call to Order	<b>Linda Diaz, RN</b> ; TMAC President	1000	Action
Welcome & Introductions	TMAC Members	1005 - 1010	Informational
Approval of Minutes	TMAC Members	1010 - 1015	Action
President's Report:	<b>Linda Diaz, RN</b>	1015 - 1040	Informational
<b>HOT TOPIC</b> <i>Bylaws</i>	<i>Facilitated Discussion</i>	1040 - 1100	Informational
<b>HOT TOPIC</b> <i>Injury Prevention</i>	<b>Invited Speaker:</b>  <b>Christy Adams, RN</b>	1100 - 1200	Informational

Lunch and Networking	<i>Lunch will be sponsored by UC Davis Trauma Services</i>	1200 - 1300	
<b>HOT TOPIC</b> <i>Strategic Plan and SOPs</i>	<i>Facilitated Discussion</i>	1300 - 1345	Informational
RTCC Reports: <ul style="list-style-type: none"> <li>• Northern</li> <li>• Bay Area</li> <li>• Central</li> <li>• South Eastern</li> <li>• South Western</li> </ul>	<b>Cheryl Wraa</b> <b>Linda Raby</b> <b>Lynn Bennink</b> <b>Kathi Ayers</b> <b>Heidi Hotz</b>	1345 - 1415	Informational
TMAC Board & Standing Committee Reports: <ul style="list-style-type: none"> <li>• President Elect's Report</li> <li>• Director at Large, Hospitals</li> <li>• Secretary</li> <li>• Treasurer</li> <li>• Director at Large, EMS</li> <li>• State TAC</li> </ul>	<b>Cindi Marlin-Stoll, RN</b> <b>Melanie Crowley, RN</b> <b>Loni Chartan, RN</b> <b>Sue Cox, RN</b> <b>Karen Crain-Riddle, RN</b> <b>Cheryl Wraa, RN</b>	1415 - 1445	Informational
Open Forum	TMAC Members	1445 - 1500	
Next Meeting:	TBD		Informational
Adjournment	<b>Linda Diaz, RN</b>	1500	Action