



Trauma Managers  
Association of California

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**TRAUMA MANAGERS ASSOCIATION**  
**OF CALIFORNIA**  
**GENERAL MEMBERSHIP MEETING**  
**MINUTES**

January 31, 2014  
*Sharp Memorial Hospital*  
*San Diego, CA*

**MEMBERSHIP/ATTENDANCE**

**Member/Organization**

Katy Hadduck  
Cindi Stoll  
Robin Tyler  
Marcia Noakes  
Johnathan Jones  
Selby, Ted  
Jessica Tello-Evans  
Karen Crain-Riddle  
Desiree Thomas  
Charlie Hendricks  
Cheryl Wraa

Ventura EMS Agency  
Riverside EMS Agency  
Harbor UCLAMC  
Mission Hospital  
UCSD  
Solano County EMS  
Solano County EMS  
S-SVEMS Agency  
Long Beach Memorial  
RCRMC  
TCAR Program

**Member/Organization**

Michael Feranchak  
Debra Byrnes  
Barbara Duffy  
Lynn Bennink  
Michael Modrich  
Maureen Bowlin  
Candy Schoenheit  
Erica Rosa  
Brian McCord  
Chris Yoshida-McMath  
Kathi Ayers

Sutter-Eden  
Palomar Med Cntr  
Kaiser So. Sac  
CommunityMedical  
Solono Co. EMS  
Inland Valley MC  
San Diego EMS  
Los Robles Hosp  
Scripps Mercy  
Inland Cos EMS  
Sharp Memorial

1. **CALL TO ORDER:** The meeting was called to order by Cindi Marlin-Stoll at 10:03 a.m.
2. **WELCOME & INTRODUCTIONS:** All present were introduced.
3. **APPROVAL OF MINUTES:** The minutes of October 25, 2013 were approved by the committee as submitted and will be posted on the website when able.
4. **INCOMING/OUTGOING OFFICERS, 2014:** Officiated by Cindi Marlin-Stoll, Past President 2013
  - a. President: Outgoing – Cindi Stoll / Incoming - Lynn Bennink
  - b. President Elect: Outgoing-Lynn Bennink / Incoming - Karen Crain-Riddle
  - c. Secretary: Outgoing – Karen Crain-Riddle / Incoming - Debbie Becker
  - d. Treasurer: Sharon Perry (remains in term)
  - e. Director at Large, Hospital: Outgoing – Melanie Crowley / Incoming - Desiree Thomas
  - f. Director at Large, EMS: Christy Preston (remains in term)
  - g. Past President: Outgoing – Linda Diaz / Incoming Cindi Marlin-Stoll

**5. PRESIDENT’S REPORT:**

- a. Thank you to Kathi Ayers for hosting this meeting.
- b. Announcement of the hiring of an Executive Assistant for TMAC
  - i. Susan Watson – also works at Mt. Valley EMS Agency
  - ii. She will be responsible for Listserv, Website, Membership
- c. **GOALS:**
  - i. More presence in other trauma organizations in California (as in STAC)
  - ii. Participate in ENA Legislative Day – March 19, 2014
  - iii. To have increased involvement by membership in various activities/committees/organizations to represent TMAC
  - iv. Improve resources, such as the ability to have conference calling feature for General Membership meetings
  - v. Improve website, investigate having a Facebook page
  - vi. Improve process of hand-off between Board members

**MEMBERSHIP SUGGESTIONS DURING GOALS DISCUSSION:**

  - vii. Reach out to different groups for possible membership (Injury Prevention, Registrars)
  - viii. Have a PR campaign, involve networking, make the “comeback” a celebration!
  - ix. Use of “Go To Meeting”
  - x. Pay Pal for membership dues

6. **HOT TOPIC: New Advancement for Urgent Warfarin Reversal – Julie M. Farley**  
*Available as handout when publishable copy is received*

**7. LUNCH & Networking – Sponsored by: the Association of Trauma Program Managers of Los Angeles County**

**8. RTCC REPORTS:**

- a. **Northern** – Most recent meeting held earlier this week, January 25<sup>th</sup>. Five subcommittees (Data, Trauma Triage Criteria, IFT, Repatriation, Surveys/Verification) are beginning to produce projects. Data Committee completing phase one of the trauma transfer study (patients received at Level I & II centers for higher level of care). IFT/Repatriation groups working on IFT Transfer Guidelines, Telemedicine and EMR. Surveys/Verification group beginning work on looking at survey processes in the region.
- b. **Bay Area** – No one at last meeting. Next meeting scheduled for 2/10/14
- c. **Central** – Monthly TAC conference calls. Reviewed NTDB with county. IFT poster/guidelines having difficulties. Developing re-triage guidelines. Face-to-Face meeting last week with conference call challenges.
- d. **South Eastern** – Face-to-Face meeting held 9/13/13. Working on peds transfer documents. Plan to re-focus: Work with State Trauma Plan when it is released. ICD 10 training in March 2014.
- e. **South Western** – Holding “Grand Rounds” to discuss any issues and other events. Increasing number of conference calls. Discussions regarding MCIs/Trauma, 2014 NTDB inclusion criteria & the confusion surrounding it.

**9. TMAC BOARD & STANDING COMMITTEE REPORTS:**

- a. **President Elect’s Report (Karen Crain-Riddle)** –
  - i. Will be working on future meetings. Goal is to have two additional meetings in 2014
    - 1. Possible option is to participate with the State Trauma Summit that is to be held in August 21-22, 2014 during a trauma symposium in Santa Clara (joint program with Stanford & Santa Clara). Will work with EMSA to see if this will work for TMAC.
    - 2. Other possible options are two meetings, one north, one south.
  - ii. Looking for interested member to participate on the Strategic Highway Safety Plan, Challenge Area #15 committee. Involves minimal commitment of participation in conference calls. Group works on strategies / initiatives to reduce the number of motor vehicle deaths. Suggestion that an Injury Prevention person would be a good participant for this. Recommendation to create an application and post on Listserv.
- b. **Director at Large, Hospitals (Desiree Thomas)** –
- c. **Secretary (Debbie Becker)** – Not in attendance.
- d. **Treasurer (Sharon Perry)** – Not in attendance.
- e. **Director at Large, EMS (Christy Preston)** – Not in attendance.
- f. **State TAC (Jan Serrano)** – Not in attendance.

**10. OPEN FORUM:**

- a. Cheryl Wraa: TCAR
  - i. Upcoming website items for CE
  - ii. Trauma Resuscitation Tool Kit for children – for those who see and care for few pediatric patients
- b. Charlie Hendra:
  - i. Riverside Trauma Conference, 10/17/14, 6 hr CE, lunch, \$40.00.
- c. Kathi Ayers:
  - i. ATCN instructor changes coming out soon
  - ii. Passed around opportunity list (AAST) / Look for opportunity
  - iii. Injury Prevention curriculum – first course upcoming
- d. 10<sup>th</sup> Annual Trauma Conference, San Rafael, Embassy Suites, March 21-22

**11. NEXT MEETING:**

- a. NEXT MEETING: TBD

**12. ADJOURNMENT: 1435 hrs by Lynn Bennink**

Minutes taken and transcribed by: Karen Crain-Riddle, R.N.

Karen Crain-Riddle, R.N.