



Trauma Managers
Association of California

Trauma Managers Association of California General Membership Meeting

Date: Friday, October 24, 2014

Time: 1000-1500

Location: Cedars Sinai Medical Center

8700 Beverly Blvd, Los Angeles, CA 90048

Harvey Morse Conference Center

Executive Conference Room, Rm. 2724

Plaza Level, South Tower

(across from Harvey Morse Auditorium)

Maps and Hotel Information attached

| Topic | Presenter | Time | Action/Information/Follow up |
|--|---|-----------|------------------------------|
| Continental Breakfast | Provided by: Cedars Sinai | 0930-1000 | |
| Call to Order | Lynn Bennink, RN; TMAC President | 1000 | Action |
| Welcome & Introductions | TMAC Members | 1000-1010 | Informational |
| Approval of Minutes | TMAC Members | 1010-1015 | Action |
| Approval of Bylaws | TMAC Members | 1015-1030 | Action |
| Presidents Report | Lynn Bennink, RN | 1030-1045 | Informational |
| TMAC Board and Standing Committee Reports: <ul style="list-style-type: none">• President Elect• Director at Large, Hospital | Karen Crain-Riddle, RN Desiree Thomas, RN (Website Update) | 1045-1115 | Informational |

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| <ul style="list-style-type: none"> • Secretary • Treasurer • Director at Large, EMS • State TAC • SHSP Challenge Area #15 • Re-triage/Regional Network Group | Debbie Becker, RN Sharon Perry, RN Christy Preston, RN Jan Serrano, RN Wendie Skala, RN Christi Frecceri, RN | | |
| Website Unveiling | TBA | 1115-1145 | Informational |
| <u>Lunch and Networking</u> | <u>Provided by:</u> Cedars Sinai | 1145-1230 | |
| HOT TOPIC(s): “What do You do When”.... | <u>Invited Speaker:</u> <i>Kathi Ayers, RN</i> | 1230-1330 | Informational |
| HOT TOPIC(s): Walk Around: Development of initiatives and goals for 2015 | <u>Facilitator:</u> <i>Desiree Thomas, RN</i> <i>Other Board Members</i> | 1330-1430 | Informational |
| Trauma Summit Report | Lynn Bennink | 1430-1445 | Informational |
| Open Forum | TMAC Members | 1445-1500 | Informational |
| Next Meeting | January 30, 2015 <i>San Jose – further details TBA</i> | | Informational |
| Adjournment | Lynn Bennink, RN | | |
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