![TMAC – Trauma Managers Association of California logo]

General Membership Meeting
Kaiser Permanente South Sacramento
Classroom #5 on 2nd floor
7300 Wyndham Drive
Sacramento, CA 95823

October 10, 2019

Item	Topic	Discussion Leader	Desired Outcome / Information	I/D/A/E*	Action/Next Steps/ Communication	Time
1	Call to Order / Introductions	Georgi Collins		I/A		1000
2	Approval of Minutes	Georgi Collins	Review minutes from the previous meeting and obtain approval.	I/D/A		1015
3	TMAC Board of Directors Reports	All Board Members	• President: Georgi Collins • Past President: Heather Venezio • President Elect: Sharon Brown 　o 2020 TMAC General Membership Meetings • Secretary: Denise Greci Robinson • Treasurer: Wendy McEuen 　o Finance Report • Director at Large, Hospitals: Amy Brammer 　o TMAC TQIP Abstract Submission • Director at Large, EMS: Shanna Kissel 　o Board Elections (Director at Large, Hospitals, Secretary, and President Elect) 　o RTCC Updates / Reports	I/D		1020

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4	Trauma System Discussion	Candy Schoenheit, RN, Quality Assurance Specialist, Trauma, EMSC Emergency Medical Services County of San Diego I Health & Human Services Agency	Strangulations – ICD10 coding, registry inclusion and trauma team activation discussion.	I/D		1040
5	**Rapid Fire Hot Topic:**	Erik Angle RN, MICN, MEP, NHDP Sutter Roseville Medical Center Emergency Preparedness Coordinator	Emergency Readiness – Understanding the Threats / Major Incident Recovery / Lessons Learned: MCI/Active Shooter	I/D		1100
6	Lunch	Lunch Provided (working lunch)				1150

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7	**Rapid Fire Hot Topic:**	TBD	Emergency Readiness – Understanding the Threats / Major Incident Recovery / Lessons Learned: Fire Disaster preparedness, facility / EMS / community impact and coping with the disaster aftermath	I/D		1200
8	**Rapid Fire Hot Topic:**	TBD	Emergency Readiness: San Bernardino County Hospital Emergency Response Team (HERT)	I/D		1250
9	**Rapid Fire Hot Topic:**	Elizabeth Winward, MA State Trauma System Coordinator California EMS Authority	Title 22 Trauma Regulations Update	I/D		1320
10	Meeting / Closing Remarks / evaluation	Georgi Collins	Plus/Delta – Discuss what elements of the meeting were effective and identify opportunities for improvement. Roundtable / breakout discussion – TMAC Disaster Resource Update	I/D		1400

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11	Meeting End	Georgi Collins		I		1500
	I = Informational	**D = Discussion**	**E = Endorsement**		**A = Approval**	