



General Membership Meeting

October 6, 2017 at 0900

Eden Medical Center
20103 Lake Chabot Rd.
Castro Valley, CA
0900 - 1400

MINUTES

Topic	Discussion	Action / Assigned
Coffee/Networking/ Meet and Greet	Thanks to Eden Medical Center for hosting this meeting, conference room, breakfast, and lunch.	
Call to Order	Meeting called to order at 0906.	
Welcome and Introductions	Welcome. Round-table introductions conducted.	16 individuals present
Approval of Minutes Meeting: June 2017	Meeting minutes from June 2017 Long Beach general membership meeting displayed. Meeting schedules discussed: 3 meetings per year at various locations throughout the State. Brief recognition of recent Las Vegas shooting incident tragedy and the difference our trauma systems make in the lives of our patients.	Minutes approved and seconded as written.
Rapid Fire Hot Topic Benjamin Williams, MD Chair Emergency Medicine, NorthBay Healthcare	Dr. Ben Williams Ultrasound Fellow, Emergency Medicine Implementation of a QI program for FAST exams. Policy and presentation shared by Dr. Williams will be posted on the website.	Thank you, Dr. Williams
Break		

<p>President's Report Desiree Thomas</p>	<p>Three individuals are finishing their terms this year—Candy Schoenheit, Katy Haddock, Eileen Hoover. Thank you to outgoing Board of Director members.</p> <p>For 2018 TMAC meetings:</p> <ul style="list-style-type: none"> • Goal is for TMAC to obtain their own BRN provider number, to ease the process of granting CE for meetings and presentations. • Bringing in national speakers to enhance quality of time spent at general membership meetings. • TMAC now offering financial scholarships for attending TMAC events. Policy is on the website. <p>Dates for 2018 General Membership Meetings: February 2, San Diego, Sharp Memorial July 13, Santa Clara Medical Center, San Jose Fall 2018, Southern California, date and location TBA</p> <p>Annual TMAC Forum (formerly "Conference"): July 12, Santa Clara Medical Center, San Jose</p> <p>Dr. Farid Nasr is in attendance at this TMAC meeting. Heather asked Dr. Nasr to briefly describe State trauma activities.</p> <p>Elizabeth, a researcher, has been hired as the State leader for trauma. She is not a nurse but has a background in data analysis.</p> <p>No date targeted for Title 22 re-write launch. Hoping to start task force to work on Title 22 re-write soon.</p> <p>Next STAC meeting November 7 in Sacramento. Christy Preston is TMAC representative to STAC.</p>	
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	<p>Question: Luncheon for California participants at TQIP Conference: forward questions to Dr. Farid and he'll help with answers.</p>	
<p>Board of Directors Reports All Board Members</p>	<p>Candy Schoenheit: Past President Encourages participation on TMAC Board of Directors. Legislation Committee: looked at recommendations released by STAC, providing great ideas but not much momentum for implementation. Goal is to come out with talking points that may be customized by trauma centers, with the purpose of increasing public awareness of trauma system activities. For public education purposes, bringing forward the benefit of the trauma system at the recent Las Vegas shooting tragedy would be timely. Plan is to bring products helpful for this, for use by individual trauma centers, by next May.</p> <p>Heather Venezia, President Elect Community education should be our goal. The public education/awareness products will be useful for social networking sites and may be shared freely among TMAC members.</p> <p>TMAC resource manual, available on members only tab of website, will be updated in 2018.</p> <p>As 2018 conference planning begins ramping up, we are soliciting volunteers for forum planning committee. Additionally, ideas for 2018 forum topics are welcome.</p> <p>Evaluations for 2017 conference gave it high marks.</p> <p>Suggestion received to provide a disaster preparedness, systems approach to big MCI, or trauma surge presentation.</p> <p>Response for large-scale natural disasters, hurricane/earthquake.</p> <p>Presentation by physician in charge of Urban Shield suggested.</p> <p>Shelly Woodfall, Treasurer Financial report received from Shelly. Attached to minutes.</p>	

	<p>New TMAC padfolios bought for TMAC membership. Get yours today; encourage others to become members!</p> <p>Soliciting volunteers for 2018 TMAC Forum Planning Committee. Amy Brammer “voluntold” for committee, since she brings great ideas.</p> <p>Katy Hadduck, Secretary Last general membership meeting on BOD and encourages others to be involved with Board of Directors.</p> <p>Eileen Hoover, Member at Large, Hospital Also last general membership meeting on BOD, and encourage others to consider serving. Soliciting volunteers from general membership for Nominating Committee—with purpose of reaching out and nominating for vacant BOD positions.</p> <p>Shanna Kissel, Member at Large, LEMSA President Elect, Secretary, Member at Large for Hospital, are positions that are open. Monthly conference calls, travel to meetings three times yearly. Consider serving on nominations committee or serving on BOD. Please refer to policy on website.</p> <p>Volunteers for Nominating Committee: Sue Fortier, Cottage Hospital Missy Anderson, CHLA Thank you!</p>	
<p>Rapid Fire Hot Topic: Michael Jacobs, Paramedic, Alameda County EMS</p>	<p>System Re-Triage Approach</p> <p>Presentation will be posted on the website.</p>	<p>Thank you, Mr. Jacobs!</p>
<p>Lunch and Networking</p>		
<p>Standing Committees</p>		
<p>State TAC</p>	<p>Committee meets next month</p>	
<p>EMS Challenge Area</p>	<p>No report</p>	
<p>Legislation</p>	<p>Update given earlier</p>	

Trauma Regulation/Title 22	Committee hasn't met yet	
Breakout: Sharing Our Best Heather Venezio		
RTCC Reports	Bay Area RTCC-has not met SERTCC- Oct 19 face to face meeting. Pediatric C-Spine algorithm in progress SWRTCC Annual ground rounds Oct 20. Stop the bleed at Staples...LA TPMs North-case presentation on Pediatric death in San Joaquin area. Dave Schatz is medical director, Orange book info. New designated Level IV.	
Meeting Evaluation		
Adjournment		

Minutes taken and transcribed by Katy Haddock

The Board of Directors and invited speakers have no financial arrangements or affiliation with any commercial organization that sells or develops products or drugs regarding any of the information presented at this meeting.



GENERAL MEMBERSHIP MEETING
October 6, 2017

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