



General Membership Meeting Agenda

Date: October 7, 2016 Time: 0900 - 1400		Location of meeting: Sutter Center for Health Professions First Floor, Homer and Socrates Classrooms 2700 Gateway Oaks Drive Sacramento, CA				
Item	Topic	Discussion Leader	Desired Outcome / Information	I/D/A/E*	Action/Next Steps/ Communication	Time
	Networking Time	TMAC Board of Directors & Members	Provide opportunity for all members to interact prior to meeting.			0830
	Call to Order	Candy Schoenheit		I		0900
	Welcome and Introductions	Candy Schoenheit	Provide opportunity for all members to share their name and the facility they represent.	I		0905
	Approval of Minutes	Candy Schoenheit	Review minutes from the previous meeting and obtain approval.	I/D/A		0910
	President's Report	Candy Schoenheit	Review progress on the strategic plan and other initiatives.	I/D		0915
	Recognition of Bonnie Sinz	Candy Schoenheit	Recognize Bonnie for her years of service to the trauma community	I/D		0930
	TMAC Board of Directors Reports	All Board Members	<ul style="list-style-type: none"> • Past President: Karen Crain-Riddle • President Elect: Desiree Thomas • Secretary: Katy Hadduck • Treasurer: Jennifer Wobig • Director at Large, Hospitals: Eileen Hoover 	I/D		1000



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			<ul style="list-style-type: none"> Director at Large, EMS: Joanne Chapman 			
	Break					1015
	Hot Topic: Legislative Updates	BJ Bartleson, RN, MS, NEA-BC Vice President, Nursing and Clinical Services, California Hospital Association	Demonstrate important ways to advocate for trauma care through the legislative process.	I/D		1030
	Lunch and Networking					1130
	Standing Committee Reports	Committee Representatives	<ul style="list-style-type: none"> State TAC: TBA Emergency Medical Service Challenge Area: Wendie Skala Re-Triage/Regional Network Group: Christy Frecceri Legislation: Mike Delaby EMR: Melanie Gawlik Trauma Regulations/Title 22: TBA 	I/D		1230
	Hot Topic: Meeting the Challenge of ICD-10 through Empowering Your Trauma Registrars	Susan K. Schmunk, CAISS, CSTR Senior Trauma Registrar Consultant & ICD-10 Subject Matter	<ul style="list-style-type: none"> Overview of documentation necessary to accurately code trauma charts Impact of ICD-10 on registry workload How trauma specific software can assist or hinder data 	I/D		1250



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		Expert, MedPartners			
	RTCC Reports	RTCC Representatives	Provide information on current initiatives and projects occurring within the RTCC's.	I/D	1320
	Meeting evaluation	Candy Schoenheit	Plus/Delta – Discuss what elements of the meeting were effective and identify opportunities for improvement.	I/D	1345
	Meeting End	Candy Schoenheit		I	1400
I = Informational D = Discussion E = Endorsement A = Approval					