



**Trauma Managers Association of California
General Membership Meeting**

Date: Friday, Oct 23, 2015

Time: 1000-1530

**Location: Kaiser South Sacramento
6600 Bruceville Rd.
Sacramento, CA 95823**

Topic	Presenter	Time	Action/Information/Follow up
Continental Breakfast	Provided by: Kaiser South Sac	0930- 0955	
Call to Order	Karen Crain-Riddle	1000	Action
Welcome & Introductions	Karen Crain-Riddle	1000- 1010	Informational
Approval of Minutes • June 26, 2015		1010- 1015	Action
President's Report • Approval of Bylaws/Strategic Plan	Karen Crain-Riddle	1015- 1030	Action
State Report-ACS State Trauma Assessment	Bonnie Sinz	1030- 1045	Informational
<u>Breakout Session:</u> <i>Hospitals / LEMSAs</i>		1045- 1200	
<u>Lunch and Networking</u>	<u>Provided by:</u> Kaiser South Sac	1200- 1245	
Hospital Breakout Session Report		1245- 1300	Informational
LEMSA Breakout Session Report		1300- 1315	Informational
<u>TMAC Board and Standing Committee Reports:</u> • President Elect • Director at Large, Hospital • Secretary • Treasurer Rep/Nom Committee	Candy Schoenheit Desiree Thomas Debbie Becker Jennifer Wobig	5 min 5min 5 min 10 min	Informational

<ul style="list-style-type: none"> • Director at Large, EMS • State TAC • SHSP Challenge Area #15 • Re-triage/Regional Network Group • CA PIPS Workgroup • Legislation 	<p>Joanne Chapman</p> <p>Jan Serrano</p> <p>Wendie Skala</p> <p>Christi Frecceri</p> <p>Linda Diaz</p> <p>Brian McCord</p>	<p>5 min</p> <p>10 min</p> <p>10 min</p> <p>10 min</p> <p>10 min</p> <p>10 min</p>	
RTCC Reports/Round Table	Members	20 min	
Adjournment	TMAC President	1530	