



General Membership Meeting Agenda

Date: June 24, 2016 Time: 0900 - 1400		Location of meeting: Emergency Medical Services Agency Santa Barbara County Public Health Department 300 N. San Antonio Rd., Santa Barbara, CA 93110				
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 board members and general members to interact prior to meeting. Provided By: Santa Barbara Cottage Hospital			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		I/D		0910
	President's Report	Candy Schoenheit	Discuss strategic objectives and the findings from the ACS State Trauma System Survey.	I/D		0915
	TMAC Board of	All Board Members	<ul style="list-style-type: none"> • Past President: Karen Crain-Riddle • President Elect: Desiree Thomas 	I/D		0945



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	Directors Reports		<ul style="list-style-type: none"> Secretary: Katy Hadduck Treasurer: Jennifer Wobig Director at Large, Hospitals: Eileen Hoover Director at Large, EMS: Joanne Chapman 			
	Break					1000
	Hot Topic: Damage Control Management of Shock	Steve Kaminski, MD, FACS Medical Director of Trauma Services and SICU, Santa Barbara Cottage Hospital	<ul style="list-style-type: none"> To understand the origins and evolution of resuscitation strategies Review the principles of Damage Control <ul style="list-style-type: none"> Permissive Hypotension Hemostatic Resuscitation 	I/D		1015
	Lunch and Networking		Provided by: Santa Barbara Cottage Hospital			1115
	Standing Committee Reports	Committee Representatives	<ul style="list-style-type: none"> State TAC: Jan Serrano Emergency Medical Service Challenge Area: Wendi Skala Re-Triage/Regional Network Group: Christy Frecceri Legislation: Mike Delaby 	I/D		1215
	Breakout Session	TMAC Board of Directors	Break into focus groups to brain storm and problem solve challenges related to community education on trauma	I/D		1245



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			systems and centers.			
	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						