



**Trauma Managers Association of California**

**General Membership Meeting**

**Date:** *Friday, June 26, 2015*

**Time:** 1000-1500

**Location:** *Scripps Mercy Hospital*  
**4077 5<sup>th</sup> Ave.**  
**San Diego, Ca. 92103**

Topic	Presenter	Time	Action/Information/Follow up
<b>Continental Breakfast</b>	<b>Provided by:</b> Scripps Mercy Hospital	0930-1000	
<u>Call to Order</u>	Karen Crain-Riddle	1000	Action
<u>Welcome &amp; Introductions</u>	Karen Crain-Riddle	1000-1010	Informational
<u>Approval of Minutes</u> <ul style="list-style-type: none"> <li>Jan. 30, 2015</li> </ul>		1010-1015	Action
<u>President's Report</u>	Karen Crain-Riddle	1015-1045	Informational
<u>TMAC Board and Standing Committee Reports:</u> <ul style="list-style-type: none"> <li>President Elect</li> <li>Secretary</li> <li>Treasurer Report</li> <li>Director at Large, EMS</li> <li>Director at Large, Hospital</li> <li>State TAC</li> <li>SHSP Challenge Area #15</li> <li>Re-triage/Regional Network Group</li> <li>CA PIPS Workgroup</li> </ul>	Candy Schoenheit Debbie Becker Jennifer Wobig Joanne Chapman Desiree Thomas Jan Serrano Wendi Skala Christy Frecceri  TBA	1045-1130	Informational
<b><u>Retreat Report</u></b>		1130-1200	Informational
<b><u>Lunch and Networking</u></b>	<b>Provided by:</b> Scripps Mercy Hospital	1200-1300	
<b><u>Hot Topic:</u></b> "Surviving an Active Shooter Incident"	<b>Speaker:</b> <i>Bret Bandick</i> <i>District Security Manager</i> <i>Palomar Health</i>	1300-1430	
Open Forum/Roundtable/RTCC	TMAC Members	1430-1450	Informational
Next Meeting/Adjournment	<b>October 2015</b>	1450-1500	Informational