



**General Membership Meeting**  
**July 10, 2017**

**Founders Room**  
**9888 Genesse Ave**  
**La Jolla, CA 92307**

| Item | Topic                           | Discussion Leader                 | Desired Outcome / Information   | I/D/A/E* | Action/Next Steps/<br>Communication | Time |
|------|---------------------------------|-----------------------------------|---|----------|-------------------------------------|------|
| 1    | Networking Time                 | TMAC Board of Directors & Members | Provide opportunity for all members to interact prior to meeting.   |          |                                     | 0830 |
| 2    | Call to Order                   | Desiree Thomas                    |   | I        |                                     | 0900 |
| 3    | Welcome and Introductions       | Desiree Thomas                    | Provide opportunity for all members to share their name and the facility they represent.  | I        |                                     | 0905 |
| 4    | Approval of Minutes             | Desiree Thomas                    | Review minutes from the previous meeting and obtain approval.   | I/D/A    |                                     | 0910 |
| 5    | 2016 Year in Review             | Candy Schoenheit                  | Review progress on the strategic plan and other initiatives.  | I/D      |                                     | 0915 |
| 6    | President's Report              | Desiree Thomas                    | Discuss vision and strategic plan for 2017.   | I/D      |                                     | 0930 |
| 7    | TMAC Board of Directors Reports | All Board Members                 | <ul style="list-style-type: none"> <li>• Past President: Candy Schoenheit</li> <li>• President Elect: Heather Venezia</li> <li>• Secretary: Katy Hadduck</li> <li>• Treasurer: Michelle Woodfall</li> <li>• Director at Large, Hospitals: Eileen Hoover</li> <li>• Director at Large, EMS: Shanna Kissel</li> </ul> | I/D      |                                     | 1000 |



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| 8    | <b>Break</b>  |   |  |          |                                     | 1015 |
| 9    | <b><u>Rapid Fire Hot Topic:</u></b><br><br>Trauma APP Program Development in Academic Setting to Optimize Comprehensive Clinical Care | Michelle Woodfall, MS, RN, CEN, CCRN<br><br>Trauma Program Director/Interim Stroke Program Director, Stanford Health Care | Demonstrate utilization of Advance Practice Providers to improve clinical outcomes   | I/D      |                                     | 1030 |
| 10   | <b><u>Rapid Fire Hot Topic:</u></b><br><br>Utilization of TXA in the Pre-Hospital Setting   | Shanna Kissel, RN, MSN<br><br>Trauma Nurse Coordinator/Clinical Supervisor, Riverside County EMS Agency                   |  |          |                                     | 1100 |
| 11   | <b>Lunch and Networking</b>   |   |  |          |                                     | 1130 |
| 12   | Standing Committee Reports  | Committee Representatives   | <ul style="list-style-type: none"> <li>• State TAC: Christy Preston</li> <li>• Emergency Medical Service Challenge Area: Wendie Skala</li> <li>• Re-Triage/Regional Network Group: Christy Frecceri</li> </ul> | I/D      |                                     | 1230 |



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|   | Standing Committee Reports (cont)   | Committee Representatives | <ul style="list-style-type: none"> <li>• Legislation: Mike Delaby</li> <li>• EMR: Melanie Gawlik</li> <li>• Trauma Regulations/Title 22: Candy Schoenheit</li> <li>• TQIP Collaborative: Heidi Hotz and Lois Blough</li> </ul> |          |                                  |      |
| 13  | <b><u>Sharing Our Best: Performance Improvement Projects – Break Out Sessions</u></b> | TMAC Board of Directors   | Provide open dialogue format for members to learn about PI projects occurring within LEMSA's and Trauma Centers.<br><br>LEMSA: National Systems Education  | I/D      |                                  | 1245 |
| 14  | RTCC Reports  | RTCC Representatives      | Provide information on current initiatives and projects occurring within the RTCC's.   | I/D      |                                  | 1330 |
| 15  | Meeting evaluation  | Desiree Thomas            | Plus/Delta – Discuss what elements of the meeting were effective and identify opportunities for improvement.   | I/D      |                                  | 1345 |
| 16  | Meeting End   | Desiree Thomas            |  | I        |                                  | 1400 |
| <b>I = Informational      D = Discussion      E = Endorsement      A = Approval</b> |   |                           |  |          |                                  |      |



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