



General Membership Meeting
 October 6, 2017
 Eden Medical Center

Second Floor
 20103 Lake Chabot Rd.
 Castro Valley, CA 94546

Item	Topic	Discussion Leader	Desired Outcome / Information	I/D/A/E*	Action/Next Steps/ 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	<u>Rapid Fire Hot Topic:</u>	Benjamin Williams, MD, Chair Emergency Medicine, NorthBay Healthcare	Implementation of a QI program for FAST exams	I/D		0930
6	Break					1030
5	President's Report	Desiree Thomas	<ul style="list-style-type: none"> Policy Updates 	I		1045



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6	TMAC Board of Directors Reports	All Board Members	<ul style="list-style-type: none"> • Past President: Candy Schoenheit • President Elect: Heather Venezia • Secretary: Katy Hadduck • Treasurer: Michelle Woodfall • Director at Large, Hospitals: Eileen Hoover • Director at Large, EMS: Shanna Kissel 	I/D		1100
8	<u>Rapid Fire Hot Topic:</u>	Michael Jacobs, EMT-P, Alameda County EMS	Re-triage	I/D		1115
11	Lunch and Networking					1200
12	Standing Committee Reports	Committee Representatives	<ul style="list-style-type: none"> • State TAC: Christy Preston • Emergency Medical Service Challenge Area: Wendie Skala • Legislation: Candy Schoenheit • Trauma Regulation/Title 22: Candy Schoenheit 	I/D		1230



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13	Break-out:	Heather Venezia	Sharing Our Best – PI projects	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
I = Informational D = Discussion E = Endorsement A = Approval						