



**General Membership Meeting**  
**Long Beach Medical Center**  
**Houssels Forum** (Refer to location #13 on the attached campus map)  
**2801 Atlantic Avenue**  
**Long Beach, CA 90806**

**November 15, 2018**

Item	Topic	Discussion Leader	Desired Outcome / Information	I/D/A/E*	Action/Next Steps/ Communication	Time
1	Networking Time	TMAC Board of Directors & Members	Brief - opportunity for all members to interact prior to meeting.			0830
2	Call to Order	Heather Venezia		I		0835
3	Welcome and Introductions	Heather Venezia	Provide opportunity for all members to share their name and the facility they represent.	I		0840
4	<b><u>Rapid Fire Hot Topic:</u></b>	<b>Daniel R. Margulies, MD, FACS</b>  <b>Chief, Section of Trauma, Emergency Surgery &amp; Surgical Intensive Care</b>  <b>Director, Trauma &amp; Acute Care Surgery</b>  <b>Cedars-Sinai Medical Center, Los Angeles</b>	<b>Presentation on the “Everything you have ever wanted to know about the orange book but were afraid to ask!”</b>  <b>“The VRC chair’s perspective on his recent ACS site visit”</b>	I		<b>0845</b>



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		<b>Chair, Verification Review Committee, American College of Surgeons</b>				
5	Approval of Minutes	Heather Venezia	Review minutes from the previous meeting and obtain approval.	I/D/A		1015
6	<b>Break</b>					<b>1020</b>
7	President's Report	Heather Venezia		I/D		1035
8	TMAC Board of Directors Reports	All Board Members	<ul style="list-style-type: none"> <li>• Past President: Desiree Thomas</li> <li>• President Elect: Georgi Collins</li> <li>• Secretary: Denise Greci Robinson</li> <li>• Treasurer: Michelle Woodfall</li> <li>• Director at Large, Hospitals: Amy Brammer</li> <li>• Director at Large, EMS: Shanna Kissel</li> </ul>	I/D		1050
9	<b>Lunch and Networking</b>					1130



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10	<b><u>Break Out Sessions</u></b>	TMAC Board of Directors	Membership Survey Results: TMAC Report.	I/D		1215
11	RTCC Reports	RTCC Representatives	Provide information on current initiatives and projects occurring within the RTCC's.	I/D	Information only	1345
12	Meeting evaluation	Heather Venezia	Plus/Delta – Discuss what elements of the meeting were effective and identify opportunities for improvement.	I/D		1350
13	Meeting End	Heather Venezia		I		1400
<b>I = Informational      D = Discussion      E = Endorsement      A = Approval</b>						