



General Membership Meeting
Sharp Memorial Hospital
Feb 2, 2018
7930 Frost St, 3rd floor suite
San Diego, CA 92123

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	Heather Venezia		I		0900
3	Welcome and Introductions	Heather Venezia	Provide opportunity for all members to share their name and the facility they represent.	I		0905
4	Approval of Minutes	Heather Venezia	Review minutes from the previous meeting and obtain approval.	I/D/A		0910
5	President's Report	Heather Venezia	Discuss vision and strategic plan for 2018 <ul style="list-style-type: none"> • LEMSA engagement • Public Education • "Forum" 	I/D		0915
6	TMAC Board of Directors Reports	All Board Members	<ul style="list-style-type: none"> • Past President: Desiree Thomas • President Elect: Georgi Collins • Secretary: Denise Greci Robinson • Treasurer: Michelle Woodfall • Director at Large, Hospitals: Amy Brammer 	I/D		0930



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			<ul style="list-style-type: none"> Director at Large, EMS: Shanna Kissel 			
9	<u>Rapid Fire Hot Topic:</u> Pediatric Disaster	Candy Shoeheit	Pediatric Disaster	I/D		0945
7	Break					1015
8	<u>Break Out Sessions</u>	TMAC Board of Directors	<ul style="list-style-type: none"> LEMSA Engagement/Education topics 	I/D		1030
10	Lunch and Networking					1130
11	Standing Committee Reports	Committee Representatives	<ul style="list-style-type: none"> State TAC: Christy Preston Emergency Medical Service Challenge Area: Legislation: Candy Schoenheit EMR: Melanie Gawlik Trauma Regulations/Title 22: Candy Schoenheit RTCC reports 	I/D		1230



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8	<u>Rapid Fire Hot Topic:</u> TBD	Dr. Wintz	TBD	I/D		1300
14	Meeting evaluation	Heather Venezia	Plus/Delta – Discuss what elements of the meeting were effective and identify opportunities for improvement.	I/D		1355
15	Meeting End	Heather Venezia		I		1400
I = Informational D = Discussion E = Endorsement A = Approval						