



**General Membership Meeting  
June 30, 2017  
Mission Hospital**

**Conference Center  
26726 Crown Valley Parkway  
Mission Viejo, CA 92691**

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	President's Report	Desiree Thomas	<ul style="list-style-type: none"> <li>TMAC Bylaws REV 2017</li> </ul>	I		0930
6	TMAC Board of Directors Reports	All Board Members	<ul style="list-style-type: none"> <li>Past President: Candy Schoenheit</li> <li>President Elect: Heather Venezio</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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7	<b>Break</b>					<b>1015</b>
8	<b><u>Rapid Fire Hot Topic:</u></b>  Needs assessment tool for new Trauma Centers	Christy Preston,  LA County EMS	Demonstrate understanding of LA County tool to validate the need for additional trauma centers	I/D		1030
10	<b><u>Rapid Fire Hot Topic:</u></b>  Stop the Bleed	Dr. Shaikh	Stop the Bleed: Train-The-Trainer certificate	I/D		1100
11	<b>Lunch and Networking</b>					1200
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> <li>• Legislation: Candy Schoenheit</li> <li>• EMR: Melanie Gawlik</li> <li>• Trauma Regulation/Title 22: Candy Schoenheit</li> </ul>	I/D		1245



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13	<b>State of the State</b>  <b>Break-out:</b>  <b>Systems</b>  <b>Trauma Center</b>	Bonnie Sinz  All	Understanding status of the State Trauma Plan  Strategies to support State Trauma Plan by both EMS and Trauma Personnel	I/D		1300
14	RTCC Reports	RTCC Representatives	Provide information on current initiatives and projects occurring within the RTCC's.	I/D		1345
15	Meeting evaluation	Desiree Thomas	Plus/Delta – Discuss what elements of the meeting were effective and identify opportunities for improvement.	I/D		1400
16	Meeting End	Desiree Thomas		I		1405
<b>I = Informational      D = Discussion      E = Endorsement      A = Approval</b>						