



**General Membership Meeting**  
**Santa Clara Valley Medical Center Valley**  
**Specialty Center Building 751**  
**July 13, 2018**  
**S. Bascom Ave**  
**San Jose, CA 95128**

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	<b><u>Rapid Fire Hot Topic:</u></b>  Pitfalls of the Electronic Trauma Flow Sheet	Michael McGonigal, MD	Presentation on the "Pitfalls of the Electronic Trauma Flow Sheet"			0930
6	<b>Break</b>					<b>1045</b>
7	President's Report	Heather Venezia		I/D		1100



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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		1115
9	<b>Lunch and Networking</b>					1130
10	Standing Committee Reports	Committee Representatives	<ul style="list-style-type: none"> <li>• State TAC:</li> <li>• Legislation:</li> <li>• Trauma Regulations/Title 22: Candy Schoenheit</li> </ul>	I/D		1230
11	<b><u>Break Out Sessions</u></b>	TMAC Board of Directors	PI Projects	I/D		1245



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12	RTCC Reports	RTCC Representatives	Provide information on current initiatives and projects occurring within the RTCC's.	I/D		1330
13	Meeting evaluation	Heather Venezia	Plus/Delta – Discuss what elements of the meeting were effective and identify opportunities for improvement.	I/D		1345
14	Meeting End	Heather Venezia		I		1400
<b>I = Informational      D = Discussion      E = Endorsement      A = Approval</b>						