



General Membership Meeting
Sharp Memorial Hospital
3rd Floor, Suite 308
7930 Frost Street
San Diego, CA 92123

February 6, 2020

| Item | Topic | Discussion Leader | Desired Outcome / Information | I/D/A/E* | Action/Next Steps/ Communication | Time |
|------|---------------------------------|-------------------|--|----------|-------------------------------------|------|
| 1 | Call to Order / Introductions | Sharon Brown | Provide opportunity for all members to share their name and the facility they represent. | I/A | | 0830 |
| 2 | Approval of Minutes | Sharon Brown | Review minutes from the previous meeting and obtain approval. | I/D/A | | 0840 |
| 3 | Presidents Report | Sharon Brown | Discuss vision and strategic plan for 2020 | I/D | | 0845 |
| 4 | TMAC Board of Directors Reports | All Board Members | <ul style="list-style-type: none"> • Past President: Georgi Collins • President Elect: <ul style="list-style-type: none"> ○ 2020 TMAC General Membership Meetings • Secretary: • Treasurer: Wendy McEuen <ul style="list-style-type: none"> ○ Finance Report • Director at Large, Hospitals: • Director at Large, EMS: Shanna Kissel <ul style="list-style-type: none"> ○ RTCC Updates / Reports | I/D | | 0945 |
| 5 | Break | | | | | 1015 |



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|---|--|-------------------|--|----------|-------------------------------------|------|
| 6 | <u>Rapid Fire Hot Topic:</u> | TBD | Title 22 Trauma Regulations Update | I/D | | 1030 |
| 7 | <u>Rapid Fire Hot Topic:</u> | TBD | | I/D | | 1100 |
| 8 | <u>Trauma System Discussion</u> | TBD | | I/D | | 1130 |
| 9 | Lunch and Networking | | | | | 1200 |
| 10 | <u>Break Out Sessions</u> | TBD | Roundtable / breakout discussion | | | 1230 |
| 11 | Meeting / Closing Remarks / evaluation | Sharon Brown | Plus/Delta – Discuss what elements of the meeting were effective and identify opportunities for improvement. | I/D | | 1400 |
| I = Informational D = Discussion E = Endorsement A = Approval | | | | | | |