



General Membership Agenda

June 1st, 2017

5:45 pm

United Regional, Hardeman Room (basement)

1. Sign in
2. Inservice: Debbie Self, EZ/IO Training
3. Review of April minutes
4. Financial report
5. Executive report
 - a. MEO
 - b. Chair
 - c. DSHS
 - d. Executive director
 - e. Reports
 - i. Trauma coordinators
 - ii. PHEMS
 - iii. PIE
 - iv. CQI
 - v. Pediatrics
 - vi. Neonatal
 - vii. Air medical
 - viii. Acute care
 - ix. EMTF
 - x. HPP
6. Old Business
7. New Business
 - a. Budget proposal on website
 - b. EZ IO needle program
8. Action Items
9. Announcements

Next NTRAC meetings will be on **August 3rd**, 2017 at United Regional (Hardeman Room). Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

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| CQI | August 3rd, 2017 at 12:00 PM |
| PIE | August 3rd, 2017 at 12:30 PM |
| Executive Board | August 3rd, 2017 at 1:00 PM |
| NORTEX | August 3rd, 2017 at 4:00 PM |
| Trauma Co/Acute Care/Neonatal | August 3rd, 2017 at 4:30 PM |
| General Membership | August 3rd, 2017 at 5:45 PM |

10. Adjourn