



General Membership Agenda

April 5th, 2018

5:15 pm

The Warehouse, 1401 Lamar, Wichita Falls, TX 76301

1. Sign in
2. Inservice:
3. Review of February 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. Finalization of LPG
8. Action Items
9. Announcements

Next NTRAC meetings will be on June 7th, 2018 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 | June 1st, 2017 at 12:30 PM |
| PIE | June 1st, 2017 at 12:30 PM |
| Executive Board | June 1st, 2017 at 1:00 PM |
| NORTEX | June 1st, 2017 at 4:00 PM |
| Trauma Co/Acute Care/Neonatal | June 1st, 2017 at 4:30 PM |
| General Membership | June 1st, 2017 at 5:30 PM |

10. Adjourn