



## General Membership Agenda

June 7th, 2018

5:30 pm

**United Regional – Wichita Rooms 2-4 (2<sup>nd</sup> floor)**

1. Sign in
2. Inservice:
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
8. Action Items
9. Announcements

Next NTRAC meetings will be on August 2nd, 2018 at United Regional in the Hardeman Room (basement). Trauma Co/Acute Care/Neonatal will be at United Regional in the Wilbarger room (2nd floor).

CQI	August 2 <sup>nd</sup> , 2018 at 12:30 PM
PIE	August 2 <sup>nd</sup> , 2018 at 12:30 PM
Executive Board	August 2 <sup>nd</sup> , 2018 at 1:00 PM
NORTEX	August 2 <sup>nd</sup> , 2018 at 4:00 PM
Trauma Co/Acute Care/Neonatal	August 2 <sup>nd</sup> , 2018 at 4:30 PM
General Membership	August 2 <sup>nd</sup> , 2018 at 5:30 PM

10. Adjourn