



General Membership Agenda

February 6th, 2020

5:30pm

United Regional, Wichita Rooms 2-4 (2nd floor)

1. Sign in
2. Review of December minutes
3. Financial report
4. Executive report
 - a. Chair
 - b. Executive director
 - c. Reports
 - i. Trauma coordinators
 - ii. PHEMS
 - iii. PIE
 - iv. CQI
 - v. Pediatrics
 - vi. Neonatal
 - vii. Maternal
 - viii. Air medical
 - ix. Acute care
 - x. EMTF
 - xi. HCC
5. Old Business
 - a. STB kits
6. New Business
 - a. December RAC Executive Director meeting
 - b. SB500 – Wrist Band Project

7. Action Items
8. Announcements

Next NTRAC meetings will be on April 2nd, 2020 at United Regional (room TBD). Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

CQI	April 2 nd , 2020 at 12:30 PM
PIE	April 2 nd , 2020 at 12:30 PM
Executive Board	April 2 nd , 2020 at 1:00 PM
HCC	April 2 nd , 2020 at 2:30 PM
NORTEX	April 2 nd , 2020 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	April 2 nd , 2020 at 4:30 PM
General Membership	April 2 nd , 2020 at 5:30 PM

9. Adjourn