



General Membership Agenda

October 2nd, 2014

5:45 pm

United Regional, Hardeman Room (basement)

1. Sign in
2. Inservice: TBD
3. Review of August 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. Air medical
 - vii. Acute care
 - viii. EMTF
6. Old Business
 - a. SNAP Software Update
7. New Business
 - a. Bylaws review
 - b. Possible changes to NTRAC distribution of monies
8. Action Items
9. Announcements
10. Adjourn

Next NTRAC meetings will be on December 4th, 2014 at United Regional (Hardeman Room) Executive Board at 1:00pm, General Membership at 5:45pm.