



**Executive Board Agenda
December 5th, 2019
1:00pm
United Regional, Wichita Rooms 2-4 (2nd floor)**

1. Sign In
2. Review of October Minutes
3. Financial Report
4. Executive Report
 - a. Chair
 - b. Executive Director
 - c. Subcommittee discussion
5. Old Business
 - a. STB kits
6. New Business
 - a. SB 500
 - b. November RAC meeting
 - c. Laura Pressler – Humerus training manikin
7. Action Items
8. Announcements

Next NTRAC meetings will be on February 6th, 2019 at United Regional (Room TBD).
Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

- | | |
|--|--------------------------------|
| CQI | February 6th, 2019 at 12:30 PM |
| PIE | February 6th, 2019 at 12:30 PM |
| Executive Board | February 6th, 2019 at 1:00 PM |
| HCC | February 6th, 2019 at 2:30 PM |
| NORTEX | February 6th, 2019 at 4:00 PM |
| Trauma Co/Acute Care/Neonatal/Maternal | February 6th, 2019 at 4:30 PM |
| General Membership | February 6th, 2019 at 5:30 PM |
9. Adjourn