



General Membership Agenda
October 7th, 2021
5:30pm
United Regional, Wichita Rooms (2nd floor)

1. Sign in
2. Inservice:
3. Review of August minutes
4. Financial report
5. 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
6. Old Business
7. New Business
 - a. Executive director review
 - b. RAC criteria document
8. Action Items
 - a. Vote on bylaws
 - b. Budget proposals

9. Announcements

Next NTRAC meetings will be on December 2nd, 2021 at United Regional in the Wichita Rooms (2nd floor). Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

CQI	December 2nd, 2021 at 12:30 PM
PIE	December 2nd, 2021 at 12:30 PM
Executive Board	December 2nd, 2021 at 1:00 PM
HCC	December 2nd, 2021 at 2:30 PM
NORTEX	December 2nd, 2021 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	December 2nd, 2021 at 4:30 PM
General Membership	December 2nd, 2021 at 5:30 PM

10. Adjourn