



General Membership Agenda

December 2nd, 2021

5:30pm

United Regional, Hardeman Room (basement)

1. Sign in
2. Inservice:
3. Review of October 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
 - a. Wristband project
7. New Business
 - a. New PI committee
8. Action Items
9. Announcements

Next NTRAC meetings will be on February 3rd, 2022 at United Regional. Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (2nd floor).

CQI	February 3 rd , 2022 at 12:30 PM
PIE	February 3 rd , 2022 at 12:30 PM
Executive Board	February 3 rd , 2022 at 1:00 PM
HCC	February 3 rd , 2022 at 2:30 PM
NORTEX	February 3 rd , 2022 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	February 3 rd , 2022 at 4:30 PM
General Membership	February 3 rd , 2022 at 5:30 PM

10. Adjourn