



General Membership Agenda

February 3rd, 2022

5:30pm

Zoom Meeting

<https://us06web.zoom.us/j/85226240939?pwd=am15eEpCaU9GYWFUWVNmdXdIY09pUT09>

Meeting ID: 852 2624 0939

Passcode: 336570

1. Review of December minutes
2. Financial report
3. 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
4. Old Business
 - a. Ongoing PI Committee development
 - i. RDC membership
5. Announcements

Next NTRAC meetings will be on April 7th, 2022. Time and location TBD.

CQI	April 7th, 2022 at 12:30 PM
PIE	April 7th, 2022 at 12:30 PM
Executive Board	April 7th, 2022 at 1:00 PM
HCC	April 7th, 2022 at 2:30 PM
NORTEX	April 7th, 2022 at 4:00 PM

Trauma Co/Acute Care/Neonatal/Maternal
General Membership

April 7th, 2022 at 4:30 PM
April 7th, 2022 at 5:30 PM