



## General Membership Agenda

August 3, 2023

5:30pm

United Regional, Wichita Rooms (2nd floor)

1. Sign in
2. Inservice:
3. Review of June 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
    - xii. SB8
6. Old Business
  - a. Bylaws changes
  - b. Committee and executive board representatives
7. Announcements

Next NTRAC meetings will be on October 5, 2023 at United Regional. Trauma Co/Acute Care/Neonatal/Maternal will be at United Regional in the Wilbarger room (3rd floor).

CQI	October 5, 2023 at 12:30 PM
PIE	October 5, 2023 at 12:30 PM
Executive Board	October 5 2023 at 1:00 PM
HCC	October 5, 2023 at 2:30 PM
NORTEX	October 5, 2023 at 4:00 PM
Trauma Co/Acute Care/Neonatal/Maternal	October 5, 2023 at 4:30 PM
General Membership	October 5, 2023 at 5:30 PM

8. Adjourn