



## General Membership Agenda

February 6<sup>th</sup>, 2014

5:45 pm

United Regional, Hardeman Room (basement)

1. Sign in
2. Inservice: Gerald Ramirez, King Vision Scope Education
3. Review of October minutes
4. Financial report
5. Executive report
  - a. MEO
  - b. Chair
  - c. DSHS
  - d. Executive director
  - e. Reports
    - i. Trauma coordinators
    - ii. PHEMS
    - iii. PIE
    - iv. CQI
    - v. Pediatrics
    - vi. Air medical
    - vii. Acute care
    - viii. EMTF
6. Old Business
7. New Business
  - a. Needs Assessment Forms FY13-14
  - b. New bylaws and SOP
  - c. LPG ideas
8. Action Items
9. Announcements
10. Adjourn

Next NTRAC meetings will be on April 3rd, 2014 at United Regional (Hardeman Room) Executive Board at 1:00pm, General Membership at 5:45pm.