



Meeting: **ED OPS**

Date: **6/6/2018**

Location: **NCTTRAC Offices Rm 100**

Meeting Leader Chair: **Josh Constantino, Chair Elect (Open)**

Meeting Scribe: **Jeremy Taylor**

Number of NCTTRAC Member Organizations represented:

Number of individuals present:

Quorum: (Y) (N) (N/A)

- Attendance documentation attached
- NCTTRAC Accountability Scorecard attached (if applicable)

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Welcome and Introductions	Call line Recognitions and Announcements Updates from NCTTRAC Staff			
Guest Speaker DFW Hospital Council Sepsis	Presentation		Kris Powell	
Guest Speaker CISM	Psychological incident process		Karen Yates	
Safety Moment	Share new process Identify any close calls Share any JC standards/findings			

*Right Click to add rows

NCT⁺IRAC

NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Follow up old business	EM Resource work group In progress Meets after BOD			
New Business	Chair Elect candidates?			
Open Discussion	To change things up the committee would like to open future meetings for others to speak on best practice standards. If interested contact chair or chair elect.	Ideas/Requests for speakers		
Next Meeting Date	August 1st			
Adjourn				

*Right Click to add rows