



Meeting: **EMS Committee - AGENDA**

Date: **6/6/2018**

Location: **NCTTRAC Offices**

Meeting Leader Chair: **Shari Adams**

Meeting Scribe:

Number of NCTTRAC Member Organizations represented:

Number of individuals present:

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

- Attendance documentation attached
- NCTTRAC Accountability Scorecard attached (if applicable)
- Meeting Attendance Requirement Reminder

| Agenda | Discussion | Action Plan | Responsible Individual | Targeted Completion / Next Step |
|--------------------|--|-------------|------------------------|---------------------------------|
| Welcome | | | | |
| SOP issues | Issues | | Sheri Adams | |
| Sepsis | DFW Hospital Council Sepsis Committee | | Kristine Powell | |
| GETAC | GETAC updates May | | Sheri Adams | |
| FD Cancer projects | Discussion | | Kevin Cunningham | |
| Open Discussion | | | | |
| Next meeting | No July 4 th meeting. Will meet Aug | | | |
| Adjournment | | | | |