



Meeting: **Cardiac Committee Meeting**

Date: **8/01/2018**

Location: **NCTTRAC Offices, Rm 100**

Meeting Chair: **Karen Yates**

Meeting Scribe: **Debby Travis**

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			NCTTRAC Staff, Chair	
<ul style="list-style-type: none"> • Approve Minutes • Mention Sign-In sheet, WebEx Info, Call in info 				
NCTTRAC Update			NCTTRAC Staff	
<ul style="list-style-type: none"> • General membership • Stop the Bleed Survey 	<p>September 20, 2018</p> <p>July 18,2018</p>		NCTTRAC Staff, Chair	
Cardiac Scorecard				
	ACS Plan Pending BOD Vote		Chair	
Old Business			Chair	
Education/Seminar Update			Kerstin Duncan, RN	
HEART Safe Work Group Update			Brad Goudie	
New Business			Chair	
Nominations for Chair Elect			Chair, Group	
Impella Presentation (off campus)			Chair	

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NCT⁺TRAC

NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Adjourn	Next Meeting: 9/05/2018			

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