



Meeting: **ED Operations Committee Meeting**

Date: **8/01/2018**

Location: **NCTTRAC Offices, Rm 150**

Meeting Chair: **Joshua Constantino**

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

- Attendance documentation attached
- 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 				
<ul style="list-style-type: none"> • Mention sign-in sheet, WebEx info, Call in info 				
NCTTRAC Update			NCTTRAC Staff	
<ul style="list-style-type: none"> • General membership 	September 20, 2018			
<ul style="list-style-type: none"> • Stop the Bleed Survey 	July 18,2018			
EMS Scorecard				
Old Business			Chair	
<ul style="list-style-type: none"> • Sepsis Review • Bundle Compliance • Door to ABX 1 hr 				
New Business			Chair	
<ul style="list-style-type: none"> • Pedi Mass Casualty • Pedi Evacuation • ENPC, CPEN, PALS, etc • Stroke clot retrieval • CT scan 15 mins • Code stroke up to 24 hrs • Door to needle <45min 				

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NCTIRAC

NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Adjourn	Next Meeting: 9/05/2018			
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