



Meeting: **Trauma Committee Meeting**

Date: **8/01/2018**

Location: **NCTTRAC Offices, Rm 150**

Meeting Chair: **Nakia Rapier**

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

- Attendance documentation attached
- Meeting Attendance Requirement Reminder

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
<b>Welcome</b>			NCTTRAC Staff, Chair	
<ul style="list-style-type: none"> <li>• Approve Minutes</li> <li>• Mention sign-in sheet, WebEx info, Call in info</li> </ul>				
<b>NCTTRAC Update</b>			NCTTRAC Staff	
<ul style="list-style-type: none"> <li>• General membership</li> <li>• Stop the Bleed Survey</li> </ul>	<p>September 20, 2018</p> <p>July 18,2018</p>			
<b>Standing Agenda Items</b>				
<b>Trauma Scorecard</b>			NCTTRAC Staff, Chair	
<b>Trauma Dashboard</b>			NCTTRAC Staff, Chair	
<b>Registry Workgroup Report</b>				
<b>Trauma Psychosocial Support Workgroup Report</b>	Results from survey??			
<b>Old Business</b>			Chair	
<b>RAC Trauma Designation Review Form</b>				
<b>New Business</b>			Chair	
<b>Trauma SOP</b>				
<b>Upcoming Events</b>				
<b>Open Discussion</b>				
<b>Adjourn</b>	Next Meeting: 9/05/2018			