



Meeting: **Cardiac Committee Meeting**

Date: **9/05/2018**

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
- 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		NCTTRAC Staff, Chair	
<ul style="list-style-type: none"> • Stop the Bleed Survey 				
<ul style="list-style-type: none"> • DSHS Meeting 	Oct 29 Trauma 9-4 Oct 30 Stroke 9-12 Maternal 1-3			
Cardiac Scorecard				
	ACS Plan Approved by BOD 8/14/18		Chair	
Old Business			Chair	
Education/Seminar Update			Group	
HeartSafe Work Group Update			Group	
New Business			Chair	
Election for Vice Chair			Group	

*Right Click to add rows

NCT⁺IRAC

NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Adjourn	Next Meeting: 10/03/2018			

*Right Click to add rows