



Meeting: **Pediatric Committee Meeting**

Date: **9/05/2018**

Location: **NCTTRAC Offices, Rm 100**

Meeting Chair: **Vickey Thompson**

Meeting Scribe: **Terry Valentino, Chair Elect**

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			
Pediatric Scorecard			NCTTRAC Staff, Chair	
Old Business	SOP – NEED GOALS to complete		Chair	
			Chair	
New Business	Next month, chair elect becomes chair!			
Adjourn	Next Meeting: 10/03/2018			

*Right Click to add rows