



Meeting: **Perinatal Committee Meeting**

Date: **9/19/2018**

Location: **NCTTRAC Offices, Room 150**

Meeting Chair: **Dr. Savani**

Meeting Scribe: **Ms. Brown**

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

- Attendance documentation attached
- Meeting Attendance Requirement Reminder

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Welcome, Call to Order			NCTTRAC Staff, Chair	
• Approve Minutes				
NCTTRAC Update			NCTTRAC Staff	
• General membership	Lux Hotel and Spa Collection by Wyndham Formerly Blue Cypress	September 20, 2018		
• DSHS Maternal Review Meeting	October 30, 2018 1-3pm			
Perinatal Scorecard			NCTTRAC Staff, Chair	
• Recommendation/ Feedback on Texas MOST Coalition Program	Pending Action	Documents sent via listserv 7/19/2018, 8/13/2018		
Old Business			Chair	
• SMART Goal #1	Presentation of data (Q0-Q5)		Dr. Wan-Huen	
• SMART Goal #2	Draft of Survey Monkey for review		Amanda Truelove	
• Statewide Collaborative	Information		Chair/Chair-Elect	
New Business			Chair	

*Right Click to add rows

NCT⁺TRAC

NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

• PAC Meeting – 9/18/18	Information		Chair	
• Election of New Chair Elect of Perinatal Cttee			Chair & Committee	
• Revision of SOP	Revision of SOP for review		Chair & Committee	
• Develop perinatal regional ACS Plan	Defer for now	Develop Perinatal ACS Plan	Chair and Committee	Ongoing
• Pension Plan – Immediate Past Chair	Free T-Shirt budget	Begging	New Chair and Committee	
Adjourn	Next Meeting: Oct 11th, 2018 (8am to 9.30am)		Chair	

*Right Click to add rows