



Meeting: **Trauma Committee Meeting**

Date: **9/05/2018**

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
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"> • DSHS Meeting 	Oct 29 Trauma 9 am Oct 30 Stroke 9-12 Maternal 1-3			
Standing Agenda Items				
Trauma Scorecard			NCTTRAC Staff, Chair	
Trauma Dashboard			NCTTRAC Staff, Chair	
Registry Workgroup Report			Registry Chair	
Trauma Psychosocial Support Workgroup Report				
Old Business			Chair	
RCC	-RCC utilization in 2018			
Trauma SOP	-Review SOP additions from last month -Trauma Data Survey			
New Business			Chair	
What data do we want to look at from ASN?				
Upcoming Events				
Open Discussion				
Adjourn	Next Meeting: 10/03/2018			