



Meeting: **EMS Committee**

Date: **10/03/2018**

Location: **NCTTRAC Offices, Room 100**

Meeting Leader Chair: **Sheri Adams**

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>• <b>Approve Minutes</b></li> </ul>				
<ul style="list-style-type: none"> <li>• <b>Mention sign-in sheet, WebEx info, Call in info</b></li> </ul>				
<ul style="list-style-type: none"> <li>• <b>Pull up NCTTRAC Calendar- WebEx information</b></li> </ul>				
<ul style="list-style-type: none"> <li>• <b>Mention Listserv attached to agenda- health systems may be rejecting emails</b></li> </ul>				
<b>NCTTRAC Update</b>			NCTTRAC Staff, Chair	
General Meeting Recap				
<b>EMS Scorecard</b>				
Regional EMS guidelines			Sheri Adams	
<b>Old Business</b>				
LPG October dates				
<b>New Business</b>				
ODMAP Presentation			Lance Sumpter, Tina Nasheed	

# NCTIRAC

NORTH CENTRAL TEXAS  
TRAUMA REGIONAL ADVISORY COUNCIL

<b>Adjourn</b>	<b>Next Meeting: 11/07/18</b>			