



Meeting: **EMS Committee**

Date: **2/06/2019**

Location: **NCTTRAC Offices, Room 100**

Meeting 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
Welcome, Call to order			Chair	
• Approve Notes				
EMS Scorecard				
• Regional EMS guidelines			Sheri Adams	
• Regional Trauma Plan Review	Currently in revision process - Communication and medical oversight piece			
Old Business				
• Medical Director Update	Presentation on EMS blood products and Frisco FD		Dr. Gamber	
• LPG Items	Discuss next plan of action		EMS Committee	
New Business				
• EMResource Request			Jacob Seil	
• ASN data discussion			NCTTRAC Staff , Chair	
• TECC course	Upcoming TECC classes		Cathy Glenn	
• March meeting	Star Safety Net initiative presentation			
NCTTRAC Updates			NCTTRAC Staff	
• Sign In Reminder				
• General Membership Meeting	Save The Date: April 9, 2019	Lux Hotel & Resort		
• GETAC Meeting	February 27- March 1	Wyndham Hotel Austin, TX		
Adjourn	Next Meeting: March 6, 2019		Chair	

