



Meeting: **Cardiac Committee Meeting**

Date: **3/06/2019**

Location: **NCTTRAC Offices, Rm 100**

Meeting Chair: **Debby Travis**

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Welcome			NCTTRAC Staff, Chair	
<ul style="list-style-type: none"> • Approve Notes 				
Cardiac Scorecard			Chair	
<ul style="list-style-type: none"> • Regional Take 20 for Life Program 				
Education/Seminar 02/07/19			Chair	
<ul style="list-style-type: none"> • Discussion about Seminar 			Education Work Group	
<ul style="list-style-type: none"> • Do we want to do Seminar next year? <ul style="list-style-type: none"> ○ Suggestions 				
<ul style="list-style-type: none"> • Do we want to continue quarterly learning sessions? <ul style="list-style-type: none"> ○ Suggestions 				
Upcoming conferences			Chair	
<ul style="list-style-type: none"> • TH Dallas/UTSW <ul style="list-style-type: none"> ○ May 4 • CareFlight Conference <ul style="list-style-type: none"> ○ May 20 & 21 				
NCTTRAC Update			NCTTRAC Staff	
<ul style="list-style-type: none"> • Sign In Reminder 				
<ul style="list-style-type: none"> • General Membership Meeting 	Next Meeting: 4/09/2019	Lux Hotel & Spa, Arlington, TX		
<ul style="list-style-type: none"> • Do we want to cancel this meeting? 	Next Meeting: 4/03/2019			
<ul style="list-style-type: none"> • Adjourn 			NCTTRAC Staff	

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