



AGENDA

- | | | | | | | | | | | |
|-------------------------|---|--------------------------------|------------------------------------|--------------------|-------------------------------|-----------------------|--------------------------|-----------------------|---|---|
| I. | Welcome, Announcements, Call to Order | Rick Antonisse | | | | | | | | |
| II. | Chair's Report | Dr. Raj Gandhi | | | | | | | | |
| III. | Executive Director's Report | Rick Antonisse | | | | | | | | |
| | <ul style="list-style-type: none"> - Voting Items (4) - Upcoming Elections - Legislative Affairs & Advocacy - NCTTRAC Staffing Update | | | | | | | | | |
| IV. | Financial Reports | | | | | | | | | |
| | <ul style="list-style-type: none"> - Treasurer's Report* - Finance Committee Report | David Orcutt
Derrick Cuenca | | | | | | | | |
| V. | Emergency Healthcare Systems (EHS) Reports | | | | | | | | | |
| | <ul style="list-style-type: none"> - Committee Reports <ul style="list-style-type: none"> • Air Medical Committee • Cardiac Committee • Emergency Medical Services (EMS) Committee • Pediatric Committee • Physician's Advisory Group • Professional Development Committee • Public Education / Injury Prevention Committee • Regional Emergency Preparedness Committee • Stroke Committee • Systems Performance Improvement (SPI) Committee • Trauma Committee - Zones Report: <table border="0" style="margin-left: 20px; width: 100%;"> <tr> <td style="width: 50%;">Zone 1 (Debra Thompson)</td> <td style="width: 50%;">Zone 2 (Lisa Ponce & Chris Muscle)</td> </tr> <tr> <td>Zone 3 (Kowa Crow)</td> <td>Zone 4 (Thomas Pritchett III)</td> </tr> <tr> <td>Zone 5 (Mike Gaskill)</td> <td>Zone 6 (Martha Headrick)</td> </tr> <tr> <td>Zone 7 (Bobby Sewell)</td> <td>Zone 8 (Chris Weinzapfel & Curtis Poovey)</td> </tr> </table> - Liaison Reports <ul style="list-style-type: none"> • Texas EMS, Trauma and Acute Care Foundation (TETAF) • Texas Disaster Medical System (TDMS) - EHS & Hospital Preparedness Program (HPP) Reports <ul style="list-style-type: none"> • DSHS Contract Updates • Response and Resources • EHS Support and Emergency Medical Task Force • Professional Development | Zone 1 (Debra Thompson) | Zone 2 (Lisa Ponce & Chris Muscle) | Zone 3 (Kowa Crow) | Zone 4 (Thomas Pritchett III) | Zone 5 (Mike Gaskill) | Zone 6 (Martha Headrick) | Zone 7 (Bobby Sewell) | Zone 8 (Chris Weinzapfel & Curtis Poovey) | Mike Eastlee
Karen Yates
Kevin Cunningham
Melinda Weaver
Dr. Robert Simonson
Shawn White
Mary Ann Contreras
J.J. Jones
Sharon Eberlein
Dwayne Howerton
Jorie Klein

Martha Headrick

Jorie Klein
Ricky Reeves

Ann Marie Harris

Jim Dickerson
Melissa Christon |
| Zone 1 (Debra Thompson) | Zone 2 (Lisa Ponce & Chris Muscle) | | | | | | | | | |
| Zone 3 (Kowa Crow) | Zone 4 (Thomas Pritchett III) | | | | | | | | | |
| Zone 5 (Mike Gaskill) | Zone 6 (Martha Headrick) | | | | | | | | | |
| Zone 7 (Bobby Sewell) | Zone 8 (Chris Weinzapfel & Curtis Poovey) | | | | | | | | | |
| VI. | Information Management Report | Shawn Chisholm | | | | | | | | |
| | - Regional Registry / Informatics | Jennifer Gardner | | | | | | | | |
| VII. | General Public Comment | Dr. Raj Gandhi | | | | | | | | |
| VIII. | Adjournment | | | | | | | | | |

**Handout*

Next General Membership Meeting Date: September 8, 2015 at 1:30pm

The mission of the North Central Texas Trauma Regional Advisory Council is to support and improve all emergency healthcare through prevention, education, advocacy, research, preparedness, and response.