

AGENDA

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| I. | Welcome, Announcements, Call to Order * | Rick Antonisse |
| II. | Chair's Recognition & Reports | Ricky Reeves |
| | <ul style="list-style-type: none"> • Transitions <ul style="list-style-type: none"> – Shawn White – Professional Development, 2013-2016 – Martha Headrick – Zones Representative, 2013-2016 – Hank Hufham – Staff 2008-2017, Retiring • Heart Safe Communities <ul style="list-style-type: none"> – City of Grand Prairie • Legislative Affairs & Advocacy | <p>Brad Goudie</p> <p>Ricky Reeves
Mary Ann Contreras</p> |
| III. | Executive Director's Report | Rick Antonisse |
| | <ul style="list-style-type: none"> • Dallas - Fort Worth Hospital Council Update • Upcoming Elections • DSHS Hospital Preparedness Request for Applications • RAC Website Upgrade • RAC Staffing Update | <p>Steve Love
Rick Antonisse</p> <p>Mike Narumiya
Rick Antonisse</p> |
| IV. | Financial Reports | Derrick Cuenca |
| | <ul style="list-style-type: none"> • Treasurer's Report * • Finance Committee Report | Verne Walker |
| V. | Emergency Healthcare Systems (EHS) Reports | |
| | <ul style="list-style-type: none"> • Hospital Preparedness Program (HPP) & EHS Reports <ul style="list-style-type: none"> – Hospital Preparedness & Ebola Programs – Emergency Medical Task Force (EMTF) – Emergency Healthcare Systems Programs – Professional Development • Committee Reports (September-thru-March Review) <ul style="list-style-type: none"> – Air Medical Committee – Cardiac Committee – Emergency Department Operations Committee – Emergency Medical Services (EMS) Committee – Medical Directors Committee – Pediatric Committee – Perinatal Committee – Professional Development Committee – Public Education / Injury Prevention Committee | <p>Hank Hufham
Jim Dickerson</p> <p>Melissa Christon</p> <p>Scotti Floyd Edgar
Karen Yates
Kris Powell
Kevin Cunningham
<i>TBD</i>
Melinda Weaver
Dr. Rashmin Savani
Don Tucker
Courtney Edwards</p> |

AGENDA, cont'd

- Committee Reports (September-thru-March Review), cont'd

- Regional Emergency Preparedness Committee JJ Jones
- Stroke Committee Sharon Eberlein
- Systems Performance Improvement (SPI) Committee Dwayne Howerton
- Trauma Committee Jeremy Taylor

V. Emergency Healthcare Systems (EHS) Reports, cont'd.

- Zones Report: Bobby Sewell

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| Zone 1 (TBD) | Zone 2 (Lisa Ponce) |
| Zone 3 (Kathy Humphrey) | Zone 4 (Thomas Pritchett III) |
| Zone 5 (Dustin Ross) | Zone 6 (Martha Headrick) |
| Zone 7 (Bobby Sewell) | Zone 8 (LuAnn McKee & Stephen Bock) |

VI. General Public Comment Ricky Reeves

VII. Adjournment

** Handout*

Next General Membership Meeting: September 12, 2017 at 1:30pm

The Mission of the North Central Texas Trauma Regional Advisory Council is to promote and coordinate a system of quality trauma, acute, and emergency healthcare and preparedness in North Central Texas.