AGENDA

I.   Welcome, Announcements, Call to Order   Rick Antonisse

II.   Chair's Recognition & Reports   Jorie Klein

- Heart Safe Communities   Brad Goudie
  - City of Decatur
  - City of Plano
- Hurricane Harvey Presentation   Karen Yates
- TETAF Bylaws & General Assembly Representatives   Jorie Klein
- ACS Palliative Care Best Practice Guidelines
- Legislative Affairs & Advocacy   Ricky Reeves
- FY18 Bylaws Review Work Group

III.   Executive Director's Report   Rick Antonisse
- DSHS Contracts Horizon
- Revenue Sustainment Work Group
- NCTTRAC Office Construction / Remodel
- NCTTRAC 2016-17 Annual Report *
- RAC Staffing Update

IV.   Financial Reports
- Treasurer's Report *   Derrick Cuenca
- Finance Committee Report   Shelly Miland
- FY18 Unobligated Budget Request (UBR) Report

V.   Emergency & Acute Healthcare Systems (EAHS) Reports

- Hospital Preparedness Program (HPP) & Emergency & Acute Healthcare Systems Program (EAHS) Reports
  - Hospital Preparedness Program (HPP)   Jim Dickerson
  - Emergency Medical Task Force (EMTF)
  - Emergency & Acute Healthcare Systems Programs (EAHS)   Melissa Christon
  - Professional Development

- Committee Reports (September-thru-February Review)
  - Air Medical Committee   Martha Headrick
  - Cardiac Committee   Karen Yates
  - Emergency Department Operations Committee   Josh Constantino
  - Emergency Medical Services Committee   Sheri Adams
  - EMResource Work Group   Kristine Powell
  - Medical Directors   Dr. Sharon Malone
  - Pediatric Committee   Vickey Thompson
  - Perinatal Committee   Dr. Rashmin Savani
  - Professional Development Committee   Cathy Glenn

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AGENDA, cont'd

V.   Emergency & Acute Healthcare Systems (EAHS) Reports, cont'd.

- Committee Reports (September-thru-February Review) cont'd
  - Public Education / Injury Prevention Committee   Courtney Edwards
  - Regional Emergency Preparedness Committee   Wes Dunham
  - Stroke Committee   Dr. Robin Novakovic
  - Systems Performance Improvement (SPI) Committee   Callie Crawford
  - Trauma Committee   Nakia Rapier

- Zones Report: Lisa Ponce

Zone 1	(Emily Johnson	Zone 2	(Lisa Ponce)
	& Mark Escamilla – interim)	Zone 4	(David Lewis)
Zone 3	(Kathy Humphrey)	Zone 6	(Martha Headrick)
Zone 5	(Mike Mixson)	Zone 8	(LuAnn McKee
Zone 7	(Donald Tucker)		& Stephen Bock)

VI.   General Public Comment   Jorie Klein

VII.   Adjournment

* Handout

Next General Membership Meeting: September 11, 2018 at 1:30pm

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