



Texas Trauma Coordinators Forum

GENERAL MEETING AGENDA

March 5, 2021

1:00pm to 3:30pm with Optional Educational Offering

- 1:00 **Call to order**
- 1:02 **Approval of November Meeting Minutes**
- 1:05 **Presidents Announcements – Lori Robb**
- Update on proposed trauma rules guidance document
 - Update on ACS surveys
 - Announcement of annual awards winners
- 1:10 **Announcement of President-Elect nominees – Courtney Edwards**
- Nominations from the Floor
 - Open Voting
- 1:15 **Review of proposed bylaws and SOP revisions – Courtney Edwards**
- 1:30 **Treasurer’s Report – Jacky Betts**
- 1:35 **TCRN Recognition**
- 1:40 **Registry Presentation – Irene Lopez, Michael Shiels**
- 2:10 **External Reports**
- DSHS – *Jorie Klein, Elizabeth Stevens, Michael Murray*
STATE REGISTRY – *Pierce Baumann, Judy Whitfield*
TETAF – *Brenda Putz*
ENA – *Courtney Edwards*
STN – *Tracy Cotner-Pouncy*
ATS – *Garrett Hall, Brett Dodwell*
- 2:25 **Committee/Workgroup Reports**
- Membership/Mentorship – *Rebecca Crocker, Terri Rowden*
Special Populations – *Lauren Prouty, Kayla Cehand*
Injury Prevention – *Cathy Glenn, Ashley Kopech*
Level I / II – *Danielle Sherar, Sheryl Cloud*
Level III – *Tamara Connell, Vacant*
Level IV – *Janice Markwardt, Joy Henry*
Fund Raising / Finance – *Jessica Vickers, Melanie Martin*
Public Relations / Legislative – *Vacant, Leanne Beaudet*
Education – *Dawn Koepp, Rosie Bolenbaucher*

3:10 **Election Results / Initiation of President Elect**

3:15 **Open Forum – ALL**

Adjournment of Regular Meeting

Next scheduled TTCF General Meeting – May 18, 2021

3:30 **Optional Educational Offering: “All Hands on Deck – OB Trauma”**