



Texas Trauma Coordinators Forum

**GENERAL MEETING
FINAL AGENDA**

**February 7, 2012
8:00 a.m. – 4:00 p.m.
Embassy Suites - Central
5901 North I-35
Austin, Texas**

- 7:30-8:00** Registration Opens (\$50.00) – (Continental Breakfast Provided)
- 8:00-8:50** Level 3 & 4 Committee Meetings – (Combined this meeting)
- 8:30** Registration Open
- 9:00** Call to Order, Opening Prayer, Pledge
- 9:05** Approval of November 18, 2011 Minutes
- 9:10** Presidents Announcements – Marvin Cloud
- Strategic Planning / Board Meeting Recap
 - TETAF Meetings / Divisions
 - GETAC - Webcast
 - Quilts for Military Project – Rosie Bolenbaucher
- 9:30** By-Laws – Presentation and vote for approval
- 9:35** Financial Report – *Jacky Betts*
- Budget – Presentation and vote for approval
- 9:40** 20th Anniversary Party – Select members
- 9:45** Committee Breakouts - 45 minutes
- 10:30** Education (CEU) – Trauma Treatment in the Military – *Courtney Edwards*
- 11:30** "Your Designation Survey... Tips from a Surveyor" – *Scott Christopher*
- 12:00** Trauma Awards Presentations – *Person of the Year & Lifetime Achievement*
- 12:15-1:00** Lunch (Provided) / Networking
- 1:00** Reports
- Department of State Health Services (DSHS) OEHS/TS
 - Trauma Registry
 - Texas EMS, Trauma & Acute Care Foundation (TETAF)
 - Emergency Nurses Association (ENA)
- 2:00** Education (CEU) – Military Trauma Treatment – Courtney Edwards
- 3:00** Committee Reports
- Mentorship
 - Fund Raising / Finance
 - Level 3
 - Level 4
 - Trauma Registry
 - Public Relations
 - Special Populations
 - Injury Prevention
 - Education
 - 20th Anniversary Celebration
- 4:00** Open Forum
Raffle winner
- 4:15** Adjourn - Next meeting May 8, 2012 – Embassy Suites - Austin