



*Texas Trauma Coordinators Forum*

**GENERAL MEETING AGENDA**

**February 13, 2018  
8:00 am – 4:30 pm  
Wyndham Garden Hotel  
Austin, Texas**

- 07:30** Registration Opens
- 08:00** Call to Order, Opening Prayer, Pledge
- 08:05** Approval of November Meeting Minutes
- 08:10** Presidents Announcements – Sherry Jennings
- Action Items – 2017 Initiatives
    - Workgroup: Flash Drive revision (Sherry/Rebecca)
    - Workgroup: TPM Manual (Danielle)
  - Vendors
    - CSL Behring - KCentra
    - BTG - CroFab
  - Best Practice Posters
  - 2018 TTCF Needs Assessment
  - Strategic Planning Meeting 2018 Update
  - Committee/Workgroup Leadership Opportunities
- 08:40** Financial Report – Jacky Betts, Treasurer
- 08:45** TCRN Recognition
- 08:50** Committee Breakout – 30 minute
- Mentorship/Membership
  - Special Populations
  - Injury Prevention
- 09:20** Educational Offering: “Snakebites and their Treatment” presented by Jennifer Carr
- 10:20** Registry Committee
- 11:00** Committee Breakout
- Level I/II
  - Level III
  - Level IV
- 12:00** Lunch/Networking

- 13:00** Educational Offering: "Service vs. Therapy vs. Emotional Support Dogs" presented by Linda Marler
- 14:00** Committee Breakout – 30 minute
- Mentorship/Membership
  - Special Populations
  - Injury Prevention
- 14:30** Committee/Workgroup Reports
- Mentorship
  - Fund Raising / Finance
  - Level 1/2
  - Level 3
  - Level 4
  - Public Relations
  - Special Populations
  - Injury Prevention
  - Education
- 15:00** Ask the Surveyors
- 15:30** Reports
- Department of State Health Services (DSHS) OEHS/TS – Elizabeth Stevenson, Collin Crocker, Jane Guerrero
  - Trauma Registry – Dan Dao, Judy Whitfield
  - Texas EMS, Trauma & Acute Care Foundation (TETAF) – Brenda Putz
  - Emergency Nurses Association (ENA) – Courtney Edwards, At-large Members
  - Society of Trauma Nurses (STN) – Rosie Bolenbaucher, At-large Members
- 16:30** Open Forum  
Adjourn - Next meeting – Tuesday, May 8, 2018  
Wyndham Hotel – Austin  
08:00 – 16:30

\*\*\* Pictures will be taken throughout the meetings for business purposes of Texas Trauma Coordinators Forum. Should you not want your picture distributed, please notify the Historian of your wishes.