

# NASEMSO Trauma Managers Council Annual Business Meeting Agenda

**Date:** Tuesday, December 4, 2018 **Time:** 12:00 pm – 2:00 pm **Place:** Go To Meeting

**Please Read:** Agenda. Previous Minutes May 22, 2018

TIME FRAME	AGENDA TOPIC	FORMAT	PRESENTER
12:00 pm-12:10 pm	Welcome and Introductions by Roll-Call	Action	Carole Mays
12:10 pm-12:15 pm	Approval of the May 22, 2018 Annual Meeting Minutes	Information Action	Carole Mays
12:15 pm -12:30 pm	NASEMSO Update	Information Discussion	Carole Mays Kathy Robinson
12:30 pm-12:45 pm	Regional Reports: East- Meeting 10/2/18 Great Lakes South West Western Plains-9/17-19/18	Information	Sherry Rockwell/ Cam Crittenden Eileen Worden Grace Pelley  Martin Duffy
12:45 pm-1:00 pm	Sub-Committee Reports: <u>Policy</u> -Government Information Committee <u>Mentoring</u> -2018 Annual TMC Meeting Agenda -New Members	Information Discussion	Rich Wisniewski  Sherri Wren
1:00 pm-1:20 pm	TMC Liaison Reports: -ACSCOT Trauma Systems -ACSCOT Rural Trauma -ACSCOT Governance -NHTSA/ACS Data Linkage	Information Discussion  Action as needed	Rich Wisniewski Kelli Perrotti Carole Mays Alyssa Johnson
1:20 pm-1:30 am	TMC Activities and Responses -Spinal Motion Restriction -Improving Prehospital Trauma Care: FICEMS &CEMC -NHTSA; Request for Information: Improving Prehospital Trauma Care. Comments were due to NASEMSO 7/12/18 & to NHTSA 7/26/18	Information Update	Carole Mays
1:30 pm-1:40 pm	Trauma Data Analyst Forum Trauma Registrar Network	Information Discussion	Jolene Whitney
1:40 pm-1:50 pm	TMC Work plan following the NASEMSO Strategic Plan development -Draft review	Information	Carole Mays TMC Sub Group Members
1:50pm -1:55 pm	2019 TMC Elections ( May 2019 Annual Meeting) Chair-elect, Secretary, 5-Regional Reps and Alternates	Information Reference	Alyssa Johnson
1:55 pm-2:00 pm	Recap for Next Steps Adjournment	Information	Carole Mays