

Professional Development

MINUTES

APRIL 14, 2009

NCTTRAC OFFICES
ARLINGTON TX

TYPE OF MEETING	Monthly meeting
FACILITATOR	Kathy Humphrey. RN
MINUTES	Approval
MEMBERS PRESENT:	See sign in roster on file at NCTTRAC office

Agenda topics:

- Approval of March minutes
- Upcoming Courses- Pending
 - ATCN TBA (Parkland) - Jorie Klein
 - ITLS in Ovilla - cancelled
 - PEPP - cancelled
- Upcoming Courses – already approved and scheduled
 - ENPC Lewisville April 30th and May 1st Karen Leeper
 - TNCC Grayson County May 14th and 15th Sharon Alexander
 - TNCC Rowlett May 28th and 29th
- Speakers for upcoming General meetings
 - June 09 Kris Powell - Spinal Cord Injuries
 - September 09
 - December 09

DISCUSSION	Previous minutes approved as written. Non-restricted funds and remainder of expendable budgeted monies released for implementation of registry. Future course approval will be based on community education need rather than first come, first serve basis. HPP funding now able to be allocated to cover most professional development courses. September general membership meeting speaker recommendation submitted by Carrie Hecht – Dr. Collinge “War Injuries in Germany: Lessons Learned on a Medical Mission Trip.” TNCC Course Coordinator needed for May Rowlett course.
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NEW BUSINESS

	By-Laws work group in progress – meets every Thursday from 1-3 at the RAC offices.
REFERRAL:	Next meeting scheduled May 19 at the RAC offices