



Professional Development and Public Education

MINUTES

MARCH 10, 2009

TYPE OF MEETING	Monthly meeting
FACILITATOR	Kathy Humphrey RN

The minutes were reviewed and approved.

Agenda topics

- Cancellation of TraumaFest and plans for a RAC participation in 2010.
- New course budget sheet
- Registry implementation
- PEPP course approval
- Educational focus/course offerings.

OPEN ISSUES

DISCUSSION	<ul style="list-style-type: none"> • Based on cost analysis and the lack of participation, the RAC will no longer sponsor TraumaFest. It has been suggested that we team up with another sponsoring agency for RAC support and recognition. • Upon a course request, there is a new budget sheet the needs to be completed by the Course Coordinator. It is a breakdown of all of the course fees for accurate budgeting. • It was voted upon unanimously to allow the Finance and Executive Committees to review the Professional Development budget and trim funds accordingly in order to implement a registry. This would enable future RAC sponsored courses to be approved based on need rather than first come first serve with emphasis on education to rural areas with minimal budgets. • PEPP course at Dallas Children's Medical Center approved on July 13-14, 2009. Revised course budget sheet pending from Coordinator. • Further committee involvement needed for course approvals in the future based on pending budget reduction and additional available HPP funding for specific courses. A review of underlying mission and the RAC's initial intent with sponsoring courses.
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