



BOARD OF DIRECTORS MEETING
 600 Six Flags Drive, Suite 150 (EMOC), Arlington, TX 76011
 13 October, 2009, 1:30 PM

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|--|---------------------------|
| I. Call to Order, Quorum, Welcome, Announcements | Robert Knappage |
| II. Review/Approval of Previous Minutes (September 09) | Robert Knappage |
| III. Chair's Report | Robert Knappage |
| IV. Treasurer's Report | Wes Dunham |
| V. Executive Director's Report | Rick Antonisse |
| New Staff | |
| Membership Applications | |
| Fees & Participation | |
| E*TRACS / REG*E Implementation | |
| 2010 General Membership Meetings | |
| VI. Program Reports | |
| EMS/Trauma/Healthcare Systems | Leigh Anne Bedrich |
| Hospital Preparedness | Hank Hufham |
| VII. DSHS Report | Kevin Veal |
| VIII. Zone Reports: | Scott Vetterick |
| Zone 1 (*Debra Thompson) | Zone 2 (Ricky Reeves) |
| Zone 3 (Johnathan Swofford) | Zone 4 (Thomas Pritchett) |
| Zone 5 (Scott Vetterick) | Zone 6 (Martha Nichols) |
| Zone 7 (Larry Swartz) | Zone 8 (Suzanne Hewitt) |
| IX. Committee Reports/Recommendations- | |
| Air Medical Committee | Dr. Robert Simonson |
| Emergency Medical Services (EMS) Committee | Jodie Harbert |
| Finance Committee | Garrett Hall |
| Pediatric Committee | Lori Vinson |
| Physician's Advisory Group | Dr. Robert Simonson |
| Professional Development Committee | Kathy Humphrey |
| Public Education / Injury Prevention Committee | Mary Ann Contreras |
| Regional Emergency Preparedness Committee (REPC) | Donna Glenn |
| Systems Development Committee | Kris Powell |
| System Performance Improvement (SPI) Committee | Cyndi Mastropieri |
| IX. Liaison Reports | |
| Texas EMS, Trauma and Acute Care Foundation (TETAF) | Jorie Klein |
| X. Discussion and possible action on Reports/Recommendations | Robert Knappage |
| - Public Comment on Action Items | |
| - FY10 Membership Applications | |
| - FY10 Proposed Budget | |
| XI. General Public Comment | |
| XII. Adjournment | Robert Knappage |

Mission Statement: The mission of the North Central Texas Trauma Regional Advisory Council is to support and improve emergency healthcare through prevention, education, advocacy, preparedness and operational support.