



EXECUTIVE COMMITTEE / GENERAL MEMBERSHIP MEETING
 Bob Duncan Community Center, 2800 S. Center St., Arlington, TX 76004
 10 March, 2009, 12:00 PM

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| I. Executive Cmte Review/Approval of Previous Minutes (February 09) | Carrie Hecht |
| II. Executive Cmte Discussion and Reconvene to General Membership Meeting | Carrie Hecht |
| III. Call to General Membership to Order, Welcome, Announcements | Carrie Hecht |
| IV. Chair's Report | Carrie Hecht |
| V. Treasurer's Report | Paula Welch (for Wes Dunham) |
| VI. Executive Director's Report
(Move up Election Introductions and Ballot Collection from below) | Rick Antonisse |
| VII. Program Reports | |
| EMS/Trauma/Healthcare Systems | Leigh Anne Bedrich |
| Hospital Preparedness | Jean Becerril (for Hank Huffham) |
| Information Services | Shawn Chisholm (for Chip Orton) |
| VIII. DSHS Report | Kevin Veal |
| IX. Zone Reports: | Scott Vetterick |
| Zone 1 (Scott Cooper) | 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) |
| X. 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) | Jean Becerril (for Donna Glenn) |
| System Development Committee | Sam Ruffing |
| Systems 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 | Carrie Hecht |
| Public Comment on Action Items | |
| - Introduction of Election Candidates and Collection of Ballots | |
| - Chair-Elect Balloting Results | |
| XI. General Public Comment | |
| XII. Adjournment | Carrie Hecht |

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.