



Texas Trauma Coordinators Forum

GENERAL MEETING MINUTES

**February 26, 2019 – Capitol Day
Wyndham Garden Hotel, Austin, Texas**

There were 79 members in attendance for the General Membership meeting.

In-person registration opened at 07:30 with a continental breakfast. Agendas, Capitol Day packets, talking points, and logistic specifics were provided.

Call to Order – The meeting was called to order by President Jennings at 08:00. An opening prayer and the Pledge of Allegiance were conducted.

Approval of November Meeting Minutes – There was a motion by Janice Markwardt to approve the published minutes from the November 2, 2018 General Membership meeting. There was a second to the motion by Lori Robb. There were no suggested revisions or objections and the motion passed.

Presidents Announcements – *Sherry Jennings*

2019 TTCF Needs Assessment – Ms. Jennings reported to the membership that feedback to the Needs Assessment survey has been minimal. She urged the membership to participate in the survey which will be distributed again prior to the next scheduled general meeting.

Strategic Planning Meeting – Ms. Jennings reviewed the points chronicled in the January 11, 2019 minutes to the membership.

Financial Report – In the treasurer's absence a current L&E balance of \$24,455.80 was reported to the membership.

Vendors – CSL Behring and BTG operated promotion booths during the meeting.

Committee Breakouts – The Level I/II, Level III, and Level IV committees conducted 40 minute meetings during the breakout session. The Level III and Level IV committees met conjunctively.

Capitol Day Instructions – Marvin Cloud instructed the membership on the logistics of the day related to visiting the 86th Legislature at the State Capitol.

Two TTCF leased buses departed the hotel for the State Capitol at 09:15.

The membership attended the Texas House of Representatives and Texas Senate sessions. Individual members visited their legislator's offices and educated Representatives and their staff on trauma facility and system operations.

One TTCF leased bus departed the Capitol for the hotel at 14:30. One TTCF leased bus departed the Capitol for the hotel at 15:15.

The next scheduled TTCF General Membership meeting is June 25, 2019 at the Wyndham Garden Hotel in Austin.

Recorded by,

***Brett Dodwell
TTCF Secretary***