



## **BOARD MEETING MINUTES October 20, 2022**

### **Zoom Teleconference**

**Board Members in Attendance:** Kathy Rodgers, Jacky Betts, Brett Dodwell, Courtney Edwards, Sherry Jennings, Rhonda Manor-Coombes, Danielle Sherar, Sheryl Cloud, Jamie Stephens, Laura Wagley, Janice Markwardt, Kristie Brown, Lydia Camacho, Michael Shiels, Christine Campbell, Ashley Kopech, Rebecca Crocker, Terri Rowden, Dawn Koepp, Jennifer Carr, Melanie Vanderford, Cathy Glenn, Tamara Connell.

**Call to Order** – The meeting was called to order by President Rodgers at 13:00.

**Approval of Minutes** – There was a motion to approve the published August 15, 2022 Board Meeting minutes by Ms. Markwardt with a second had by Ms. Koepp. There were no suggested revisions and the motion passed.

**Goals:** Support the mission of the TTCF organization through:

- 1) Education, mentoring, and networking
- 2) Increase membership and participation by 5% - Mr. Dodwell announced the current membership census is 140 reflecting a 16.5% calendar year increase from last year.
- 3) Ensure continued organizational financial stability
- 4) Increase stakeholder access through quarterly meetings outside the Austin area
- 5) Advocate for legislative initiatives in support of our mission of improved patient outcome

**President Announcements/Agenda items** – *Kathy Rodgers*

Dates of 2022 Meetings – Ms. Rodgers announced and confirmed the below meeting dates:  
November 17 2023 Strategic Planning Meeting Embassy Suites Central – 1300 to 1600  
November 17 2022 TTCF Board meeting – Embassy Suites Central in conjunction with the Strategic Planning meeting  
November 18 2022 General Assembly meeting – Embassy Suites Central 0800 - 1600

TTCF Challenge Coin – Ms. Rodgers led a discussion on creating/producing a TTCF challenge coin that would be awarded to members for recognition of obtaining TCRN, CSTR, CAISS and other certifications. There was Board support with Mr. Stephens and Ms. Manor-Coombs agreeing to POC research.

Uncompensated care monies (UCC) – Ms. Rodgers reminded the Board of the project significant decrease in future funds. It was noted that Ms. Hernandez from DSHS has resigned her

**TTCF October 20, 2022 Board Meeting Minutes**

position and that the FY21 UCC Application reported for release by September 2022 has yet to be distributed.

30<sup>th</sup> Anniversary Celebration – Ms. Rodgers reported the event was a great success and that positive feedback was reported. Mr. Betts announced the event raised \$2,135.00 in funds.

TTDEC – The October 17, 2022 virtual course reflected 22 participants and \$2,288.76 in collected funds. The originally scheduled In-Person course was changed to Virtual attendance.

### **Officer/Board Reports:**

#### **Past President** – *Lori Robb*

No report offered

#### **Secretary Report** – *Brett Dodwell*

Mr. Dodwell reiterated current membership is 140 reflecting a 16.5% increase in last year's census. He also reported that the 2023 calendar year COI, SMART goal, and other documents will be distributed at the November 17, 2022 Strategic Planning Meeting and encouraged the leadership to begin considering 2023 goals and budgets.

#### **Treasurer Report** – *Jacky Betts*

Mr. Betts reported revenues of \$2135.00 from the August 16<sup>th</sup> Anniversary auction, and \$2288.76 from the October 17<sup>th</sup> TTDEC Course.

#### **At-Large Report** - *#1 Sherry Jennings, #2 Rhonda Manor-Coombes*

No report offered

#### **Parliamentarian Report** – *Courtney Edwards*

Ms. Edwards announced that the Oath of Office will be administered to the newly elected leadership at the November 18<sup>th</sup> meeting and thanked everyone who contributed to the annual Bylaw review/revision.

#### **Historian Report** – *Tamara Connell*

No report offered

### **Committee Reports**

#### Membership/Mentorship – *Rebecca Crocker, Terri Rowden*

Ms. Crocker and Ms. Rowden announced the committee will conduct a working lunch with inaugural members at the November 18, 2022 meeting with planned distribution of the new member 'e-book'.

#### Trauma Registry – *Michael Shiels, Christine Campbell*

Mr. Shiels announced Ms. Campbell will lead the Committee's presentation at the November 18<sup>th</sup> meeting.

#### Special Populations – *Kristie Brown, Lydia Camacho*

Ms. Brown announced that the Committee will present an OB case study for the February 2023 meeting.

Injury Prevention – *Ashley Kopech, Amy Tucker*

Ms. Kopech confirmed the McClain's Children's offering will be presented at the November 18<sup>th</sup> General Meeting.

Level I / II – *Danielle Sherar, Sheryl Cloud*

Ms. Sherar reported Committee will conduct its standard agenda at the November 18<sup>th</sup> General Membership Meeting and also noted she will assume the elected position of DAL #1 in January 2023. Ms. Cloud will assume the Committee Chair position with reported interest in the Co-Chair position by Meredith Stephens.

Level III – *James Stephens, Laura Wagley*

Mr. Stephens announced the committee will focus on new ACS Level III standards and the scheduled DSHS 157 rules at the November 18<sup>th</sup> meeting.

Level IV – *Janice Markwardt, Joy Henry*

Ms. Markwardt informed the Board that the usual agenda will be conducted at the November 18<sup>th</sup> meeting and the ACS's requested Level IV input solicitation will be discussed.

### **Workgroup Reports**

Fund Raising / Finance – *Jessica Vickers, Melanie Martin*

Ms. Vanderford reported the current merchandise inventory has been reduced during the last few General Membership Meetings and that new merchandise is being planned. There was notice that Ms. Vickers has planned to resign her Chair position.

Public Relations / Legislative – *Cathy Glenn, Vacant*

Ms. Glenn reported that she is networking for upcoming the upcoming 88<sup>th</sup> State Legislative session with emphasis on UCC funding decrease. The Co-Chair vacancy was noted.

Education – *Dawn Koepp, Jennifer Carr*

Ms. Koepp announced the educational offering for the November 18, 2022 meeting will be conducted by BAMC Burn specialist. Ms. Carr reported the weekly Facebook educational polls have dropped off recently but will be brought back to full scheduling.

**Open Forum** – *ALL*

It was again noted that the DSHS FY21 UCC application has yet to be released and that Ms. Indra Hernandez is resigning her position in relation to POC for UCC funding.

**Adjournment** – Without objection the meeting was adjourned by President Rodgers at 14:00.

***Recorded by,***

***Brett Dodwell  
TTCF Secretary***