

# MTC General Membership Meeting (3<sup>rd</sup> Qtr)

Agenda: Thursday, October 15, 2020

10:00 – 11:15 AM EST

Virtual Meeting - GoToMeeting™



Meeting link will be provided when you register for the meeting.

	<u>Time</u>	<u>Topic</u>	<u>Lead</u>
1.	10:00 AM	<b>Welcome, Introductions, Updates</b> (Elections, Bylaws, etc)	Madonna Walters
2.	10:10 AM	<b>Approval of <u>Minutes</u> of last General Membership meeting</b> (Aug. 6, 2020) – thank you, Courtney Berry – Posted on website - <b>Need motion to approve</b> (Please state your name).	Madonna Walters
4.	10:15 AM	<b>Finance – Treasurer’s Report</b>	Chris McEachin
5.	10:30 AM	<b>Education Survey Results</b>	TBD
6.	10:40–11:15 AM	<b>Committee and External Reports</b> <ul style="list-style-type: none"> <li>• <b><u>Education Committee and VRC Report</u></b></li> <li>• <b><u>Trauma Registrar’s Committee</u></b></li> <li>• <b><u>Pediatric Committee</u></b></li> <li>• <b><u>Injury Prevention Committee</u></b></li> <li>• <b><u>Research SIG</u></b></li> <li>• <b><u>Website</u></b></li> <li>• <b><u>MDHHS - Bureau of EMS, Trauma and Preparedness</u></b></li> <li>• <b><u>Legislation &amp; Marketing Committee &amp; Lobbyist’s Report</u></b> (MHSA)</li> </ul>	Committee Chairs <ul style="list-style-type: none"> <li>• Amy Koestner</li> <li>• Lauren Vredeveld</li> <li>• Amy Randall</li> <li>• Maurice Cox</li> <li>• Debbie Falkenberg</li> <li>• Madonna W.</li> <li>• Eileen Worden</li> <li>• Sarah Hughes and Sandi Jones</li> </ul>
	11:15 AM - BREAK	<b>Sign out of General Membership Business Meeting – Sign back in for the <b>Breakout Session of your choice</b> by 11:30 AM with one of the <b>GoToMeeting</b> links below:</b>	
	<b>Breakout Session #1</b>  11:30 AM – 12:30 PM	Presenter – <b>Barb Smith RN, MHSA, CEN, TCRN, FN-CSp, SANE</b> Dir. of Trauma Services, Beaumont Farmington Hills; Immediate Past-Pres., MTC <b>“Geriatric Trauma with Benchmarks &amp; Implementation”</b>  Meeting link will be provided when you register for this breakout.	
7.	<b>Breakout Session #2</b>  11:30 AM – 12:30 PM	Presenter – <b>Lauren Vredeveld, RHIA, CSTR</b> Trauma Registrar, E.D., Holland Hospital; Chair, MTC Registrar Committee <b>“Year-End Data Wrap Up – Preparing Summary Reports of Volume, PI Indicators, and More”</b>  Meeting link will be provided when you register for this breakout.	
	<i>FYI:</i>	<i>Meeting Calendar – 2020-21 - see website!</i> <ul style="list-style-type: none"> <li>• <b>November – Live Webinar – Date TBD</b> <b>“Penetrating Trauma” - Gul Raj Sachwani-Daswani, DO, FACOS</b> Director, Pediatric Trauma, Hurley Medical Center, Flint, Mich. Director, Surgical Intensive Care Unit, Hurley Medical Center</li> <li>• <b>December 3, 2020 – MTC General Membership Meeting - Annual Meeting and Elections</b> - Online meeting only (GoToMeeting™) <ul style="list-style-type: none"> <li>• Business Meeting: 10:00 AM – 11:15 AM</li> <li>• Breakout Sessions: 11:30 AM -12:30 PM (Topics TBA)</li> </ul> </li> <li>• <b>December 17, 2020 – MTC Registrar’s Meeting</b> Online meeting only (GoToMeeting™)</li> <li>• <b>March 2, 2021 - MTC General Membership Meeting</b> Online meeting only (GoToMeeting™)</li> </ul>	<i>Cont’d</i>

		<ul style="list-style-type: none"><li>• Business Meeting: 10:00 AM – 11:15 AM</li><li>• Breakout Sessions: 11:30 AM -12:30 PM (Topics TBA)</li></ul> <ul style="list-style-type: none"><li>• <b>March 11, 2021 – MTC Registrar’s Meeting</b> Online meeting only (GoToMeeting™)</li><li>• <b>May 13, 2021 - Meeting with Michigan Committee on Trauma (MCOT) at Boyne Mountain</b> (During Annual Meeting of the <a href="#">Michigan Chapter of the ACS</a>, May 12-14, 2021)</li><li>• <b>May 13, 2021 – MTC Registrar’s Meeting</b> Lansing Community College - West Campus</li></ul>	
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