

Trauma Advisory Council

Agenda

March 12, 2009 – 3:00 p.m.

- 1. Call to order – Dr. James Graham, Chairman**
- 2. Welcome and Introductions – Group**
- 3. Approval of Draft Minutes from the February 12, 2009 Meeting – Group**
- 4. Update on status of Rules and Regulations – Brian Nation**
- 5. Legislative Update – Dr. James Graham**
- 6. Timeline and Process for initial hospital application for trauma designation – Renee Mallory**
- 7. Trauma Registry – What Software and Timeline – Donnie Smith**
- 8. Trauma Budget for first year – Donnie Smith**
- 9. Open Discussion – Group**
- 10. Next meeting date – April 9, 2009**
- 11. Adjournment**