

# **Trauma Advisory Council**

## **Agenda**

**October 9, 2008 – 3:00 p.m.**

- 1. Call to order – Dr. James Graham, Chairman**
- 2. Welcome and Introductions – Group**
- 3. Approval of Draft Minutes from the September 11, 2008 meeting.**
- 4. Review and Adoption of Proposed Bylaws – Group**
- 5. Trauma Regional Advisory Councils (TRACs)**
  - a. How are they organized?**
  - b. Who participates?**
  - c. When to start?**
- 6. Should the TAC host regional interest meetings before the legislative session?**
- 7. System start up issues - Group**
- 8. Progress report on trauma registry software**
- 9. Progress report on the dashboard system**
- 10. ACS Site Visit and Special Trauma Advisory Council Meeting – Dr. James Graham, Chairman**
- 11. Open Discussion - Group**
- 12. Next meeting date.**
- 13. Adjournment**