

***Department of Health New Mexico Trauma
System Fund Authority (TSFA)***

September 16, 2009

1:00 - 4:00

Hospital Association
7471 Pan American Freeway
Albuquerque, NM 87113

TSFA Appointed Members

Dale Kester - Chair

Gerald Demarest, MD-Vice Chair

Christina Campos

Jeff Dye

Don McNutt

James Spence, MD

Secretary Alfredo Vigil, MD

John Henry Sloan, MD

Jennifer Ward, RN

Robert Sapien, MD

AGENDA

1. Welcome and Call to Order
2. Agenda Changes
3. Review and Approve Minutes
4. Attendance TSFA Members
5. State Trauma Registry
6. MOA Update
7. FY10 TSFA Trauma System Applications