

June 15, 2010

New Mexico Hospital Association
7471 Pan American Freeway NE
Albuquerque

1:00- 4:00

AGENDA

1. Welcome and Call to Order
2. Review and approve Minutes
3. Report from TASSC TSFA application review committee
4. Report on membership guideline changes
 - a. SWAC comments/approval
 - b suggestions of members to fill vacant positions approved by SWAC
 - c next steps in guideline revisions
5. TNCF Report
6. Trauma Registry Report
 - a. TRWG Report
 - b. Volunteer Registry Report
 - c. Cumulative Registry Report
7. Trauma Center Reports
 - a. UNMH
 - b. C-SVRMC
 - c. San Juan Regional Medical Center
 - d. Carlsbad Medical Center
 - e. Roosevelt General Hospital
 - f. Gerald Champion Regional Medical Center
 - g. Eastern New Mexico Medical Center
 - h. Medical Center of El Paso
8. Developing Trauma Center Report
 - a. Nor Lea
 - b. Sierra Vista
 - c. C-SVRMC
 - d. GIMC
8. Regional Office Reports to include reports on RetrACs within the Region
 - a. Region I
 - b. Region II
 - c. Region III
9. Sub-Committee Reports
 - a. Transfers
 - b. Pediatric Trauma - EMSC
 - c. Trauma Center Medical Directors
 - d. Statewide Performance Improvement
 - e. Field Triage
 - f. Communications
 - i. communications committee combined with one formed by SWAC to include members from MDC and TASSC
10. Next Meeting
11. Adjourn