

Agenda Item	Discussion Leader	Discussion	Action/Next Steps	Time
Call to Order/Welcome	Christine McGahey			
Introductions	Christine McGahey			
Approval of Minutes				
Presidents Report	Christine McGahey	Discuss vision and strategic plan for 2022		
TMAC Board of Directors Finalizing new board members	Christine McGahey	Past President – Sharon Brown President – Chris McGahey Secretary – Ashwini Chand-Kumar Treasurer – Director at Large, Hosp. – Director at large, EMS –		
Select nomination for STAC	All			
TMAC Membership	Christine McGahey	Increase membership		
TMAC Website	Ashwini Chand-Kumar	update		
VRC Virtual Re review process	Ashwini Chand-Kumar	Sharing her experience		
Trauma Finance	Georgie Collins			
Future Membership Meetings/Summer Conference	Christine McGahey	Ideas for future meetings and conference		
Abstract for TQIP	Christine McGahey	Ideas for abstract presentation		
Round Robin/Closing Remarks	Christine McGahey			