



TRAUMA MANAGERS ASSOCIATION OF CALIFORNIA

General Meeting Minutes

March 28th 2025 0800-1530

Hybrid: Northridge /Zoom

Present	Board Position	Name	Title	Agency
X	President	Crystal Walsh	Trauma Program Manager	Mercy Redding
X	President -Elect	Frank Darlok	Trauma Program Manager	Providence Queen of the Valley
X	Treasurer	Jen Fritzerald	Trauma Program Manager	UC Davis
X	Secretary	Ashwini Chand-Kumar	Senior Nursing Director	Dignity Health MSJMC
X	Director at Large, LEMSA	Loreen Gutierrez	Director of EMS	Inland Counties EMS Agency
X	Director at Large, Hospital	Jennifer Crawford	Trauma Program Manager	Adventis Ride-Out
	TMAC office assistant	Susan Watson		
	Committee			
X	Chair of rural trauma committee	Richard Vara / Ann Marie	Trauma Program Manager Trauma	Fairchild
	Chair of pediatric trauma committee	Matt Derkriorian	Trauma Program Manager	Rady's Children
X	Chair Trauma Education	Evan Edmister	Trauma Prevention Coordinato	Kaiser Vacaville
	STAC	Michelle Shelly Woodfall	Director of Acute Surgery	Stanford

AGENDA ITEM	DISCUSSION/ACTION	OWNER/DECISION
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Call to Order/Welcome		Crystal
Roll Call /Introduction	Brief welcome and roll call conducted	All
Presentation CLR	CLR : Thoracic evacuation irrigation a hemothorax (Zoom)	Dr. Amit Shah
TMAC Website	<p>Crystal Presentation on the ongoing pending update of the website, question what are the members are looking for the Website suggestions</p> <ol style="list-style-type: none"> 1. Member Account profile -pictures , due, etc 2. Education section 3. Document sharing ; forum , search topics , ask question s 4. Post upcoming conferences , upcoming educations opportunities 5. What's new in the trauma world 6. Government legislator section 	Crystal
TMAC name	<p>Change TMAC name? Poll on what the association should be, due to name the TMAC name other professionals not joining done by October by October 2025</p> <p>Final Voting will be done end of meeting today</p>	Crystal
Fee Change	<p>Updated that the membership fee will benefit</p> <ol style="list-style-type: none"> 1. continue scholarships 2. President travel expenses 3. Sub-committees 4. website update 	Crystal
Treasure update	Proposed increase in membership dues will increase the association fund and result in added benefits to the members . Financial statement shared with members	Jen F
Membership status	Membership recruitment and efforts to recruit members is in process. 25 Trauma Centers are not active members of TMAC, Jen C will be reaching out to these non-represented centers	Jen C and Loreen

	Currently 73 current members with 9 Board and committee members	
BOD positions	Position up for reelections in November 2025 <ol style="list-style-type: none"> 1. President-elect 2. Secretary 3. Director at Large 	Ashwini/Crystal
Presentations :	Evan Edminster : Trauma Hot Topics (ZOOM) Matt Derkriorian : Peds Re-Verification Experience (Zoom) Amelia Hart : Level II Trauma Re- Verification Experience (Zoom)	
STAC/ ENA	Report out ENA : Testing information for TNAC STAC : Read by Crystal ; pre-hospital transfusion blood protocol Statewide trauma data report Chapter 6 revision of regulation ; out for public comment TMAC will be commenting on the chapter 6's change from RN to qualified person as program manager role. April 2025	Crystal Loreen
	Lunch	
Presentation	Trauma Hot Topics Evan	
TMAC Sub-Committee Report out	1) Rural Trauma Committee : Co-Chairs Annmarie Fairchild /Richard Vara last meeting March 27th EMS transport, vascular and pelvic fractures : developing clinical practises for rural centers , ED transfers , create types of transport algorithm ,TBI transfer protocol 2) Pediatric Committee : Matt (Crystal presented) last meeting Feb 28th , pediatric best practices	

	3) Trauma Education : Evan Edminsiter	
TQIP Scholarship experience	Brandi St. John went to TQIP first time last November Theme was communication	
	Presentation Burn /Trauma : Brandon J. Woodward MD	
	The members voted for TMAC to change name to Trauma Professionals Association of California	
Upcoming educational	<ol style="list-style-type: none"> 1. UC Davis May 16th 2025 UC Davis 2. Day of Trauma June 13th 2025 John Muir Medical Center 3. Trauma Symposium May 9th 2025 Arrowhead Regional Medical Center 	
Round table and closing		

Minutes taken by Ashwini Chand-Kumar