



TRAUMA MANAGERS ASSOCIATION OF CALIFORNIA
General Meeting
Minutes
October 25, 2024
Hybrid: SSV EMS Agency /Zoom

Present	Board Position	Name	Title	Agency
X	President	Crystal Walsh	Trauma Program Manager	Dignity Health Mercy Redding
X	Treasurer	Jennifer Fitzgerald	Trauma Program Manager	UC Davis
X	Secretary	Ashwini Chand-Kumar	Director of Emergency, Trauma	Dignity Health MSJMC
X	Director at Large, LEMSA	Loreen Gutierrez	Specialty Care Coordinator	Inland Counties EMS Agency
X	Director at Large, Hospital	Jennifer Crawford	Trauma Program Manager	Aventis Rideout
	TMAC Executive Assistant	Susan Watson		
X	RTCC Chair	Annmarie Moser/Richard Vara		Fairchi/Arrowhead Regional Medical Center
X	Pediatric Chair	Matt Derkrikorian		Rady's Children Hospital
	Education Chair	Evan Edminster		
X	STAC	Michelle (Shelly) Woodfall		

AGENDA ITEM	DISCUSSION/ACTION	OWNER/DECISION
Call to Order/Welcome	Conference call format; called to order at	Crystal
Roll Call	Brief welcome and roll call conducted	All
BOD Report	Jennifer presented the treasurer report and availability of scholarship Ashwini updated on TMAC Website update progress Loreen update on LEMSA	BOD

	Jennifer update on status of membership and recruiting (63 active members)	
Presentations :	Kristin Kraus Injury Presentation on a shoestring budget Cheri White PI Presentation Jennifer Crawford Level III Verification Experience Crystal Walsh Level II Verification Experience	
	Lunch	
STAC	Shelly Woodfall first meeting Dec 12,2024 , members encourage to email Shelly with concerns Trauma Data in image trend pushing to have all LEMSA are reporting data to State	
	Steven Jacobson Presented ENA report on trauma	
Nomination	President Elect Nomination election to be completed by Nov 30 th , 3 year commitment , nomination forms sent on listserv and on TMAC site	Loreen Gutierrez
TMAC Sub-Committee Reports	1) Rural Trauma Committee : Co-Chairs Annmarie Fairchild /Richard Vara 2) Pediatric Committee : Matt Derkikorian 3) Trauma Education : Evan Edminster (not present)	
TMAC Scholarship	Crystal Walsh announced the winner of the scholarship : Brandi St John	
TQIP Poster Presentation	Ideas for poster presentation, goal to present a poster at 2025 TQIP	
TQIP	Breakfast/ collab at TQIP 2024 meet at TQIP 2 nd day for breakfast table will have TMAC sign.	
Roundtable	All	
Presentation	Pediatric Fractures that give you pause Dr. Holly Leshikar	
Closing	Crystal	

Minutes taken by Ashwini Chand-Kumar