



TRAUMA MANAGERS ASSOCIATION OF CALIFORNIA

General Meeting

MINUTES

March 18th 2022

Video Conference

Meeting ID: 92925531749

Passcode: 758378

Present	Board Position	Name	Title	Agency
	Past- President	Sharon Brown	Trauma Program Director	Arrowhead Regional Medical Center
X	President	Christine McGahey	Trauma Program Director	Kaiser South
X	Treasurer	Melissa Harte	VP of Trauma Program	San Jose Regional Hospital
X	Secretary	Ashwini Chand-Kumar	Trauma Program Manager	Dignity Health MSJMC
X	Director at Large, LEMSA	Loreen Gutierrez		Riverside County EMS
X	Director at Large, Hospital	Crystal Walsh	Trauma Program Manager	Dignity Health Mercy Redding
X	TMAC office assistant	Susan Watson		

AGENDA ITEM	DISCUSSION/ACTION	OWNER/DECISION
Call to Order/Welcome	Conference call format; called to order at	Christine
Roll Call	Brief welcome and roll call conducted	
Role introduction	Christine introduced the new board members	
President report	Christine discussed the vision and strategic plan for 2022	Christine
STAC	Melisa Harte will be nominated as the TMAC representative to STAC, Ashwini to send resume and nomination to Elizabeth at the state.	Christine
Presentation	1) Ashwini shared her recent VRC virtual visits experience	

	2) Trauma Finances discussion, how to improve reimbursements and processes	
Future plans	1) Discussion on a summer conference : due to ongoing COVID issues discussion was virtual vs in person, topics , speakers 2) TQIP abstraction ideas : no decision was made 3) Website update : pending 4)	All
Round table/ closing	Christine thanked everyone for joining , discussion about future plans and encouraged members to recruit	All
Adjourned	BOD to announce next meeting date	

Minutes taken by Ashwini Chand-Kumar