



TRAUMA MANAGERS ASSOCIATION OF CALIFORNIA

General Meeting

MINUTES

March 23^d 2024

0800-1530

Hybrid: Rady Children's /Zoom

Present	Board Position	Name	Title	Agency
	President	Christine McGahey	Trauma Program Director	Kaiser South
X	President -Elect	Crystal Walsh	Trauma Program Manager	Dignity Health Mercy Redding
X	Treasurer	Jennifer FitzGerald	Trauma Program Manager	UCD Health
X	Secretary	Ashwini Chand-Kumar	Trauma Program Director	Dignity Health MSJMC
X	Director at Large, LEMSA	Loreen Gutierrez	Specialty Care Coordinator	Inland Counties EMS Agency
X	Director at Large, Hospital	Vacant		
	TMAC office assistant	Susan Watson		

AGENDA ITEM	DISCUSSION/ACTION	OWNER/DECISION
Call to Order/Welcome	Conference call format; called to order at 0800	Crystal
Roll Call	Brief welcome and roll call conducted	All
President report	Crystal updated the members of the strategic plan 1)	Crystal /All
Presentations :	OFI and Successes : Amy Brammer	

	Direct Peritoneal Resuc : Brody Eick Survey on Gray Book : Stephen Kernopand, Kristin Santos	
	Lunch	
	Geriatric Approach to Injury Prevention : Robin Tyler Pediatric Shock : Dr. H. Harvey	
STAC	Shelly Woodfall ,Michelle Moss , Loreen, BOD will decide May meeting	
Nomination	Director at large : Jennifer Crawford, Brody Eick, Tony Chatello Injury Prevention : Due date for nomination April 30 th	
TMAC Committees and TQIP project proposals	Looking for members for Committee : issues, how to overcome and report back to BOD, membership fee will be waived for those who serve on committees 1) Rural Trauma Committee : Co-Chairs Annmarie Fairchild /Richard Vara 2) Pediatric Committee : Matt 3) Trauma Education : Evan Edminster	
TQIP Poster Presentation	Ideas for poster presentation, goal to present a poster at 2025 TQIP	
TQIP	Breakfast/ collab at TQIP 2024	
TMAC Membership	64 trauma centers are represented throughout Northern and Southern California No Trauma State summit this year	Loreen
Upcoming educational	1) UC Davis May 17 th 2024 at UC Davis Hybrid 2) Trauma conference September 17 th 2024 at Marin Valley 3) Trauma Con STN April 10-11 th 2024 Florida	Jen
Round table and closing	BOD	

Minutes taken by Ashwini Chand-Kumar