

# March 23<sup>rd</sup>, '17

## MEETING SCHEDULE

Notice time changes for some Committees

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### **RAC-G - GENERAL ASSEMBLY MEETING**

**Date:** Thursday, March 23, 2017

**Location:** ETMC Pavilion, 801 Clinic Dr., Tyler 01

**Time:** Continental Breakfast at **8:30**

Pre-Hospital (EMS Providers – RAC-F & G) and Air Medical Committees will meet with **Sam Vance and Valerie Tomlinson** in Atrium at **9 – 11a**

### **Committee Meeting Schedule:**

HPP Committee meeting – **ROOM 1, 9 – 10:30a**

**EMTF** will **NOT** be meeting this time

### **Lunch Served at 11:30 – Atrium**

**11:30 – 12:30p**

Physician Peer Review – lunch while meeting – **Atrium**

Performance Improvement - lunch while meeting – **Room 1**

Initial Meeting of Free-Standing Emergency Department Committee – **Room 4**

**12 – 1p**

Long Term Care (LTC) - **Atrium**

Acute Care (STROKE/STEMI) –**Room 1**

Perinatal Committee – **Room 3**

All Terrain Vehicle (ATeamV) – **Room 4**

Finance Committee – **Room 6**

*Clinical & Public Education- No Chair - No Meeting this Quarter*

***Please meet in Atrium for General Session at 1:30 p.m.***

# GENERAL ASSEMBLY MAIN SESSION

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March 23, 2017

EMTC Pavilion - ATRIUM

801 Clinic Dr., Tyler 01

Please Sign In at Registration Desk

Welcome .....Sheryl Coffey  
Sponsoring Vendor: Chris Maze, RRS Patient Decontamination  
Trauma Service Area F Representation  
Dr. Brad Robinson, Tyler Complete Care  
Affiliate and Associate Members  
and all our MEMBERSHIP – WELCOME & THANK YOU!

Call for Invocation and Pledge.....Dr. Bill Moore, Advisor

1. **RAC/MADD Presentation of Awards** .....Sheryl Coffey/MADD  
Arnie Spiers Ed Brando and James Pike (Not Available)  
Marie Reed  
George Roberts

2. **CHAIR'S TALKING POINTS**.....Jerri Pendarvis  
>Capitol Day – Austin  
>RAC Chair Meeting  
>HB1148

3. **COMMITTEE CHAIR'S REPORT**  
Dr. Bill Moore -Physician Peer Review  
Stacy Gregory – Free Standing ED (Initial Meeting)  
Marie Reed - All Terrain Vehicle (ATeamV)  
Mary Beth Gremillion Long Term Care (LTC)  
Billy Perez - Finance Committee  
Lisa Hutchison - Acute Care  
Jamie Moore –Sub-Committee: STEMI  
Keith Vintila – HPP  
Stephanie Foster - Perinatal Committee  
Rob Terry - Performance Improvement  
Jim Speier - Air Medical  
Mike Adams – Pre-Hospital  
**Open for Chair** - Clinical & Public Education

4. Open Discussion

Adjourn