

Region 1, North Idaho
General Meeting Agenda
March 20, 2015 1000 Hours
Kootenai Health, Board Room

- | | | |
|-------|-----------------------------------|------------|
| I. | Welcome and Introductions | Way |
| II. | Agenda Approval | Way |
| III. | Minutes Approval (2-19-15) | Hoerner |
| IV. | TSE State-wide Meeting Update | Way/Meza |
| V. | TSE Program Update | Surjan |
| VI. | Old Business | Way |
| | a. Review Bylaws as Presented | Way |
| | b. Approve Bylaws | Membership |
| | c. Review Committees/Assignments | Way |
| VII. | New Business | Way |
| | a. Establish Executive Committee | Way |
| | b. Membership | Way |
| | c. Other Subcommittees Needed | Way |
| | d. Trauma Data Points | Way |
| | e. Stroke and STEMI Update | Way |
| | f. TSE Community Needs Assessment | Way |
| VIII. | Other Business | Way |
| IX. | Action Items for Next Meeting | Way |
| X. | Next Meeting 4/24/15 | Committee |
| XI. | Adjourn | Committee |