



AGENDA
CATRAC Mission Lifeline – Protocol Subgroup
 February 17, 2010
 0800 to 1000

LOCATION: AHA – 10900-B Stonelake Blvd., Suite 320, Austin TX 78759

PRESIDING: Pat Ramming and Traci Forister

RECORDER: Traci Forister

MEMBERS PRESENT:

MEMBERS TELECONFERENCING:

Guests:

TOPIC	DISCUSSION	ACTION	OPEN/CLOSED
Review of Minutes: (0800-0815)	Summary:		
(0815-0830)	Review goals from last meeting, as well as last stakeholders meeting		
0830-0845	Review EMS Committee and Protocols Committee member lists and divide groups to ensure balance of hospital and EMS representation in each group.		
0845-0930	Review current protocols in place in the region, compare to RACE		
0930-0945	Summarize findings – assign tasks for next meeting		
0945	Confirm next meeting date/time		