



North Central Florida Trauma Agency

Dixie County Emergency Operations Center
17600 SE Highway 19, Cross City, Florida
Phone: 352-313-6500, ext. 108 or Cell: 352-214-2164

Planning Together for a Safer and Healthier North Central Florida since 1990

NCFTA GENERAL MEETING AGENDA Wednesday, September 12, 1:30 pm – 3:00 pm

- I. Call to Order
- II. Roll Call/Conflict of Interest Statement
- III. Consideration of July 25, 2018 General Meeting Summary (review by all; considered by Board members)
- IV. Distribution of Financial Report – June 30, 2018 (distributed to all; note considered during Board meeting)
- V. Guest Speaker: Richard Anderson, Meridian Behavioral Health Care; Grant Opportunity to Provide EMS Agencies Screening, Brief Intervention, Referral and Treatment (SBIRT) Protocol to Assist in Determining the Likelihood of a Substance Use Disorder for Those Patients Reversed from an Opioid Overdose and/or who Use Other Substances (10 minutes)
- VI. Elections
 - a. Board Members (all vote on Board members)
 - i. Staff Recommendation to Retain Current Board as Just Finalized as Part of Trauma Plan Development
 - b. Officers (Board votes on officers)
 - i. Staff Recommendation to Retain Current Officers and Just Finalized and Part of Trauma Plan Development
- VII. Case Presentation (QI Round Table): Dixie County EMS and UF Health Shands Hospital Discuss an MVC between Boom Truck and Car with Crushing Injuries
- VIII. Membership Update
 - a. General Member Vacancies and Member Support with Recruitment
 - b. Contact Information Update Process
- IX. Other Business
 - a. Selection of Next Host Agency (if not determined in Board meeting)
 - b. Selection of Next Meeting Date (if not determined in Board meeting)
- X. Next Meeting Date
- XI. Adjournment

Interested parties who cannot attend in person but who wish to listen in to the conference proceedings may use the following (IF PHONE IS AVAILABLE IN MEETING ROOM. THIS WILL BE CONFIRMED 24 HOURS IN ADVANCE OF MEETING VIA EMAIL):

CALL-IN NUMBER: 1-888-670-3525
CONFERENCE CODE: 554-736-5244

Members of the Board who listen in via phone will not count towards a quorum; however, if there is a physical quorum at the meeting site, they may participate in official business. If you have any questions about this meeting, please do not hesitate to contact Jeff Feller at 352-313-6500, x108 or at jfeller@wellflorida.org. On the day of meeting, if you need to contact Mr. Feller urgently, his cell phone number is: 352-214-2164.