



North Central Florida Trauma Agency

ZOOM Meeting (details provided in meeting mailout)

Jeff Feller's Cell: 352-214-2164

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

NCFTA BOARD OF DIRECTORS/GENERAL ANNUAL MEETING AGENDA

Wednesday, June 16, 1:00 pm – 3:00 pm (via ZOOM)

- I. Call to Order
- II. Roll Call/Conflict of Interest Statement
- III. Consideration of February 10, 2021 Meeting Summary
- IV. Review of Financial Report(s) – May 30, 2021
 - a. Financial Report (Jeff Feller)
- V. Quality Round Table
 - a. Discussion: Trauma Gray Criteria for Seniors (facilitated by Cory Hewitt and Mitchell Gleason)
 - b. Discussion: Hanging and Suffocation Recommended TTP Language or Further Discussion (*TENTATIVE - facilitated by Dr. Fraunfelter*)
- VI. Staff Update
 - a. New General Members and Board Vacancies
 - Eddie Hand (new general member for Suwannee County EMS)
 - Eddie Hand as Recommended to Replace Charles Tannachion on Board
 - Replacement for Scott Pendarvis in Dixie County
 - b. Update on Dues Collection Process for 2021
 - c. Update on BOCC Update Report/Letter
 - d. Update on Technical and Administrative Support Annual Agreement with WellFlorida
 - e. Elections Delayed Until August to Fulfill Bylaws Advanced Notice Requirement – Must Set Up Nominating Committee
- VII. Next Meeting(s)
 - a. August Meeting Quality Round Table Host and/or Topic: To Be Determined
 - b. August Meeting Date and Time: To Be Determined
 - c. August Board Agenda Planning Meeting Date and Time: To Be Determined
- VIII. Other Business
- IX. Adjournment

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.