

Committee: TAG

Date: 3/16/2011

**Members Present:** Rochella Mood, Deb Battle, Gina Solomon, Jim Sargent, Kim Brown, Greg Pereira, Julie Spankowski, Bambi Bruce, Chad Taylor, Lynn Grant, Adam Bomar, Bruce Bailey, Kelli Vaughn, Liz Atkins, Kathy Sego

**Members Absent:**

**Ex-Officio Present:**

**Excused:**

**Also Attending:**

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION	FOLLOW-UP
<b>CALL TO ORDER</b>	The meeting was called to order by Bambi Bruce at		
<b>MINUTES</b>	Minutes from November meeting were approved as written.		
<b>TREASURY REPORT</b>	Given by Jim Balance is 3345.00 ENA invoice for 936.00 for Deb's course in Mountain Lakes.  Bam to send Jim invoice for TNCC for payment.	None needed	
<b>TAG WEBSITE</b>	Web address is <a href="http://traumaassociates.org">traumaassociates.org</a>  Send Jim any class information from the different hospitals for posting. Classes including: TNCC, ENPC, ATCN, ATLS  Trauma registrar/coordinator manual is on the trauma commission website.  Jim continues to work on content for website.	Send Jim all the course information including: location, cost, registration deadline, contact person, contact information. Deadline for information is 3/23/11	

<p><b>TNCC</b></p>	<p>Upcoming courses –</p> <p>May 5<sup>th</sup> and 6<sup>th</sup> in Mountain Lakes - Deb Battle</p> <p>Deb is conducting site visit on 3/23/11</p> <p>May 20<sup>th</sup> and 21<sup>st</sup> in Cordele - Bam, Gina, and Rochella.</p>		
<p><b>ENPC</b></p>	<p>No set courses at present.</p>		
<p><b>CHANGES CONFERENCE</b></p>	<p>Bam and Debra – Agenda and speakers set.</p>	<p>Encourage nurses to attend.</p>	

<p><b>OTHER</b></p>          <p><b>ADJOURNMENT</b></p>	<p>Jim Pettyjohn's mother passed – Flowers sent by TAG. Paid by Sunshine fund. Discussion on future uses – ie flowers, cards. Additional funds needed to continue.</p>          <p>Meeting adjourned at 1055 by Bambi Bruce.</p>          <p>Respectfully submitted, Kathy Segó, RN, MSN, CEN</p>	<p>Everyone to contribute \$20.00 to replenish the fund. Please send to Bambi.</p>	
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