



Central Texas Regional Advisory Council  
Trauma Service Area - L  
www.TSA-L.com

# DRAFT

# MINUTES

## Hospital Care & PI Committee

*Date | time* 5/24/2017 10:30 AM | *Meeting called to order by* Heidi Lavka

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### In Attendance

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Cassie Campbell, McLane Children's  
Ashli Hartranft, LRHC-Rockdale  
Alan Mainville, CMHS  
Susie Smith, LRHC-Rockdale

Kayla Cehand, McLane Children's  
Anjenette Juracek, BSWH  
Laura Metcalf, RBCH

Lauren Ernst, S&W Med Ctr  
Kathy Kepler, Metroplex  
Angela Newton, HGH

**Guest:** None

**CTRAC Staff:** Jennifer Henager

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### Call to Order and Introductions

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Heidi Lavka called the meeting to order at 10:38 am and began introductions.

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### Approval of Minutes

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Motion to approve the February 2017 minutes as written made by Kathy Kepler, seconded by Angela Newton.  
Motion carried.

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### Update from GETAC

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No updated provided.

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### New Business

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- A. Registry Overview: Heidi provided an overview of the registry specifically geared for level IV facilities. Heidi will provide documents for Jennifer Henager to post on the website.

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### Special Populations

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No report.

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### Upcoming meetings & educational opportunities

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- No report

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## Other Announcements, Comments, Discussion, etc.

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- No report

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## Performance Improvement

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- Separate minutes kept in the CTRAC office. However, not issues brought forward for discussion this meeting.

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## Next Meeting

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8/30/2016 10:30 AM, CTCOG Conference Room D8

Meeting adjourned without incident.