New Hampshire Emergency and Medical Trauma Services Trauma Medical Review Committee

AGENDA:

Wednesday December 20, 2023 9:30 AM- 11:00 AM Fire Academy, Classroom 2

NOTE: There are 14 Voting members, 8 needed for a quorum

I. CALL TO ORDER – Dr. Martin, Chair

- Item 1. Welcome & Introductions
- Item 2. Membership

Mark Kromer (Expired 08.26.23)

Upcoming Expirations:

Tony Maggio (01.16.24)

Item 3. Open Physician positions - Neurosurgery

II. APPROVAL OF MINUTES

Item 1. October 18, 2023

III. BUREAU REPORT

Item 1. Division items of interest- Chief Romanello

IV. SUBCOMMITTEE & TOPIC REPORTS

- Item 1. Trauma Registry Report Trachim
- Item 2. Coordinating Board Report Coelho
- Item 3. Medical Control Board Report Trimarco
- Item 4. Injury Prevention Report Esdon
- Item 5. Rehabilitation Report Petrin
- Item 6. Medical Examiner Report Snow
- Item 7. Hospital Designation Sub-Committee Martin

V. OLD BUSINESS

Item 1. None to report

VI. NEW BUSINESS

Item 1. None to report

VII. GOOD OF THE ORDER / ITEMS OF INTEREST

VIII. ADJOURNMENT NEXT MEETING REMINDER: February 21, 2024