# New Hampshire Emergency and Medical Trauma Services Trauma Medical Review Committee

## **AGENDA:**

Wednesday, June 19 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
- Item 3. Upcoming Expiration:

Tom Trimarco- Expiration 11.30.24

Item 4. Open Physician positions – Neurosurgery, Medical Examiner

# II. APPROVAL OF MINUTES

Item 1. April 17, 2024

# 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. Medical Examiner Report VACANT
- Item 6. Hospital Designation Sub-Committee Martin

## V. OLD BUSINESS

#### VI. NEW BUSINESS

Item 1. Discussion on free standing ED's

# VII. GOOD OF THE ORDER / ITEMS OF INTEREST

# VIII. ADJOURNMENT NEXT MEETING REMINDER: August 21, 2024