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

AGENDA:

Wednesday, August 21 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. June 19, 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**
- VII. GOOD OF THE ORDER / ITEMS OF INTEREST**
- VIII. ADJOURNMENT NEXT MEETING REMINDER: **October 16, 2024****