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

#### **AGENDA:**

# Wednesday, December 18, 2024 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. August 21, 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

Item 1. Meeting locations Item 2. State EMS Conference

# VI. NEW BUSINESS

Item 1. Vote on 2025 TMRC schedule

## VII. GOOD OF THE ORDER / ITEMS OF INTEREST

## VIII. ADJOURNMENT NEXT MEETING REMINDER: TBD