# TSA –B Regional Advisory Council Special Populations Committee Meeting Tuesday, November 19<sup>th</sup>, 2024 @ 1600 Virtual Meeting

#### I. Call to Order – Cherish Brodbeck and Kara Chambers

# II. Confidentially Statement

Anyone that has not submitted a form on file at the TSA-B office will need to sign one. The form is on the RAC website.

# **III.** Approval of Meeting Minutes

Approval of September meeting minutes.

## IV. Subcommittee Reports

**Pediatric:** Kaci Thompson

Old Business: PI indicators- creation of spreadsheet to keep track of

data.

**New Business:** Co-chair – accepting nominations through 11/18

**Injury Prevention/Outreach Education:** 

Next Subcommittee Meeting: last meeting held 9/25.

**Geriatric:** Jessica Martinez, Vanessa Flores

**Old Business: None** 

**New Business:** 

**Injury Prevention/Outreach Education:** 

**Next Subcommittee Meeting:** 

**Bariatric:** Ad Hoc committee: Open

**Perinatal:** Kay Hatton/Whitney Mapes

Old Business: Involved in State projects. Maternal Sepsis and Safe Sleep.

**New Business:** 

**Injury Prevention/Outreach Education:** 

**Next Subcommittee Meeting: Next meeting in November.** 

Burn Trauma: Amber Tucker/Michael Smith

Old Business: Burn Task Force working on standardized protocols.

**New Business:** 

**Injury Prevention/Outreach Education:** 

**Next Subcommittee Meeting:** 

### V. Open discussion

### VI. Adjournment