

# Draft Agenda for the Spring/Summer 2015 Full Committee Meeting.

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One important update to emphasize: due to facility request, we will not be starting the meeting until 0900 instead of the earlier posted 0830.

## **June 15, 2015 \*DRAFT\***

- 0900 – 0915 Sign-in
- 0915 – 0930 Introductions and Pledge of Allegiance
- 0930 – 1000 Board of Directors update
  - Announcements (new members, advisors, liaisons)
  - Finances
  - New BOD ex officio position
  - Institute of Medicine
  - Trademark update
  - ALERRT and Fall/Winter 2015 meeting
- 1000 – 1020 IAB Update
- 1020 – 1035 Break
- 1035 – 1100 GW Continuing Training Grant
- 1100 – 1130 Research review
- 1130 – 1150 Preliminary report: Wounding patterns in active shooter fatalities
- 1150 – 1300 Lunch (on your own)
- 1300 – 1330 TECC Case review: Baltimore Riots 2015
- 1330 – 1400 REBOA
- 1400 – 1430 Intramuscular TXA
- 1430 – 1530 Working group reports
  - Pediatrics
  - K-9
  - Psychiatric mitigation
  - First Care Provider
  - Public relations/website
- 1530 – 1545 Break
- 1545 – 1615 New working group proposals
  - Training slide deck
  - Equipment
  - Wilderness/austere medicine
  - Hazmat/CBRNE
  - USAR/Technical rescue
- 1615 – 1630 Public Comment
- 1630 – 1700 Open discussions Guidelines
  - TECC guidelines user resource document
  - Guidelines reformat
- 1700 Adjourn

**June 16, 2015 \*DRAFT\***

0900 – 0915 Sign-in  
0915 – 0930 NFPA interface  
0930 – 1130 Open Guidelines discussion  
1130 – 1200 Review of proposed changes  
1200 – 1300 Lunch  
1300 – 1400 Committee voting **\*\*Closed to the public\*\***  
1400 Save Rounds and Adjourn