## August 8, 2016 10:30-12:30

## **AGENDA**

1. Call to order – Roll Call Alison Burns
2. Introductions of New Members Alison Burns

1. Approval of minutes – July 13, 2016 All
2. Financial Report Lynn Foster
3. Old Business
4. TOPIC course update - Shelby Sept 19, 2016 ($350.00)
5. AAAM AIS course outcome -Vicki July 14-15
6. DI Business – Report Writer Terrie Stewart

1. New Business
   1. Elections/nominations Vice/Secretary/Treasurer Amy Hamrick
   2. By Law review
2. RTAC Reports
   1. Upstate Amy Hamrick
   2. Peedee Alison Burns
   3. Midlands Carol Ann Dean
   4. Low Country Terrie Stewart

1. TASC Subcommittees Reports:
2. Education Terrie Stewart
3. Registry Christina Grice
4. Injury Prevention Nichole Spivey
5. Trauma Symposium (Oct 27-28, 2016) Carol Ann Dean
6. Advocacy Terrie Stewart
7. DHEC Report Rich Wisniewski
8. Around the table
9. Adjourn: Next Meeting September 14, 2016 (In person)

TAC Meetings 2016: Oct. 26