## March 9, 2016 10:30-12:30

## **AGENDA-Draft**

1. Call to order – Roll Call Alison Burns

1. Approval of minutes – February 10, 2016 meeting All
2. Introductions of New Members Alison Burns
3. Financial Report Lynn Foster
4. DHEC Report Rich Wisniewski
5. Old Business
6. TOPIC course update **Sept 19, 2016**
7. AAAM **July 14-15**
8. Orange book review Education

1. New Business
   1. Open
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. Legislative affairs and Public Policy (STN) Terrie Stewart
3. Registry Christina Grice
4. Website Alison Burns
5. Trauma Symposium (Oct 27-28, 2016) Carol Ann Dean
6. Injury Prevention Nicole Spivey

10) Adjourn: Next Meeting April 13, 2016 (2nd Wed every month)

1. Around the table:

TAC Meetings 2016: January 28 – April 28 – July 28 – Oct. 26 (pending)

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| |  |  | | --- | --- | | Attention: | Mary Neely | | Agency: | HEALTH AND ENVIRONMENTAL CONTROL-DHEC | | Email: | [neelymw@dhec.sc.gov](mailto:neelymw@dhec.sc.gov) | |

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| |  | | --- | | Title: DHEC-MNeely Date: Wed 03/09/2016 Starting: 10:00am EST+ DST (Eastern) Duration: 180 minutes Participants: 20 | |

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| |  | | --- | | Instructions:  1. Please choose the access number local to you  803-726-9796 864-908-3279 843-737-7035  2. Please follow the voice prompts and, **when asked, enter the Code 964584 followed by the # key.** You will be connected to the conference, if your Code is correct. If you are disconnected for any reason, repeat instructions above.  **Tips to Improve Call Quality** When you are not speaking, please mute your phone. Please use land lines instead of cellular phones when possible. | |

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| If you have any problems, please contact the Service Desk at 803-896-0001 option 2 or email us at [servicedesk@admin.sc.gov](mailto:servicedesk@admin.sc.gov) . Please reference Conference Number 141615   Act 121 of 2014 (SC Restructuring Act of 2014) abolished the Budget and Control Board. Effective July 1, 2015, the Division of Technology has been transferred to the Department of Administration. Please update your contact information.  During emergency support function (ESF) activations your scheduled call may be cancelled with little or no advanced warning. |