

**MEETING WILL BE RECORDED for MINUTE PURPOSES ONLY.
RECORDING WILL BE DESTROYED WHEN MINUTES ARE COMPLETED**

**RDSTF-5 Trauma Advisory Board
Executive Committee Meeting
December 16, 2021**

Via GoToMeeting

<https://global.gotomeeting.com/join/598416949>

Use computer audio or dial 1-646-749-3122, 598-416-949#

Welcome	Executive Director
Roll Call	Executive Director
Trauma Chair – Orlando Regional/Orlando Health	
Trauma Co-Chair – Halifax/Halifax Health	
Level II Rep – Central Florida Regional/HCA	
EMS Chair – Martin County (South)	
EMS Co-Chair – Brevard (North)	
EMS Central Rep – Orange (Central)	
County DOH – St. Lucie County	
Acute Care Hospital – Sebastian River Medical Center	
Extended Care – Orlando Health and Rehab	
Municipal Government – City of Leesburg	
County Government – Orange	
Ex Officio – FCOT, AFTC, EMSAC, FHA	
Stakeholders/Guests who wish to be recognized	
Call to Order	Chairs
Review and Approval of Minutes	Chairs
Executive Director’s Report	Executive Director
Proposed 2022 Meeting Calendar	Drawdy
CFDMC/RDSTF Update	Sperber/Drawdy
Burn Tabletop Exercise	
RTCC Exercise	
Florida DOH Trauma Update	FL DOH
Stakeholder Spotlight	Brevard County Fire Rescue
Committee Updates	
System Support Committee	Members

Preparedness Committee
Clinical Leadership Committee
Extended Care Ad Hoc Committee
Whole Blood Ad Hoc Committee

Members
Members
Members
Members

Old Business

Members

New Business

Members

Conclusions/Motions

Exec. Cmte.

Adjourn

Chairs

Exec Cmte Meeting

TBA Feb, 2022