

AGENDA

**INDIANA STATE TRAUMA CARE COMMITTEE
EXECUTIVE BOARD ROOM – 3RD FLOOR
10:00 am to 12:00 noon (EDT)**

July 27, 2010

**Conference Call Line: 1-866-899-5399
Pass Code: *9151728*
(to use only if you cannot attend in person)**

- 1. Welcome and Introductions – Greg Larkin, MD, Chair**
- 2. Review Executive Order 09-08**
- 3. Information and Discussion on Committee Fund Donations**
- 4. Indiana Trauma Systems Task Force Update (Brief Slide Overview and Group Discussion)**
- 5. Annual Report to Governor due September 1, 2010**
- 6. Mandatory Ethics Training – Kim Crawford, Office of Legal Affairs**
- 7. Future Meeting Dates**

DISTRIBUTION

1. Committee Members List
2. Executive Order 09-08
3. Committee Fund Information
4. Mandatory Ethics Training Memo

If you have questions, please contact Tami Barrett by phone at 317/233-7400 or by e-mail at tbarrett@isdh.in.gov. The ISDH Building is handicapped accessible. The ISDH can accommodate the hearing impaired if notified in advance.