



FEMSA ITLS Agenda

Current Zoom Link: <https://us06web.zoom.us/j/88601280256>

Last Thursday Every 3 Months

Thursday 27 Aug 2026 at 10:00 am

I. **Welcome and Introduction of Meeting Participants: FEMSA Report, Dr Soard.**

II. **Review and approve September 2025 minutes: Motion:** **Second:**

III. **State/Chapter Coordinator report – Mr. Gilliard**

- Basecamp – very few have joined
- New Website – Take a look, itraumafemsa.org

IV. **Update on National ITLS Activities – M. Rushing /Jeff Gilliard**

- Course Materials – Test revisions in progress, course coordinators need to email Jeff for materials after they have completed their updates.
- The 2026 Conference will be held at: ACEP26 Scientific Assembly – 10/5-7/2026 / Chicago Marriot Marquis. 2121 S Prairie Ave, Chicago, IL 60616 / [\(312\) 824-0500](tel:3128240500)
- 10/4 BOD Meeting / 10/5 Competition / 10/6 Day 1 / 10/7 Day 2 / 10/8 BOD Meeting.
- Competition Cancelled/Replaced by Skills Labs Co-sponsored by North American Rescue-Simulations/SIMS/FAST/Cric/Critical Airway & more.
- Translations
- Site Visits & Ambassador Program
- BOD Nomination: Dr. Fraunfelder.

V. **Financial Report – FEMSA – Todd Soard / Receivables, Account Bal: _____**
(8/27/2026) Accounts Receivable: \$ _____ – annual dues



- VI. Training Site Reports**—All reports are to be submitted to the chair or Basecamp one week before the meeting.
- VII. Regional Coordinator Reports**—All reports are to be submitted to the chair or Basecamp two weeks before the meeting.
- Panhandle: Mike Rushing Central A: Nerina Stepenovsky
 - Central B: Ina Lianas Northeast: Jeff Gilliard
 - Southwest: Shaun Fix Southeast: Todd Soard
- VIII. Old Business:** 1. Policy & Procedure Review – Jeff – Still need volunteers / The P&P's are our website, please download and give us feedback.
- IX. New Business:**
- X. Adjournment:** _____ **Next Meeting: 11/25/2026 10:00 AM**

Meeting Schedule 2026-2027

November 26, 2026

February 25, 2027

May 27, 2027

August 26, 2027

November 25, 2027 – Thanksgiving/Need to reschedule