1. Call to order
2. Introductions/Attendees: Linda Vollmar, Delmond Horn, Cory Smith, Michael Fraley, Bruce Gordon.
3. Approval of 30 Nov minutes:
4. Old Business: All the topics were discussed at the General Membership meeting were reviewed. (1) Stop the Bleed Kits will continue to be constructed & distributed. Targets will be UW campuses, middle & high schools including shop classes and churches. The possibility of selling the kits was not endorsed. (2) Stop the Bleed instructor classes will be continued with the participants given vendor information on supplies. (3) The education project for EMS MABAS in mass casualty/disasters situations will continue to be pursued, The dispatch center contact list is complete except for Iron County. This topic is also being addressed by HERC.
5. New business: None
6. Next meeting: 22 March.

&. Meeting Adjourned.

Duration of Meeting – 20 minutes

Submitted by Chairperson Bruce Gordon MD