

NCRTAC Executive Council Meeting
 October 20, 2022
 Teleconference

Members present: Sara Steen, Linda Vollmar, Corey Smith, Amanda Tabin, Kelly Bremer, Rachel Wilhelm, Liz Kracht, Dr. Clark, Mark Schroeder, Daniel Wall, Chris Keller

Recorder: Michael Fraley

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| Call to order | Meeting was called to order by Steen. A quorum is present (11/17) |
| Correspondence | None |
| Minutes | Motion by Tabin to approve the July 15, 2022 minutes as posted. Second by Wall. Unanimously approved. |
| 2022-2023 Budget | Group reviewed expenses. Motion by Steen to offer up to \$164 to each of the 18 hospitals currently in the region for any hospital-based trauma training they would like. After January 1, 2023 any unspent funds will be redistributed. Second by Smith. Unanimously approved. |
| Standing meeting date | Michael reviewed the Survey Monkey data related to moving the standing general meeting date. There were 34 responses (21 hospital, 13 EMS). 29 indicated the change would not change their ability to attend meetings. 5 indicated that they would be more able to attend meetings. No one reported that the change would make them less able to attend meetings. Motion by Bremer to move the standing NCRTAC general membership meeting to the second Thursday of odd months. Second by Kracht. Unanimously approved. |
| 2023 Meeting Dates | Motion by Steen to hold the 2023 NCRTAC general membership meetings on: <ul style="list-style-type: none"> • January 12 • March 9 • May 11 – Annual meeting • July 13 • September 14 • November 9 Second by Smith. Unanimously approved. |
| Dissolution of Definitive Care Committee | Sara advised the group that it has been proposed that the Definitive Care Committee be dissolved as the PI committee is doing similar work and includes the same personnel. Motion by Tabin to dissolve the Definitive Care Committee. Second by Wall. Unanimously approved. |
| Other Business | None |

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| Future agenda items | <ul style="list-style-type: none"><li data-bbox="511 142 748 174">• Bylaws update |
| Adjourn | Motion by Wall to adjourn. Second by Kracht. Unanimously approved. |