

NCRTAC Executive Council Meeting
May 10, 2022
Teleconference

Members present: Sara Steen, Gina Brandl, Ken Marg, Steve Bakos, Daniel Wall, Linda Vollmar, Corey Smith, Amanda Tabin

Recorder: Michael Fraley

Call to order	Meeting was called to order by Brandl. A quorum is present (8/14)
Correspondence	None
Minutes	Motion by Bakos to approve the March 9, 2022 minutes as posted. Second by Steen. Unanimously approved.
2021-2022 Budget	Group reviewed expenses and remaining funds. Motion by Steen to initiate member project grants up to a total of \$10,000 to be awarded no later than June 30, 2022. Second by Tabin, Unanimously approved.
Other Business	The draft of the regional trauma plan has been sent to the Executive Council for review. It will also be posted for general membership review before approval at the May 19 meeting. Michael has been notified that DHS intends to contract with him again for the RTAC Coordinator position. Group discussed continuing to hold PI case reviews as part of general membership meetings. Michael is working on an option to have confidentiality statements signed. Sara will maintain documentation of the improvement opportunities identified so we can work on some loop closure.
Future agenda items	None