

NCRTAC Executive Council Meeting
 December 22, 2022
 Teleconference

Members present: Sara Steen, Gina Brandl, Linda Vollmar, Corey Smith, Amanda Tabin, Kelly Bremer, Rachel Wilhelm, Liz Kracht, Dr. Clark, Ken Marg, Del Horn

Recorder: Michael Fraley

Call to order	Meeting was called to order by Steen. (Brandl was traveling and only on a phone connection.) A quorum is present (11/17)
Correspondence	None
Minutes	Spelling error noted in section 4 of the minutes (redistributed.) Motion by Horn to approve the October 20, 2022 minutes as corrected. Second by Keffeler. Unanimously approved.
Expenses	<ol style="list-style-type: none"> 1. Motion by Clark to approve reimbursing Fraley for \$1,595.18 expenses for attendance of EMS World. Second by Horn. Unanimously approved. 2. Dr. Clark reports that the MCOW medical students have secured funding to publish their paper from another source. No action need. 3. Motion by Keffeler to approve spending \$75.00 for North Central Fire Chief Association 2023 dues. Second by Marg. Unanimously approved. 4. Discussion about remaining funds for hospital-based courses. Michael reports that only four hospitals have used the \$164 or indicated to Michael that they plan to. Gina indicated that MMC will use theirs. Motion by Keffeler to extend the deadline for hospitals to notify Michael that they would like to use their \$164 to March 1. Second by Kracht. Unanimously approved.
Bylaws	Group reviewed & discussed the draft bylaws Michael had provided. Michael will post the draft and place on the agenda for review and discussion for the January general meeting. Formal vote to approve will occur at a later meeting.
Other Business	<ol style="list-style-type: none"> 1. NCW HERC Coordinator Robbie Deede has submitted his resignation effective in April. Additional details about what DHS plans to do to refill the position will be forthcoming. 2. Group discussed the position statement that the SERTAC approved notifying DHS about concerns related to physician involvement in trauma committee meetings. Group agreed this is a concern. Michael is to post the position statement and include it as an agenda item for the January general NCRTAC meeting.
Future agenda items	None
Adjourn	Adjourned by Steen.