

NCRTAC Executive Council Meeting

April 17, 2024

Teleconference

Members present: Sara Steen, Dr. Michael Clark, Ken Marg, Cathy Connor, Jenny Blenker, Dr. Jennifer Roberts-Hagen, Corey Smith, Linda Vollmar, Mark Schroeder, Jason Keffeler, Amanda Tabin

Chair: Rachel Symons

Recorder: Michael Fraley

Call to order	Meeting was called to order by Symons. A quorum is present (12/17)
Correspondence	None
Dec 14, 2023 Minutes	Motion by Marg to approve the December 14, 2023 minutes as posted. Second by Steen. Unanimously approved.
2023-2024 Expenses	<p>Michael reviewed the 2023-2024 expense workbook.</p> <p>Group discussed potential projects including triage kits for EMS, Stop the Bleed kits, and Question Persuade Refer (QPR) suicide prevention training.</p> <p>Motion by Keffeler to offer \$10,000 for member project grants. Applications will be due May 15 and winning applicants determined by May 24. Second by Tabin. Unanimously approved.</p>
Regional Trauma Plan	Michael reviewed the results of the RTAC assessment survey with the group. Participation was low. Group reviewed the list of goals from the previous plan and discussed new ones for this plan revision. Discussed the requirement to have a process to resolve conflicts concerning trauma care and injury prevention and that our PI/TPM group would be an appropriate place to address identified issues.
Regional collaboration	No conversation.
Other Business	<p>Michael asked the group to consider moving general meetings to partial in-person and partial Zoom. Group considered having 2-3 as in person and the remainder via Zoom only. The question will be taken to the general membership during the Annual meeting.</p> <p>Michael reviewed the conference. All went quite well. Evaluations and expenses are still pending.</p>
Future agenda items	None
Adjourn	Motion to adjourn by Connor. Second by Keffeler. Unanimously approved.