NCRTAC Executive Council Meeting

January 15, 2020
Teleconference

1. Call to Order
	1. Dr. Roberts, Gina Brandl, Del Horn, Penny Radlinger, Jeff Nuernberger, Michael Fraley, Kelly Bechel, Jason Keffeler, Kenneth Marg, Dr. Clark
2. Correspondence
	1. None

3. Approval of July 25, 2019 minutes

 Del Horn 1 / Jason Keffler 2

 Minutes approved / No nays

4. Discussion & possible action: 2019-2020 Budget update

5. Discussion & possible action: 2020 Hospital/EMS project grant application

 Updated last year’s form (change from 2019 to 2020)

 Effective tomorrow to announce at RTAC

 Grants due 2/15 and will be awarded 2 weeks after that

 No approval needed

6. Discussion & possible action: NCRTAC Trauma Conference 2020 budget

 See budget.

Voted to stay within 10% of proposed budget

Jason Keffeler 1 / Dr. Roberts 2

Approved – no nays

7. Discussion & possible action: Regional trauma plan revision

 Survey for action items for next trauma plan – 12 responses. Will extract action items from that – Michael. Will get to members

No action needed.

8. Discussion & possible action: 2019-2020 NCRTAC work plan update

 Confusing – 2 documents

Scope of work – RTAC – 6 items

Work plan – 21 items Michael is working on. Focused on what he does and is submitted to state. 5 are done, 11 semi/quarterly and on schedule with those, 1 action no submission date/data, 2 – attendance and participation at state meeting, 1 regional drill (CWA drill and coalition) and regional trauma plan and submit (end of June). All on track.

9. Other Business for NCRTAC Executive Council consideration

 Michael Fraley – none

 Chris, Del & Penny can review grants

Have a lot of tourniquets available – talk with out of hospital committee tomorrow at RTAC

10. Need to set future meeting agenda items

 DHS 118 – no update.

 Caitlyn will be calling into meeting tomorrow.

11. Adjournment