

NCRTAC Executive Council Meeting

April 15, 2020

Teleconference

Chair: Sara Steen

Members present: Dr. Jennifer Roberts, Penny Radlinger, Jason Keffeler, Corey Smith, Delmond Horn, Dr. Michael Clark, Kelly Bechel, Linda Vollmar, Gina Brandl, Jeff Nuernberger, Ken Marg, Chris Masterson, Mark Schroeder

Recorder: Michael Fraley

Call to order	Meeting was called to order by Steen. A quorum is present (14/17)
Correspondence	None
Minutes	Motion by Nichols Steen accept the January 15, 2020 minutes as posted. Second by Masterson. Unanimously APPROVED.
2019-2020 Budget	Michael reviewed the expenses to date. \$10,646.81 spent, 18,591.09 remaining.
Reclassification of funds to support online training for hospitals	<p>Michael and Sara reviewed virtual courses recently made available by the American Trauma Society and the Association for the Advancement of Automotive Medicine. Motion by Radlinger to make up to \$12,750 available to hospitals to each send one person to one of the ATS courses (TPM, Registrar, ICD-10) or the AAAM AIS course. The portion of this amount unspent after 5/15/20 will be made available to send additional staff on a first-come, first-serve basis. Second by Brandl. Unanimously APPROVED.</p> <p>Michael will send an email to hospitals immediately and facilitate registration and payment.</p>
Regional Trauma Plan	The completed revision of the regional trauma plan was provided to the council for approval. Steen noted that it did not include mention of the regional trauma conference. Michael will add a conference section and then include the plan on the May annual meeting for approval.
May Annual Meeting	Discussion about changing the format of the May NCRTAC Annual meeting due to the Coronavirus pandemic. Motion by Keffeler to hold the meeting as only virtual. Second by Nuernberger. Unanimously APPROVED.
Other Business	<ul style="list-style-type: none">• We are not aware what impact COVID-19 is having on getting DHS 118 through the Legislature.• State hospital classification visits are delayed. ACS visits are delayed one year.• The Wisconsin EMS Biennial Plan will have a public hearing April 22.
Future agenda items	None
Adjourn	Meeting adjourned by Steen.