



Meeting Minutes – SERTAC Executive Council

DATE April 16, 2024, ♦ 11:30 to 1:30 PM ♦ ZOOM

SERTAC CHAIR: KELLI ANDERSON
SERTAC COORDINATOR: Tom Thrash
ATTENDEES: Wendy Galonski, Michelle Hackett, Matt Pinnosault, Kelli Anderson, Andrew Lynn, Kristin Braun, Rick Boeshaar

1. Welcome

a. The Executive Council Meeting was called to order by Tom Thrash at 1130 am.

2. Financial Report Update– Tom

3. Coordinator Report- Tom gave update from coordinators meeting.

4. Sub Committee Reports

a. **PI Committee** (Michelle), the group has been meeting offline working on a PI document, more work needs to be done

b. **Medical Oversight** (Dr Beckman) Andrew has been stepping in and helping out, Nothing to report. Kelli Anderson will send a note to Dr Beckman about meeting times and commitment

c. **Education** – (Kristin Braun) – Kristin gave an update on the registry class, we have 9 signed up and she will send the info to Ginger and the registrants to be able to be paid. Will discuss a BDLS course for the fall during the general meeting

d. **Injury Prevention-** (Suzie)- Have a survey ready to collect data on the use of the toolkits

e. **EMS-C** Matt Pinnosault – nothing to report

f. **EMS** – No Update

g. **HERC** – – RNC planning in full force, lots of classes being offered, Tom will forward all HERC update emails to SERTAC NATION

h. **Conference Update** – Planning has started, Oct 18 is the date, planning meetings are scheduled.

5. **Website** – Up to date
6. **Purchases** – Covered in Finance Report
7. **Stop the Bleed** – nothing to report.
8. **Funding** Worked to fund some of the grants, working to pay for them now
9. **New Item**
 - a. SERTAC will buy a trailer and some training equipment and keep it in the trailer for EMS and Hospitals to use throughout the region
 - b. Discussed meeting attendance and how to improve attendance. Kelli is putting together a survey to send to the general membership with some options.
 - c. We discussed having someone who goes to a National Conference and what they can share with SERTAC when they come back if SERTAC did not pay for the conference. Kelli will put together a document for the EC to review on SERTAC paying for people to attend National Conferences.
 - d. Motion was made by Andrew Lynn and seconded by Michelle to purchase trauma sheers with the SERTAC logo to hand out at different events. Cost not to exceed \$4000. Motion passed unanimously
10. **Walk in items.**
11. **Meeting adjourned at 1225**