



## Meeting Minutes – SERTAC Executive Council

DATE: Feb. 20<sup>th</sup>, 2024, ♦ 11:30 to 1:30 PM ♦ ZOOM

**SERTAC CHAIR: KELLI ANDERSON**

**SERTAC COORDINATOR:** Tom Thrash

**ATTENDEES:**

Wendy Galonski, Michelle Hackett, Matt Pinnosault, Ginger Knapp, Kelli Anderson, Andrew Lynn, Kristin Braun

### 1. Welcome

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

### 2. Financial Report Update– Tom/Ginger

### 3. Coordinator Report-

### 4. Sub Committee Reports

- a. **PI Committee** (Kelly/Michelle), Will discuss antibiotics for open fx and wait for the ACS update
- b. **Medical Oversight** (Dr Beckman) Will work with FFL on a blood use by EMS statement
- c. **Education** – (Kristin Braun) – Looking to offer a BDLS course, but cant due to RNC, will look to do an ATS Registry Course On line and give reimbursement
- 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 as they have hired the new coordinator and she is getting her feet under her
- 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** received 1 grant request so far
9. **New Item**
  - a. Kelli Anderson has created a SERTAC WI Facebook page, please like and follow it
10. **Walk in items.**
11. **Meeting adjourned at 1225**