



Meeting Minutes – SERTAC Executive Council

DATE May 21, 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, Suzie Ryher, Ginger Knapp

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 about performance improvement indicators. Will be ready to present to the Medical Oversight at the next meeting.
- b. **Medical Oversight** (Dr Beckman) Andrew has been stepping in and helping, nothing to report. Kelli Anderson will send a note to Dr Beckman about meeting times and commitment, going to have the Medical Oversight meet at 0700 on the next general meeting day to see if that improves attendance with physicians.
- 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 next year fiscal goals
- 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, motion by Kelli and 2nd by Andrew to purchase the trailer up to 20 thousand dollars. Motion passed unanimously
 - b. Motion by Kelli, 2nd by Ginger to spend up to \$1500 on hand outs at events like pens and other items with the SERTAC logo. Motion passed unanimously
 - c. Discussed meeting attendance and how to improve attendance. Kelli is putting together a survey to send to the general membership with some options. We reviewed the survey results and will try to make a few minor changes by having the Med Oversight earlier in the morning and keeping the Coordinators at 1230. All will have their own meeting invite.
 - d. Motion by Ginger 2nd by Kelli to purchase t shirts as incentive for attendance not to exceed \$3000. Motion passed unanimously
- 10. Discussion on working to have an in person meeting for next year in April to promote trauma awareness. More to come.
- 11. **Walk in items.**
- 12. **Meeting adjourned at 1225**