



CENTRAC Meeting Agenda  
Thursday March 12, 2020  
South Point – Board Room  
9:00-12:00

9:00- Introductions: Jill, Tom, Dawn, Heather N, and Amanda on phone. Sign in sheet attached.

9:05- Approval of Agenda/ Meeting minutes: Martinson-Bong Approved. Cary-Martinson Approved.

9:10- Board Vacancies: Sara- List is attached. Applications were sent out.

9:15 – Finance: Tami- 740.00 out of 5500.00 education spent. 887.00 left in travel budget. We reimburse mileage for STAC mtgs.

9:30 – RTAC update: Sara- Grant cycle ends 8/31/20. The NE Region is getting STB kits for 26 each. There was discussion on a statewide approach to the STB program. There was discussion on STB supplies with public AEDs.

9:45 – STAC update: They discussed getting federal money for rural systems in MN. May is trauma awareness month. TPN 101 April in Mankato- Travel expenses are covered. Rural Health Conf June 15 and 16. There are new STAC Board Members. They discussed getting EMS data from Image Trend, and Chris can help with this.

Sara sent out proposed Peds Imaging Guidelines to everyone. Workgroup will come up with guideline.

Whole Blood- Air services are carrying blood. Some studies are showing good outcomes.

10:15 – CENTRAC Goals/Future Meetings: Sara- We discussed moving the meeting from site to site to learn about resources. We discussed trade show booths. We agree that these are good opportunities, but we need to have volunteers to staff the booth before we can commit. Matinson- Cary moved to pay for future events that we can get staffed. Approved.

We will meet at CRMC in June.

We discussed a formalized request process for STB classes. We will add a link to the CENTRAC website for STB requests. These will go to Marion in the Central Region.

10:40 – Site Reviews (what we've learned): Each program is responsible to track their expiration date. Make sure you monitor ultrasound over reads. Fast exams are being promoted.

10:55 - Work Groups

- Conference/Education-

- Injury Prevention

- Pediatric Imaging

11:15 – Work Group update

**Conference call information is below for those who want to attend via phone:**

**Call in Information:**

**Access #: 1-415-655-0003**

**Passcode: 29190957**

**Host Code: 29135376**

Central Minnesota Regional Trauma Committee; 1406 North 6th Ave.; St. Cloud, MN 56303