

Cardiac Ready Advisory Committee

Thursday, November 3, 2022

10:00 – 11:00 am

Welcome/Introductions: Christine Greff, Kari Enget, Kerry Krikava, Alana McClellan, Curt Halmrast, Holly Nissen, Kay Zirnhelt, and Samantha Benson

Approval of Minutes: Alana M. accepted the motion to approve the minutes from the previous meeting. Kari E. seconded the motion. Motion approved.

Update from Christine, Dept of Health:

Bylaws- Christine updated the bylaws to include the new Department of Health and Human Service (NDDHHS) Language. The bylaws were also updated to specify that if a quorum is not present, a vote by proxy is not permitted. Since the meetings are considered a public forum, voting by e-mail can't be done publicly. The bylaws were sent out prior to the meeting for committee review.

Approval of Bylaws & Edits- Kari E. accepted the motion to approve the bylaws and edits. Curt H. seconded the motion. Motion approved.

Cardiac Ready Community Updates:

Cardiac Ready Community Program Designation Report- This is a reporting system to assess the communities that apply for CRC Designation. The process starts with Christine assessing the community and writing up the report. She then presents her findings to the task force and advisory committee for a recommendation on designation.

For this meeting, there was one Designation Report needing action. Christine presented the report to the committee. Alana M. moved to designate this specific community as a Cardiac Ready Community. Curt H. seconded the motion. Motion approved.

Pulse Point/CARES-

- CARES: a little bit delayed because ESO is working on a big upgrade.
- Pulse Point: still coming as the rep is working on setting us up with an Admin Portal. It will allow more people to verify AEDs that are in the Pulse Point App. Alana suggested an instructional cheat sheet for how to put AEDs in the Pulse Point App. The committee walked through the steps together, and Christine typed up the instructions for future use. Christine will make the instructions presentable for the next meeting.

AEDs- We currently have AEDs available. However, that number is declining. There is a request log that is based on a first-come, first-serve basis. To get on the request log, a community must submit an application and be working towards cardiac readiness. In addition, Christine has reached out to expired communities to let them know it is time to reapply and provided them with the newly updated guidelines.

Next meeting: 02/02/2023