

Board of Directors Report



Board of Directors Report

- ❖ Executive Director: Sarah Kessler
- ❖ GC Committee representative
- ❖ CTECC Swag
 - ❖ CTECC logo can be placed on shirts, jackets, fleeces, bags, etc.....
 - ❖ Land's End Business Outfitter business.landsend.com

Board of Directors Report

- ❖ Review: Committee Structure (May 2018)
 - ❖ **Executive Committee**
 - ❖ 5 members + 2 past chairman (empty)
 - ❖ **Board of Directors**
 - ❖ 8 members
 - ❖ 1 special Federal advisor
 - ❖ 1 ex officio Guidelines Committee representative (non-voting)

Board of Directors Report

- ❖ Review: Committee Structure (May 2018)
 - ❖ **Guidelines Committee**
 - ❖ 24 voting members
 - ❖ **Board of Advisors**
 - ❖ No max number – currently 39
 - ❖ Board liaison positions – currently 5
 - ❖ **Board of Emeritus Advisors**
 - ❖ No max number – currently 17
 - ❖ **Committee Invitees and BOD Guests**

Board of Emeritus Advisors

Executive Committee

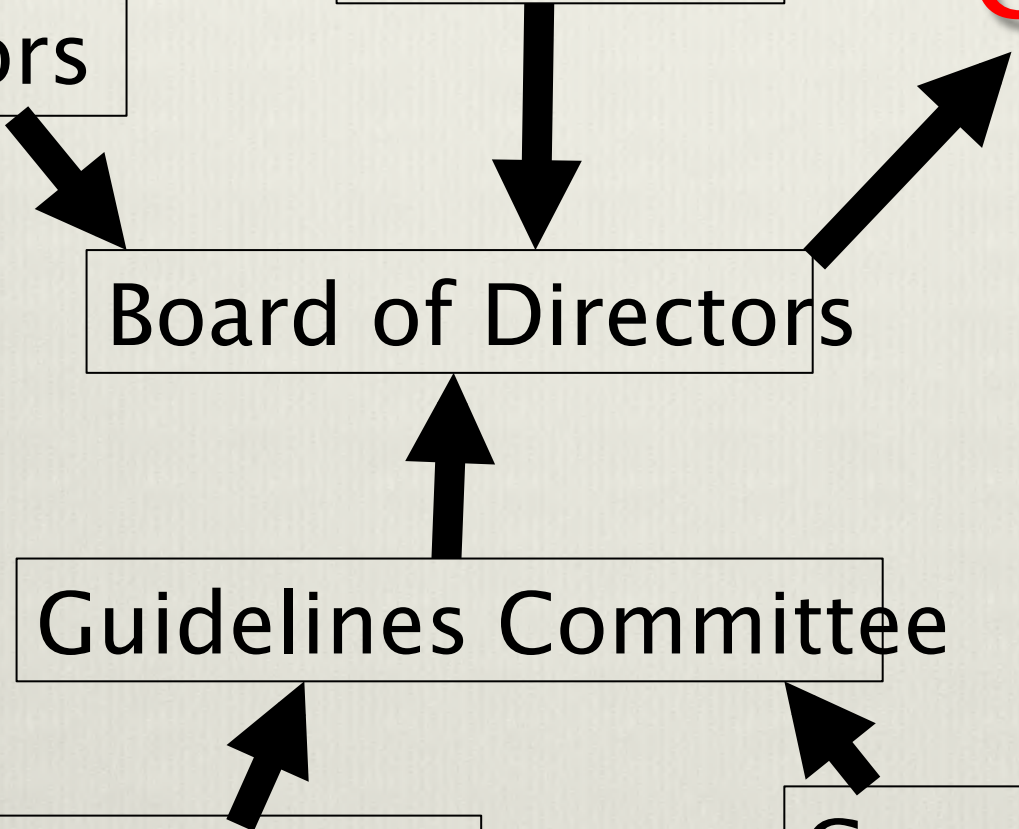
Guidelines

Board of Directors

Guidelines Committee

Board of Advisors

Committee Invitees
Public Comment



Board of Directors Report

- ❖ 2018 Membership required documents
 - ❖ CV
 - ❖ Guidelines recommitment letters
 - ❖ Declaration & resolution of competing interests
 - ❖ Profile pictures

Board of Directors Report

- ❖ Social media update
 - ❖ Facebook. Twitter. Instagram. LinkedIn.
 - ❖ Thanks to Brendan Hartford and Ameen Jamali
 - ❖ Website revisions forthcoming
 - ❖ CTECC emails
 - ❖ Executive Director and Chairmen only
- ❖ Next BOD meeting upcoming
- ❖ Semi-annual meeting Fall 2018 TBD

Board of Directors Report

- ❖ Committee logo clarification



OFFICIAL COMMITTEE BUSINESS ONLY!
MUST HAVE BOARD OF DIRECTORS APPROVAL TO USE!

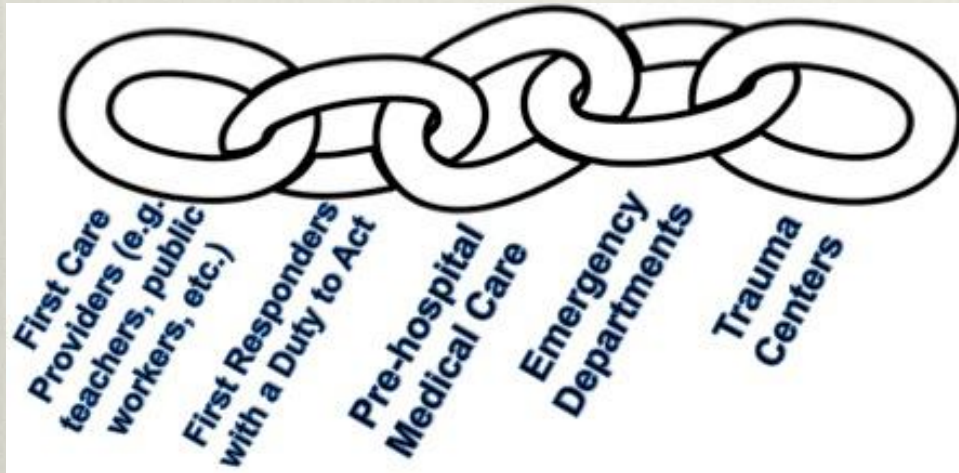
Board of Directors Report

- ❖ Recognized Educational Content
 - ❖ Any entity that agrees to follow Principle of Guidelines Education may display
 - ❖ Added almost another 100 entities since 01/2018
 - ❖ Website updates of REC partners forthcoming



First Receivers Best Practice

- ❖ Virginia Hospital Center, Arlington VA



Updates: TECC-Related Programs

- ❖ NAEMT TECC course
- ❖ Board of Critical Care Programs – Tactical Medical Care Provider Certification
- ❖ National Tactical Officers Association Rescue Task Force course

Updates: TECC-Related Programs

- ❖ National Fire Protection Agency
3000: Standard for Active Shooter/
Hostile Event Response
- ❖ American College of Emergency
Physicians High Threat Committee
- ❖ ASTM Tourniquet Testing Standard