

FOX VALLEY REGIONAL TRAUMA EXECUTIVE COUNCIL

AGENDA	X MINUTES	INVITED TO ATTEND	X PRESENT
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MEETING OF: Fox Valley Executive Council
(RTAC) meeting

DATE: January 21, 2004

TIME: 8:00 pm

PLACE: Holiday Inn Neenah Riverwalk
Neenah

PRESIDING Jim Piper

RECORDER K. Stanislaus

NEXT MEETING: **February 11, 2004**
Mercy Medical Center, Oshkosh
5:00 pm

Present:
EC Members: James Austad, Dan Fifield, Ray Georgen, Chris Hugo, Mark Kehrberg, Jim Piper, John Porrey, Judy Smolarek, Kelly Stanislaus, Pat Trinko,

Other: Jeff Grimm, Diane Holschbach, Marianne Peck, Dawn Schuman, , Steve Stroman, John Walsh, , Mary Zimmerman

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	J. Piper		<ul style="list-style-type: none"> • Meeting called to order
Open Executive Council Positions	J.Piper	<ul style="list-style-type: none"> • Open Executive Council positions: <ul style="list-style-type: none"> • ER MD • Pre Hospital Provider • Pediatric Rep • Each term is for 3 years 	<ul style="list-style-type: none"> • Motion to accept ballot. Motion Carried. New Executive Council Members: <ul style="list-style-type: none"> • ER MD- Dan Fifield • Pre Hospital Rep- Ann Younger-Crandall • Pediatric Rep- Mark Kehrberg
Meetings for 2004	J.Piper	<ul style="list-style-type: none"> • Will continue to meet every month for now. If STAC meets every other month- we may follow this schedule. We will wait for STAC 	

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Agenda for next meeting:	J.Piper	<p>decision. Continue to meet the second Wednesday of the month. There will be no meeting in December or July.</p> <ol style="list-style-type: none"> 1. Determine Secretary and Treasurer positions 2. Terms of the Sub Committee chairs 3. Ballot Template for future 4. Goals for 2004 <ul style="list-style-type: none"> • EMS Assessment • Triage and Transport Guidelines • Education to public, policy holders/makers, and EMS about triage and transport guidelines and State Trauma Plan (by December 2004) 	<ul style="list-style-type: none"> • Will obtain more information about goals from the STAC meeting on February 4th.
Next Steps		<ul style="list-style-type: none"> • The next meeting is planned for Wednesday, February 11, 2004 at 5pm at Mercy Medical Center in Oshkosh 	
Adjournment			