

FOX VALLEY REGIONAL TRAUMA EXECUTIVE COUNCIL

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| | AGENDA |
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| X | MINUTES |
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| | INVITED TO ATTEND |
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| X | PRESENT |
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MEETING OF: Fox Valley Executive Council

(RTAC) meeting

DATE: August 10, 2005

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Dawn Shuman

RECORDER R. Nack

NEXT MEETING: **September 14, 2005**
Liberty Hall, Kimberly

Present:

EC Members: Dan Fifield, Ray Georgen, John Porrey, Dotty Rippl, Dave Schultz, Dawn Shuman, David Sickels, Judy Smolarek, Kelly Jung, Steve Stroman, John Walsh, Ann Younger-Crandall

Other: Suzy Arter, Paul Bellile, Tracey Froiland, Jeff Grimm, Diane Holschbach, Sheryl Keator, Ron Molony, Robert Nack, Marianne Peck, Bonny Range, Paul Roberts, Nick Schultz, Donna Schuster, Jason Krueger, Laura Smolinski,

| TOPIC | SPEAKER | PURPOSE/DISCUSSION | ACTION/CONCLUSION |
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| Call to order | D. Shuman | | <ul style="list-style-type: none"> Meeting called to order |
| Approval of June Minutes and August agenda | D. Shuman | | <ul style="list-style-type: none"> Motion by Dan Fifield, second by Ray Georgen |
| RTAC Website | R. Nack | <ul style="list-style-type: none"> Bob Nack has entered some information in the website but had some difficulties. | <ul style="list-style-type: none"> Bob will try to enter information to Website. |
| Hospital Designation | R. Nack | <ul style="list-style-type: none"> All hospitals in the RTAC have completed the self designation. | |
| WEEPP Training | R. Nack | <ul style="list-style-type: none"> All ambulance transport services should participate in WEEPP training. Once 80% of a services personnel are trained then the | Train the Trainer workshops were held June 16 th . at Manawa Fire/Ambulance 6:30pm. and June 22 Fox Valley |

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| Bylaws Voting Guidelines | D. Shuman | <p>service will receive \$1400. from HRSA. Each service needs to send a trainer to a Train the Trainer workshop.</p> <ul style="list-style-type: none"> Committee didn't meet but have indicated they will meet this month and report back next month. | <p>Technical College room C140 1:30 pm. 4 services (Manawa, Clintonville, Tigerton, Fremont/Wolf River) have completed the training and Bob has submitted their paperwork for payment.</p> <ul style="list-style-type: none"> Committee members are John Porrey, Jim Austad, and Dr. Fifield. |
| Role of RTAC Coordinator in preparing for elections | D. Shuman | <ul style="list-style-type: none"> No discussion. | <ul style="list-style-type: none"> Post appropriate information for election on the website. |
| Treasurer's Report | D. Rippl | <ul style="list-style-type: none"> There was no report due to difficulty with the bank changing over authorization of checkbook to Dottie. | |
| New Business | D. Shuman | <ul style="list-style-type: none"> State Budget includes \$540,000. for the State Trauma System. This is for fiscal year 7/01/2006 – 6/30/2007. | <ul style="list-style-type: none"> Get an updated treasurer's report and review the RTAC budget. |
| Next Meeting Agenda Items and Date | | <ul style="list-style-type: none"> The next meeting is planned for Wednesday, September 14th, 2005 at Liberty Hall in Kimberly. | |
| Adjournment | | | <ul style="list-style-type: none"> Meeting adjourned at 6:30pm. |