

FOX VALLEY REGIONAL TRAUMA EXECUTIVE COUNCIL

	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: October 12, 2005

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Dawn Shuman

RECORDER R. Nack

NEXT MEETING: **November 9, 2005 (Election)**

Liberty Hall, Kimberly

Present:

EC Members: Dan Fifield, Mark Kehrberg, John Porrey, Dottie Rippl, Dave Schultz, Dawn Shuman, David Sickels, Judy Smolarek, Steve Stroman, John Walsh, Ann Younger-Crandall

Other: Jeff Grimm, Nettie Jenkins, Sheryl Keator, Barbara Larson, Diane Light, Robert Nack, Marianne Peck, Bonny Range, Schmude Kelly, Nick Schultz,

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	D. Shuman		<ul style="list-style-type: none"> Meeting called to order
Approval of September Minutes and October agenda	D. Shuman		<ul style="list-style-type: none"> Motion by John Walsh, second by Mark Kehrberg
Voting Bylaws Guidelines	D. Shuman	<ul style="list-style-type: none"> November Executive Council Election. The positions open for election at the Nov. 9th meeting are, Trauma Surgeon, Prehospital Provider, ER Nurse, Ambulance Medical Director, and Public Health/Injury Prevention. 	<ul style="list-style-type: none"> Candidates have applied for Ambulance Medical Director: Dr. David Sickels. ER Nurse: Nettie Jenkins (their CV's are posted on the website www.foxrtac.net). These positions will be voted on Nov. 9th 2005. The other 3 positions (Trauma Surgeon, Prehospital Provider, and Public Health/Injury

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		<ul style="list-style-type: none"> • Discussion took place over Bylaws revisions. This discussion took up all the time of the meeting and continued through the committee meeting time. At 7:15pm went to General Session Meeting with Reports. 	<p>Prevention) will be voted on Jan. 11th. 2006. Anyone interested in these positions submit your CV or resume to Chairperson Dawn Shuman or RTAC Coordinator Bob Nack by Dec. 11th.</p> <ul style="list-style-type: none"> • Bylaws discussion continued after the General Session Meeting. Revisions were agreed upon by the Executive Board. Tentative action to take place at next meeting.
Treasures Report		<ul style="list-style-type: none"> • No time for discussion 	<ul style="list-style-type: none"> • No action
Budget		<ul style="list-style-type: none"> • No time for discussion 	<ul style="list-style-type: none"> • No action
New Business		<ul style="list-style-type: none"> • No time for discussion 	<ul style="list-style-type: none"> • No action
Next Meeting Agenda Items and Date		<ul style="list-style-type: none"> • The next meeting is planned for Wednesday, November 9th. 2005 at Liberty Hall in Kimberly. 	
Adjournment			<ul style="list-style-type: none"> • Meeting adjourned