

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: November 9, 2005

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Dawn Shuman

RECORDER R. Nack

NEXT MEETING: **January 11, 2006 (Election)**

Liberty Hall, Kimberly

Present:

EC Members: James Austad, Dan Fifield, Ray Georgen, Dave Schultz, Dawn Shuman, David Sickels, Judy Smolarek, Kelly Stanislaus, Steve Stroman, John Walsh, Ann Younger-Crandall

Other: Suzy Arter, Kristine Bruehl, Tracey Froiland, Jeff Grimm, Nettie Jenkins, Rhonda Jobe, Sheryl Keator, Barbara Larson, Cliff Lehman, Diane Light, Robert Nack, Marianne Peck, Bonny Range, Schmude Kelly, Nick Schultz, Donna Schuster, Becky Christensen, Dan Williams

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	D. Shuman	Eleven Executive Board members present.	<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 Dan Fifield.
Voting Bylaws Guidelines	D. Shuman	<ul style="list-style-type: none"> Revisions from last month's discussion of the Voting Bylaws were approved. Question was brought up of whether or not the Fox Valley Medical Control Authority Regional Medical Director should be able to have a vote. 	<ul style="list-style-type: none"> Conclusion was Fox Valley Medical Control Authority Regional Medical Director has had a vote since the Executive Board inception and should continue to have the rite to vote.

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
DHFS	Dan Williams	<ul style="list-style-type: none"> Discussed that STAC, RTACs, and the State Trauma System is a work in progress. The System will continue to grow and the emphasis should be how we can make it better. This RTAC has had struggles working out details. DHFS could have given more guidance in procedures but they wanted each RTAC to be able to work things out themselves. Lively conversation happens but it must come to a consensus. Need to take a system approach and build together. Dan asked what he can do to make it better. 	<ul style="list-style-type: none"> DHFS will support the RTAC and Marianne is a conduit to help resolve issues.
Treasures Report	Bob Nack		<ul style="list-style-type: none"> Balance \$27,486.22
Budget		<ul style="list-style-type: none"> No time for discussion 	<ul style="list-style-type: none"> Bring Budget items to next meeting
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, January 11th, 2006 at Liberty Hall in Kimberly. Suggestion was brought up to hold RTAC meetings like STAC schedule on every other month. 	Put on February agenda.
Adjournment			<ul style="list-style-type: none"> Meeting adjourned