

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: January 11, 2006

TIME: 5:30 pm

PLACE: Liberty Hall
Kimberly

PRESIDING Dawn Shuman

RECORDER R. Nack

NEXT MEETING: **February 8, 2006**
Liberty Hall, Kimberly

Present:

EC Members: James Austad, Dan Fifield, Mark Kehrberg, John Porrey, Nettie Jenkins, Dave Schultz, Dawn Shuman, Judy Smolarek, Kelly Jung, John Walsh, Ann Younger-Crandall

Other: Suzy Arter, Michael Foley, Tracey Froiland, Jeff Grimm, Diane Holschbach, Sheryl Keator, Jason Krueger, Barbara Larson, Diane Light, Robert Nack, Kathy Nickel, Eric Ostermann, Marianne Peck, Bonny Range, Paul Roberts, Schmude Kelly, Donna Schuster, Becky Christensen, Lora Huelster

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 November Minutes and January 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"> Dawn had emailed Executive Council members all the Bylaw revisions in November. She will send them out again for Executive Council members to review for next meeting. 	<ul style="list-style-type: none"> Action to follow at next meeting.

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Treasures Report	Dawn Shuman		<ul style="list-style-type: none"> Balance \$18,330.01
Budget		<ul style="list-style-type: none"> Contract with HRSA hasn't been signed yet. Funds should be coming from Sept., 05 to present. 	<ul style="list-style-type: none"> Bring Budget items to next meeting
New Business	Kelly Jung	<ul style="list-style-type: none"> Trauma Registry Coding, all hospital should be entering information by 7/01/06. It is a web based system so everyone should have access to get the program. Digital Innovation will give a basic training course. There are 3 methods of additional training. 1. Basic registry training through American Trauma Society. It cost \$300./ student. Could be paid by the RTAC or by the Hospital. 2. AAAM is Advanced Registry course which is in depth and intense, cost \$15,000. Perhaps good for someone after they had been coding for a year. 3. Send a few people to a Basic course Train the Trainer and then they come back and train other people. Discussion of funding for the RTAC in June 2006 when the State takes over funding. 	<ul style="list-style-type: none"> RTAC is in favor of the State bringing American Trauma Society for training.
STAPLES Marketing Presentation	Danny Mager	<p>Presentation on Statewide Trauma Care System Educational Program Materials. www.wisconsintraumacare.org</p>	<p>The website has a Powerpoint program, a brochure and a white paper report all available to download.</p>
Next Meeting Agenda Items and Date		<ul style="list-style-type: none"> The next meeting is planned for Wednesday, February 8, 2006 at Liberty Hall in Kimberly. 	
Adjournment			<ul style="list-style-type: none"> Meeting adjourned