

# 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: March 08, 2006

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Dawn Shuman

RECORDER R. Nack

NEXT MEETING: **April 12, 2006**  
Liberty Hall, Kimberly

Present:

EC Members: James Austad, Dan Fifield, Nettie Jenkins, Mark Kehrberg, Dawn Shuman, Judy Smolarek, John Walsh,

Other: Suzy Arter, Becky Christensen, Jeff Grimm, Diane Holschbach, Lora Huelster, Sheryl Keator, Jason Krueger, Diane Light, Robert Nack, Bonny Range, Dottie Rippl, Paul Roberts, Schmude Kelly, Nick Schultz, Dee Evans,

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	D. Shuman	Seven Executive Board members present.	<ul style="list-style-type: none"> <li>Meeting called to order</li> </ul>
Approval of February Minutes and March agenda	D. Shuman		<ul style="list-style-type: none"> <li>Motion by Dan Fifield, second by Nettie Jenkins.</li> </ul>
Old Business	Jim Austad	<ul style="list-style-type: none"> <li>Discussion about Triage Tuesday procedure from last months meeting.</li> </ul>	<ul style="list-style-type: none"> <li>Jim Austad will draft a letter expressing concerns of HRSA's communication of Triage Tuesday with STAC and EMS Advisory Board. Jim is to send letter to Executive Council Chairperson and she will send out.</li> </ul>

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Voting Bylaws Guidelines	D. Shuman	<ul style="list-style-type: none"> <li>• Dawn had the Bylaw revisions to review.</li> </ul>	<ul style="list-style-type: none"> <li>• There weren't enough Executive Council members present to take action. Bylaws require 9 member vote to take action. Will try to make final approval next month.</li> </ul>
Treasures Report	Dawn Shuman		<ul style="list-style-type: none"> <li>• Balance \$9,195.03</li> </ul>
New Business	Dawn Shuman	<ul style="list-style-type: none"> <li>• Discussed changing meeting time schedule. Reason being to give more time to the committees to work, and to eliminate some redundancies of Executive Council Meeting and General Session.</li> <li>• Extension of RTAC Coordinator's contract.</li> </ul>	<ul style="list-style-type: none"> <li>• Executive Council and General Session will combine meeting at 5:30pm. Committee Meeting will follow at 6:30pm. Committees will submit written report to go in minutes. If necessary will look at adjusting time schedule in the future.</li> <li>• Kelly will write an addendum to extend RTAC Coordinator's contract till 6/30/06</li> </ul>
Next Meeting Agenda Items and Date		<ul style="list-style-type: none"> <li>• The next meeting is planned for Wednesday, April 12, 2006 at Liberty Hall in Kimberly.</li> </ul>	
Adjournment			<ul style="list-style-type: none"> <li>• Meeting adjointed</li> </ul>