

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: April 12, 2006

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Dawn Shuman

RECORDER R. Nack

NEXT MEETING: **May 10, 2006**

Liberty Hall, Kimberly

Present:

EC Members: James Austad, Dan Fifield, Nettie Jenkins, Kelly Jung, Mark Kehrberg, Tim Rosin, Dawn Shuman, David Sickels, John Walsh, Ann Younger-Crandall

Absent: Michael Foley, Dave Schultz, Judy Smolarek

Other: Suzy Arter, Mike Binder, Mark Busse, Becky Christensen, Valerie Heise, Lora Huelster, Sheryl Keator, Steve Krantz, Ron Molony, Robert Nack, Eric Ostermann, Marianne Peck, Michele Peters, John Porrey, Bonny Range, Dotty Rippl, Paul Roberts, Schmude Kelly, Craig Schneider, Krystal Schneider, Nick Schultz, Dana Sechler, Joel Straholta, Tim Franz, Angela Westergard, Paul Wittkamp

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	D. Shuman	Ten Executive Board members present.	<ul style="list-style-type: none"> Meeting called to order
Approval of March Minutes and April agenda	D. Shuman		<ul style="list-style-type: none"> Motion by Kelly Jung, second by John Walsh.
Voting Bylaws Guidelines	D. Shuman	<ul style="list-style-type: none"> Approve Bylaws revisions. 	<ul style="list-style-type: none"> Motion by Jim Austad , seconded by Mark Kehrberg to approve Bylaw Revisions. Motion carried.

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Treasures Report	Dawn Shuman		<ul style="list-style-type: none"> Balance \$44,294.93
New Business/ Committee Reports	<p>Injury Prevention Lora Huelster</p> <p>Medical Oversight Nettie Jenkins</p> <p>Performance Improvement Suzy Arter</p> <p>Public Health Eric Ostermann</p> <p>STAC Report</p> <p>HRSA Report</p> <p>EMS Advisory Report</p> <p>RTAC Coordinator</p>	<ul style="list-style-type: none"> They are planning on attending Calumet Farm Days and will present bike helmet safety program. Also looking at a car seat program and a 5 day class on proper car seat installation. Triage Tuesday Triage tags will be used on trauma patients & attached to patient. Tabletop WEEPP Training exercises: 5/24 6:30-9pm Waupaca CTY. Courthouse 6/22 6:30-9pm Liberty Hall Kimberly 8/23 6:30-9pm Green Lake Fire Station Level III & IV Hospitals are requesting help in meeting criteria. Going over survey results and a report will go to RTAC Coordinator to distribute to membership. Governor signed into legislation PI language. Check list prepared by Dept. Health & Human Services evaluating preparedness for EMS services handling Pandemic Flu was sent out through the RTAC. CDC has funds for Pandemic Flu planning from now till 8/31/06: <ol style="list-style-type: none"> Assess local preparedness. Develop response plan. Plan an exercise. Help business with plan. Information on Pandemic Flu go to CDC website or pandemicflu.gov See Attached April 2006 STAC Minutes See attached Coordinator Report 04-06 	<ul style="list-style-type: none"> They will be purchasing 160 helmets to distribute. They should be bringing a Plan & Audit process to the Executive Board.

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
<p data-bbox="94 338 245 428">Next Meeting Agenda Items and Date</p> <p data-bbox="94 506 240 533">Adjournment</p>	<p data-bbox="310 174 485 264">EMS Communication Paul Wittkamp</p>	<ul style="list-style-type: none"> <li data-bbox="513 174 954 201">• See attached Communication Survey <li data-bbox="513 342 1036 401">• The next meeting is planned for Wednesday, May 10, 2006 at Liberty Hall in Kimberly. 	<ul style="list-style-type: none"> <li data-bbox="1097 506 1336 533">• Meeting adjourned