

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: February 10, 2010

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Tim Rosin

RECORDER R. Nack

NEXT MEETING: **April 14, 2010**
Liberty Hall, Kimberly

Present:

E.C. Members: James Austad, Mike Foley, Nettie Jenkins, Kelly Jung, Tim Rosin, Dave Schultz, Linda Schwister

Absent: Suzy Arter, Jason Foreman, Dan Perrault, Paul Roberts, Dawn Shuman, John Walsh

Other: Sheila Barr, Dee Evans, Tim Gough, Jeff Grimm, Valerie Heise, Dennis Lepak, Robert Nack, Connie Rigdon, Dotty Rippl, Kelly Schmude, Craig Schneider, Julie Thompson, Terry Timmerman, Kevin Captain, Chandler Caves, Melinda Rose, Alice Schneider

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	Tim Rosin	Seven Executive Board members were present.	<ul style="list-style-type: none"> No quorum was present.
Approval of October 14 09 Minutes and Feb. 10,10 Agenda	Tim Rosin	<ul style="list-style-type: none"> No quorum was present 	<ul style="list-style-type: none"> No quorum was present so no action could be taken.
Treasurer's Report	Tim Rosin	<ul style="list-style-type: none"> Tim gave Treasurer's Report for Oct., Nov., Dec. 2009 and Jan., 2010. Bob bought a new laptop computer and printer from Best Buy, as approved at Oct. 14, 09 RTAC Meeting. Discussion regarding allocating funds to goals. 	<ul style="list-style-type: none"> Balance as of 01/31/10 is \$20,076.43. Laptop computer and printer and applications cost \$1,770.11 Each committee will look at the Objectives and needed funds.

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Committee Reports			
Injury Prevention	Val Heise	<ul style="list-style-type: none"> No Report 	<ul style="list-style-type: none"> Kelly Jung said that Theda Clark is putting on a program called PARTY at the PAC. It is informational for 5,000 9th. grade high school students regarding driving and texting. There will be presentations on March 2nd.& 3rd. at 9:15am and 12:30pm.
Performance Improvement	Kelly Jung	<ul style="list-style-type: none"> Send Suzy Arter the Hospital patient data for 2009 by 2/15/10. She will present information at our April 14th. RTAC Meeting. 	
Medical Oversight	Nettie Jenkins	<ul style="list-style-type: none"> Met in Oct. and discussed the EMS Survey results. Bob is contacting services about educational program. A group is also working on an EMS half sheet report for ER and EMS. 	
Public Health	Linda Schwister	<ul style="list-style-type: none"> Three area Public Health Consortiums have combined into one Consortium. 	
WHEPP	Bob Nack	<ul style="list-style-type: none"> PPE for EMS round 1 was shipped 10/01/09. Round 2 ended Dec. 31st. and is for EMS transport services and certified First Responders. Berlin EMS is participating in a pilot Patient Tracking program. Patients will have a bar-coded triage tag wristband. This will enable tracking a patient from in the field to hospitals. WHEPP is funding the EMS Trauma Basics Education. Also funding Pediatric Jump Kits for EMS. 	<ul style="list-style-type: none"> 276 EMS Services throughout WI received the PPE for EMS in round 1. In FVRTAC 21 EMS Services received the PPE. Round 2 statewide 400 EMS and 1st. Responder agencies applied for PPE. In FVRTAC 26 agencies applied for the PPE. Shipping should have started 2/8/10. Any EMS transport agency interested in applying for a Pediatric Jump Kit contact the RTAC Coordinator.
STAC	Jeff Grimm	<ul style="list-style-type: none"> Hospital site reviews are put on hold for approximately 6 months. STAC has approved "The State of Wisconsin Trauma Field Triage Protocol". The Trauma system is going to start a website dhs.wisconsin.gov. On this website there will be a link to the Trauma Coordinators, Hospitals, RTACs, Trauma Registry, Injury Prevention and Resources. Mercy Hospital in Janesville is a new Level 2 Trauma Center. 	

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RTAC Coordinator	Bob Nack	<ul style="list-style-type: none"> • Attended RTAC Coordinator Meeting in Madison on Feb. 2nd. • Next STAC Meeting in Madison is April 7th. • Designation Site Reviews in 2010 are on hold till further notice. • State Trauma website is www.dhs.wisconsin.gov • HFS 110-113 rewrite is in the Rule Writers hands. If completed in March it should be effective 7/01/10. • 693 EMS Services are participating in WARDS. 769,737 runs are in the system. Participation date was 1/1/08; progressive sanctions will be applied to nonparticipating services. License could be suspended. • There is a new State EMS patch available. You can go to the State EMS website http://dhs.wisconsin.gov/ems/ to see the patch. • Any EMS Service interested in hosting the EMS Trauma Basics Educational program please contact me. • The State EMS Children Coordinator Joyce Anderson has resigned and the interim coordinator is Connie Rigdon. • Attention Hospital Trauma Coordinators, back in June 2009 I distributed to you a Trauma Coordinator CD with information pertaining to your positions. That CD has some proprietary information on it and must be destroyed immediately. 	<ul style="list-style-type: none"> • See attached RTAC Coordinator Report. • If any hospital is wondering when their Designation Site Review is in 2010 they can contact Connie Rigdon. • Trauma Basic Educational presentation covers STAC, RTAC, State EMS Report Half Sheet, GCS, START Triage, and a Mass Casualty Incident. • Connie Rigdon should be sending you an email acknowledging that you destroyed the CD.
WI Trauma Field Triage Protocol	Jim Austad	<ul style="list-style-type: none"> • Discussion regarding this Protocol. 	<ul style="list-style-type: none"> • There wasn't a quorum present so no action was taken.
Review Executive Council Positions	Tim Rosin	<ul style="list-style-type: none"> • This became a non issue because we had 2 doctors apply for Ed Physician and no doctor applied for the EMS Medical Director position. One of the candidates is an EMS Medical Director so he could fill that position. 	<ul style="list-style-type: none"> • Dr. Luke Domashevsky will fill the ED Physician position. Dr. Chandler Caves will fill the EMS Medical Director position.
Election	Tim Rosin	<ul style="list-style-type: none"> • Pre hospital Provider is the only position needed to be voted on. 	<ul style="list-style-type: none"> • Dee Evans was elected to the Pre Hospital Provider position.

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New Business/ Discussion	Dr. Schultz	<ul style="list-style-type: none"> • Dr. Schultz mentioned that Thedastar can now fly IFR to airports with instrument approach capabilities. This is an option when low visibility is present but not available in winter. • Gold Cross Ambulance is training all their staff to the International Trauma Life Support level. • Dr. Schultz said he will present an educational program at the Oct. RTAC Meeting. Possibly continuing education credits will be awarded. • Tim Rosin encouraged everyone to bring n a neighboring service member to our next meeting. 	<ul style="list-style-type: none"> • Patient would have to be transported to an instrument approach airport for Thedastar to transport the patient.
Next Meeting Date	Tim Rosin	<ul style="list-style-type: none"> • The next meeting is planned for Wednesday, April 14, 2010 at Liberty Hall in Kimberly. • 2010 RTAC Meeting dates: April 14, 2010 June 09, 2010 August TBA Reviews Bylaws October 13, 2010 December 08, 2010 	
Adjournment			<ul style="list-style-type: none"> • Meeting adjourned. • Committee Meetings followed.