

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: June 09, 2010

TIME: 6:00 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Tim Rosin

RECORDER R. Nack

NEXT MEETING: **August 11, 2010 at 5:30pm**

Liberty Hall, Kimberly

Present:

E.C. Members: Suzy Arter, James Austad, Chandler Caves, Luke Domashevsky, , Dee Evans, Nettie Jenkins, Tim Rosin, Dave Schultz, Kelly Schmude, Val Heise

Absent: James Austad, Kelly Jung, Mike Foley, Linda Schwister

Other: Sheila Barr, Jeremy Becker, Kevin Captain, Faye Diedrick, Mark Evers, Robert Nack, Darcy Oligney, Susie Piechowski, Dave Ray, Dotty Rippl, Craig Schneider, Alice Schneider, Julie Thompson, Debbie VandeHey

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	Tim Rosin	Seven Executive Council members were present.	<ul style="list-style-type: none"> A quorum was present.
Approval of 4/ 14/10 and 6/09/10 Agenda	Tim Rosin	<ul style="list-style-type: none"> Minutes from 4/14/10 and 6/09/10 Agenda. 	<ul style="list-style-type: none"> Motion by Nettie Jenkins, 2nd by Chandler Caves as posted.
Treasurer's Report	Tim Rosin	<ul style="list-style-type: none"> Tim gave Treasurer's Report for April, May, and June 2010. FVRTAC did receive \$5,976.00 additional funds from the State. This year's total funds equal \$55,476.00. There were 20 scholarships given out for people to attend the Theda Clark Trauma Symposium on 6/09/10. Attendance fee was \$65.00 per person equaling \$1,300.00. Trauma Night for EMS Partners to be at Fox Valley Technical College on May 20, 2010 at 6pm was canceled due to poor RSVP. 	<ul style="list-style-type: none"> Balance as of 06/08/10 is \$29,926.12.

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<p>Committee Reports</p> <p>Injury Prevention</p> <p>Performance Improvement</p> <p>Medical Oversight</p> <p>Public Health</p>	<p>Val Heise</p> <p>Kelly Schmude</p> <p>Julie Thompson</p>	<ul style="list-style-type: none"> • The following are Request For Funds that were approved. <ul style="list-style-type: none"> Waupaca A NW 1st. Responders GPS \$200.00 Waupaca B 2 people to Child Safety Seat Class \$700.00 Waushara Cty. Health Dept. 300 Bike Helmets & 20 Child Safety Seats \$2400.00 Green Lake Cty. Health Dept. 300 Bike Helmets \$2100 Ripon Medical Center Trng 4 RNs in TNCC 4X\$250=\$1000 Iola Amb. 8 Reflective Vests 8x\$33.00 = \$264.00 FVRTAC (Waushara Cty. EMS) PDA STAT Manikin& extended warranty \$10,237.44 Oshkosh Safety City (Jim Austad) \$350.00 Shawano Medical Center 1 Pelvic Binder T-POD for trng \$450. Ellington 1st. Responders 3 AEDS 3X1550=4650 Manawa Amb. Traverse Wheel \$1100.00 Total \$23,451.44 • Brief meeting due to time. They talked about bike helmets. • They didn't meet after the last meeting. • Worked on planning EMS Night 5/20/10. • Reviewed Objective Deliverables and Regional Trauma Plan. • A group is also working on an EMS half sheet report for ER and EMS and printing cost. 	<ul style="list-style-type: none"> • Anyone who received Request For Funds contact Tim Rosin at TIMR.PARKSTREET@co.waushara.wi.us

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WHEPP	Bob Nack	<ul style="list-style-type: none"> No Report received. 	
STAC	Bob Nack	<ul style="list-style-type: none"> Greg Gibbons the Regional 6 WHEPP Coordinator is retiring and Tracey Froiland is taking over as Region 6 Coordinator. Berlin EMS is participating in a pilot Patient Tracking project. They are in the process of purchasing scanning equipment. Berlin hopes to be up and running by August 1st. This Pilot project is funded by WHEPP. WHEPP is funding Pediatric Jump Kits for EMS and First Responders. They are trying to decide if it is necessary to open HFS 118 to make some language changes to the appendix. STAC member's terms are for 2 three year terms and some members terms are expiring and will need to be filled. STAC is looking at doing some Strategic Planning. DRC is changing language in HFS 118 from designation to classification. 	<ul style="list-style-type: none"> Any EMS or First Responder agency interested in applying for a Pediatric Jump Kit contact the RTAC Coordinator or local Kiwanis.
RTAC Coordinator	Bob Nack	<ul style="list-style-type: none"> Attended RTAC Coordinator Meeting in Madison on June 1st. Next STAC Meeting in Madison is October 6th. Designation Site Reviews in 2010 are on hold till further notice. FVRTAC had to cancel EMS Night at FVTC on May 20 due to low response. State Trauma website is www.dhs.wisconsin.gov/trauma 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. Any EMS Service interested in hosting the EMS Trauma Basics Educational program please contact me. WI Trauma Registry will be going live with 	<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.

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WI Trauma Field Triage Protocol	Dave Schultz	<p>their updates on June 28th. Stop uploading data on June 23rd. DI will be offering 2- two hour webinars for training.</p> <ul style="list-style-type: none"> • Performance Improvement training was held in Madison on June 3rd. • Discussion regarding the WI Trauma Field Triage Protocol. 	<ul style="list-style-type: none"> • Motion was made by Dr. Schultz and 2nd. to add in WI Trauma Triage Protocol #2 “ Heart Rate > 130”.
Review Executive Council Positions	Tim Rosin	<ul style="list-style-type: none"> • At our 4/14/10 FVRTAC Meeting Tim Rosin read a letter of resignation from Dawn Shuman of her Hospital Administrator position on the Executive Council. John Walsh had also submitted an email of his resignation of the Public Health and Injury Prevention position on the Executive Council. There have been 2 people that have applied for these positions. They are Kelly Schmude and Val Heise. 	<ul style="list-style-type: none"> • Motion by Dr Schultz, 2nd by Dee Evans to appoint Kelly Schmude to the Hospital Administrator position. Motion by Susie Arter, 2nd by Nettie Jenkins to appoint Val Heise to the Public Health and Injury Prevention position. Both motions approved.
New Business/ Discussion		<ul style="list-style-type: none"> • 	
Next Meeting Date	Tim Rosin	<ul style="list-style-type: none"> • The next meeting is planned for Wednesday, Aug. 11th. 2010 at 5:30pm at Liberty Hall in Kimberly. • 2010 RTAC Meeting dates: August 11 Review Bylaws October 13, 2010 December 08, 2010 	
Adjournment Educational Presentation		<ul style="list-style-type: none"> • No Educational Presentation due to Meeting starting later tonight because of Trauma Symposium. 	<ul style="list-style-type: none"> • Motion to adjourn by Dee Evans 2nd. By Suzie Arter. Meeting adjourned at 7:25pm. • Committee Meetings followed.