

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: August 11, 2010

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Tim Rosin

RECORDER R. Nack

NEXT MEETING: **October 13, 2010 at 5:30pm**

Liberty Hall, Kimberly

Present:

E.C. Members: Suzy DeGroot, Dee Evans, Mike Foley, Val Heise, Nettie Jenkins, Kelly Jung, Tim Rosin, Kelly Schmude, Dave Schultz, Linda Schwister

Absent: James Austad, Chandler Caves,

Other: Tracey Froiland, Jeff Grimm, Robert Nack, Dave Ray, Dotty Rippl, Julie Thompson, Terry Timmerman

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	Tim Rosin	Ten Executive Council members were present.	<ul style="list-style-type: none"> A quorum was present.
Approval of 6/09/10 Minutes and 8/11/10 Agenda	Tim Rosin	<ul style="list-style-type: none"> Minutes from 6/09/10 Minutes and 8/11/10 Agenda. 	<ul style="list-style-type: none"> Motion by Nettie Jenkins, 2nd by Suzy DeGroot as posted.
Treasurer's Report	Tim Rosin	<ul style="list-style-type: none"> There were 21 scholarships given out for people to attend the Theda Clark Trauma Symposium on 6/09/10. Attendance fee was \$65.00 per person equaling \$1,365.00. Redgranite Area Fire District made a Request for Funds for 1 suction unit costing \$898.50. There were suggestions of making some requirements for receiving FVRTAC funding. 	<ul style="list-style-type: none"> Balance as of 08/11/10 is \$12,255.01. After lengthy discussion there was no action taken due to not knowing RTAC funding for educational programs this fiscal year. It could be revisited if a Redgranite Fire Area representative attended the meeting.

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Medical Oversight	Julie Thompson	<p>The Committee has been working since Oct. 2009 on an EMS half sheet report for ER and EMS. They are asking for funds to cover the printing costs. It will cost \$95.00 to print 2,000 reports.</p>	<ul style="list-style-type: none"> • Motion by Tim Rosin 2nd. By Dee Evans to pay for printing 4,000 reports for approximately \$200.00.
RTAC Coordinator	Bob Nack	<ul style="list-style-type: none"> • Attended RTAC Coordinator Meeting in Green Bay on August 5th. • Next STAC Meeting in Madison is October 6th. • Any EMS Service interested in hosting the EMS Trauma Basics Educational program please contact me. 	<ul style="list-style-type: none"> • See attached RTAC Coordinator Report. • Trauma Basic Educational presentation covers STAC, RTAC, State EMS Report Half Sheet, GCS, START Triage, and a Mass Casualty Incident.
Bylaws	Tim Rosin		<ul style="list-style-type: none"> • See attached draft document.
Review Executive Council Positions	Tim Rosin	<ul style="list-style-type: none"> • Bob read a letter of resignation from Dr. Luke Domashevsky that he would no longer be able to be on the Executive Council because he took a job opportunity in the Milwaukee area. Dr. Domashevsky's term as ED Physician runs till 12/2012. 	<ul style="list-style-type: none"> • The ED Physician position with a term till 12/2012 will be filled at the Oct. 13²⁰¹⁰ FVRTAC Meeting. Any Emergency Department Physicians interested in applying for the ED Physician Executive Council position please send a letter of intent to rfnack@yahoo.com no latter then Oct. 12,2010.

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
<p>Adjournment</p> <p>Closed Session</p>		<ul style="list-style-type: none"> RTAC Coordinator annual contract. 	<ul style="list-style-type: none"> General Meeting adjourned at 7:02pm. Executive Council then went into closed session to discuss RTAC Coordinator contract. Committee Meetings followed. Bob Nack will continue as FVRTAC Coordinator paid the same as last year's contract at \$3,000.00 per month. That \$3,000.00 includes mileage, meals and hotel expenses.