

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 13, 2012

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING Nettie Jenkins

RECORDER R. Nack

NEXT MEETING: **August 8, 2012 at 5:30pm**
Liberty Hall, Kimberly

Present:

E.C. Members: Chandler Caves, Suzy DeGroot, Dee Evans, Mike Foley, Tim Rosin,

Absent: James Austad, Valerie Heise, Nettie Jenkins, Kelly Schmude, Dave Schultz, Linda Schwister, Jason Selwitschka
Dave Rae,

Other: Tina Brechlin, Judy Burton, Jen Danzeisen, Tracey Froiland, Jinnifer Gauerke, Jeff Grimm, Kelly Jung, Dan McCourt, Robert Nack, Scott Rogalsky, Alice Schneider, Kirk Vandenberg, Brian VandenLangenberg, Ron Piechowski, Marianne Peck, Steve Paladini, Mike Hare, Sarah Nelson

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	Tim Rosin	Five Executive Council members were present.	<ul style="list-style-type: none"> A quorum was present.
Approval of 04/11/12 Minutes and 06/13/12 Agenda	Tim Rosin	<ul style="list-style-type: none"> Approve Minutes from 04/11/12 Meeting. Approve 06/13/12 Meeting Agenda. 	<ul style="list-style-type: none"> Motion by Dee Evans 2nd. by Chandler Caves to approve 04/11/12 Minutes, and the 06/13/12 Agenda. Motions approved.
Treasurer's Report	Tim Rosin	<ul style="list-style-type: none"> Tim Rosin gave Treasurer's Report for April, May and June 2012. Jinnifer Gauerke reported that there were four no shows for the Trauma Symposium scholarships. 	<ul style="list-style-type: none"> RTAC fund balance is \$13,818.52 as of 06/06/12. It was decided to award the unused scholarships to other participants. Jinnifir will decide who the scholarships go to.
2012 Projected Budget	Bob Nack	<ul style="list-style-type: none"> Bob reported that Marianne Peck had requested RTAC Budgets in May so she could prepare the RTAC Contracts for the upcoming fiscal year July 1, 2012- June 	<ul style="list-style-type: none"> Budget was discussed and accepted as prepared.

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Injury Prevention		<p>30,2013. Bob Nack had put together a Projected Budget . Then there was a teleconference with Nettie Jenkins, Tim Rosin and Bob Nack. At that time the Budget was adopted by those three people.</p> <ul style="list-style-type: none"> Susie DeGroot read a Thank You card from Gold Cross Ambulance for the bike helmets they received from FVRTAC for their open house held in May. They do have bike helmet stickers with FVRTAC logo on them and . Contact a Committee member to get some stickers. 	
Performance Improvement	Kelly Jung	<ul style="list-style-type: none"> The Committee reviewed the new Regional Registry Reports that were just made available through Digital Innovations. 	<ul style="list-style-type: none"> It was found out that the Registry Reports from Theda Clark hadn't been entered. So they were going to talk with Digital Innovations to get that corrected.
Medical Oversight	Jeff Grimm	<ul style="list-style-type: none"> There are 4,000 EMS Patient Reports that were printed and available free for any FVRTAC EMS Services to use. Discussed updating RTAC Contact List (primary region only) 	
WHEPP	Tracey Froiland	<ul style="list-style-type: none"> WHEPP has a new Director and his name is Kevin Wernet. WHEPP has offered ABLs classes on line and now offer an additional ABLs Hands On Course. 66 people have taken the Hands On Course and there will be additional courses available next year. Tracey is working on setting up Incident Command Center or Emergency Medical Operations training at the FEMA Training Center in Anniston AL. The training dates will be the first or second week in Dec. More information will be coming as it becomes available. On June 21st at Winnebago Co. Emergency Management office there will be a tabletop exercise regarding a Mass Casualty Incident at EAA. 	<p>To take an ABLs course contact Tracey Froiland at tracey.froiland@thedacare.org</p> <ul style="list-style-type: none"> For more informational about the training in Anniston, AL contact Tracey Froiland at tracey.froiland@thedacare.org

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STAC	Bob Nack	<ul style="list-style-type: none"> • STAC has 3 new members they are, Dr. Tom Derrig and he is a surgeon at Aurora Summit in Milwaukee. Annette Bertelson from Froedert Hospital Milwaukee. Mary Anderson Pediatric Trauma Coordinator at American Family Children's Hospital. • Presentation regarding Trauma Activation from Jennifer Ward, Senior Vice-President Trauma Center Association of America. • STAC made a recommendation for the State to join the Trauma Center Assoc. of America. • August 8/12 State Meetings will be a web based Live Meeting. at 1 W. Wilson in Madison. Meeting schedule is 8:30-10am Data Management, 10-12 noon Trauma Coordinators & Classification Process, and 12-2pm STAC. More information will be emailed as to how to get connected to the meeting. • STAC and EMS Advisory Board will have a joint meeting Oct. 10, 2012. • The State of WI Trauma Field Triage and Transport Protocol "is being reviewed at the State EMS office right now. • The State office is in the process of hiring an Epidemiologist to oversee the Registry Data. • NHTSA is doing a review of the EMS Office June 25-27, 2012. • Classification Site Reviews does require someone (could be different people) from a hospital to attend 80% of RTAC Meetings. • Classification Site Reviews are done according to the Gold Book standards. FVRTAC does have 1 Gold Book to put out on loan for Hospitals to use for preparing for a Classification Site Review. You can contact Bob Nack to get the Gold Book. 	
RTAC Coordinator	Bob Nack	<ul style="list-style-type: none"> • Attended Fox Valley Fire EMS Chiefs Assoc. Meeting May 16th. Inviting their members to attend our FVRTAC Meetings. • Advanced Burn Life Support course is available on line to Paramedics and Intermediates (if service doesn't have Paramedics). Contact WHEPP Coordinator Tracey Froiland tracey.froiland@thedacare.org for enrollment. • RTAC Objectives for 2012-2013 are the same as this years Objectives. 	

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		<ul style="list-style-type: none"> • Pediatric Kits are available free to any Licensed First Responder Services. • Any EMS Service interested in hosting the EMS Trauma Basics Educational program Version 2 please contact me. Version 2 has a new scenario and more pediatric training. • Trauma Coordinators can go to this website for help with the Trauma Registry. http://sertacwi.org/Coordinators_Tool_Kit.html • Registry Data Due Dates: Due Date January – March 2012 5/31/12 April – June 2012 8/31/12 July – August 2012 11/30/12 • RTAC Coordinators received a report from the State Injury Prevention Dept. called, “ The Burden of Injury in WI” It is a very informative report regarding injuries in each County in WI. This Report is available to review, if you would like to see the book contact Bob Nack. You can see it on line at dhfs.wisconsin.gov/health/injuryprevention/ • In any Mass Casualty Incident (five or more patients) it is very important for the first EMS service on scene to notify the closest hospital of the incident. 	<ul style="list-style-type: none"> • To receive a Pediatric Kit contact your local Kiwanis Club or contact Bob Nack for more information. • Trauma Basic Educational presentation covers STAC, RTAC, State EMS Report Half Sheet, GCS, START Triage, and a Mass Casualty Incident.
Educational Classes	Tim Rosin	<ul style="list-style-type: none"> • Don Kimlicka is trying to organize a PHTLS course. Any Agency willing to hold a PHTLS course please contact Don Kimlicka clintamb@frontiernet.net 	
New Business	Tim Rosin	<ul style="list-style-type: none"> • The tentative Meeting dates for 2012 are Aug. 8th. Oct. 10th. Dec. 12th. 	
Case Review	Jeff Grimm	<ul style="list-style-type: none"> • Skiing Injury 	<ul style="list-style-type: none"> • Case Review was 1 hour so should receive 1 hour CEU.
Adjournment	Tim Rosin		<ul style="list-style-type: none"> • Adjournment 7:45

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