

FOX VALLEY REGIONAL TRAUMA EXECUTIVE COUNCIL

	AGENDA
--	--------

X	MINUTES
---	---------

	INVITED TO ATTEND
--	----------------------

X	PRESENT
---	---------

MEETING OF: Fox Valley Executive Council

(RTAC) meeting

DATE: April 10, 2013

TIME: 5:30 pm

PLACE: Liberty Hall

Kimberly

PRESIDING James Austad

RECORDER R. Nack

NEXT MEETING: **June 19, 2013 at 5:30pm**

Liberty Hall, Kimberly

Present:

E.C. Members:, James Austad, Suzy DeGroot, Chandler Caves, Valerie Heise, Tim Rosin, Kelly Schmude, Dave Schultz, Jason Selwitschka

Absent:., Dee Evans, Mike Foley, Nettie Jenkins, Dave Rae, Linda Schwister

Other: Tina Brechlin, Brian Brehm, Mark Evers, Jeff Grimm, Kelly Jung, Robert Nack, Darcy Oligney, Teresa Paulus, Dotty Rippl, Scott Rogalsky, Craig Schneider, Tom Schupp, Tabitha Uitenbroek, Kirk Vandenberg, Brian VanDenLangberg, Tracy Warren, Andrew Werth, Matt Overton, Linda Weiss

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	Jim Austad	Eight Executive Council members were present.	<ul style="list-style-type: none"> A quorum was present.
Approval of 12/12/12 Minutes and 02/13/13 Agenda	Jim Austad	<ul style="list-style-type: none"> Approve Minutes from 12/12/12 Meeting. Approve 02/13/13 Meeting Agenda. 	<ul style="list-style-type: none"> Motion by Suzy DeGroot 2nd by Jason Selwitschka. to approve 12/12/12 Minutes, and approve the 02/13/13 Agenda. Motion approved.
Treasurer's Report	Tim Rosin Bob Nack	<ul style="list-style-type: none"> Tim gave Treasurer's Report of check book balance \$10,369.40. Bob Nack gave a report on the status of FVRTAC Fiscal Agent. Aurora Medical Center in Oshkosh made a Request For Funds to send 4 RNs to ENPC course. 	<ul style="list-style-type: none"> These funds have been allocated for projects to be completed. Winnebago County is the Fiscal Agent for FVRTAC. The Contract is signed and Bob was paid for the first 6 months in Dec. Motion by Tim Rosin 2nd. by Jason Selwitschka to send 4 RNs to ENPC course. Motion approved.

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Injury Prevention	Val Heise	<ul style="list-style-type: none"> • The Website program FrontPage 2003 has been difficult to update information on because it hasn't been supported by Microsoft for the past 7 years. • EMS Appreciation Night planning has started. • Only had 2 members at Dec. Meeting so they didn't meet. 	<ul style="list-style-type: none"> • Motion by Jason Selwitschka 2nd by Tim Rosin to allocate \$200. To upgrade the Website. • Motion by Tim Rosin 2nd. by Dr. Caves to appropriate \$2,500. For EMS Appreciation Night. • Bob emailed Val information on Fall Prevention and Injury Prevention booklets WCRTAC gave to 5th. Grader's parents.
Performance Improvement	Kelly Jung	<ul style="list-style-type: none"> • Only had 2 members at Dec. Meeting so they didn't meet. 	<ul style="list-style-type: none"> • Discussion that Committees haven't been meeting because it gets too late. So all Committees will meet to discuss Meeting possibilities. Possibly alternate Educational Presentations and Committee Meetings, or to meet at 4:30pm.
Medical Oversight	Craig Schneider	<ul style="list-style-type: none"> • Didn't meet. • Via email planning EMS Appreciation Night. 	<ul style="list-style-type: none"> • EMS Appreciation Night is May 2, 2013 at Fox Valley Technical College, room and time TBD. Mark your calendars, more information will be coming.
WHEPP	Bob Nack	<ul style="list-style-type: none"> • Tracey has 13 openings for Emergency Medical Operations training at the FEMA Training Center in Anniston AL. The training dates are June 9-14, 2013. Your attendance at the course is 100% funded by FEMA. Tracey is hoping many spots are filled by Region 6 WHEPP and FVRTAC people. • WHEPP is having an Exercise on May 29th. the scenario is an ice storm lasting 72-96 hours. 	<ul style="list-style-type: none"> • For more informational about the training in Anniston, AL contact Tracey Froiland at tracey.froiland@thedacare.org
STAC	Jason Selwitschka	<ul style="list-style-type: none"> • STAC has one position open. They are looking for someone that is either in Law Enforcement, or Hospital Administration or in Education. • STAC has formed a PI Committee. • Selective Spinal Immobilization will be discussed at the joint STAC & EMS Advisory 	

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION						
RTAC Coordinator	Bob Nack	<p>Board Meeting on April 3rd.</p> <ul style="list-style-type: none"> • Was in RTAC Booth at WEMSA in Milwaukee on Feb. 2nd. • RTAC Coordinators held a train the trainer class on Feb. 5th. at Middleton EMS . The trainer was for a new Trauma Basic 3.0 class to be given to all EMS Services in WI. Any EMS Service interested in hosting the EMS Trauma Basics Educational program please contact me. • WHEPP has offered ABLs classes on line and now offer an additional ABLs Hands On Course. • EMSC Conference Feb. 23 at UW Simulation Center in Madison. This conference will be a lot of hands on content. It will be limited to 65 registrants (7-8 registrants per RTAC) primary targets are EMS and hospital nurses. The cost is \$30 which includes lunch. • EMSC is possibly offering to replace 2007 Broselow Tapes with the new 2011 version. Any EMS Service that needs new 2011 Broselow Tapes please send me an email to rfnack@yahoo.com • RTAC Coordinators are taking on a Tourniquet Initiative which is funded by WHEPP up to \$30,000. The Tourniquet Initiative is for every active ambulance in WI to have a tourniquet on board. This also applies to 1st. Responders that have a Service equipment vehicle that responds to the scene. • Trauma Coordinators Toolbox is on our website www.foxrtac.net • Registry Data Due Dates: <table border="0" style="margin-left: 20px;"> <tr> <td>January – March 2012</td> <td>5/31/12</td> </tr> <tr> <td>April – June 2012</td> <td>8/31/12</td> </tr> <tr> <td>July – August 2012</td> <td>11/30/12</td> </tr> </table> • 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. 	January – March 2012	5/31/12	April – June 2012	8/31/12	July – August 2012	11/30/12	<ul style="list-style-type: none"> • Met EMTs from around WI and gave them RTAC information. • Trauma Basic Educational presentation covers STAC, RTAC, State EMS Report Half Sheet, GCS, Triage, Burns and a Mass Casualty Incident. • To take an ABLs course contact Tracey Froiland at tracey.froiland@thedacare.org • Any Ambulance Service and 1st. Responder Service that send an Equipment Vehicle to the scene may request free tourniquets please contact rfnack@yahoo.com by March 15th. • RTAC Coordinator Report attached.
January – March 2012	5/31/12								
April – June 2012	8/31/12								
July – August 2012	11/30/12								
Vice-Chair Election	Jim Austad	<ul style="list-style-type: none"> • Vice-Chair term is 3years which at the 3rd. year they become the Chair person. 	<ul style="list-style-type: none"> • Motion by Dave Schultz 2nd. by Chandler Caves for Jason Selwitschka as Vice-Chair. Motion approved. 						
Educational Classes	Andy Werth	<ul style="list-style-type: none"> • Clintonville Area Ambulance is holding a PHTLS course on April 12&13th.from 8am- 	<ul style="list-style-type: none"> • FVRTAC is giving 15 scholarships 						

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
	Dr. Schultz	<p>5pm. You can register on line at this link http://www.naemt.org/education/CourseDirectory.aspx?mode=Details&coursenumber=PH-13-1936-03 or contact Andy Werth at (715) 823-7634) with any questions, or contact Don Kimlicka at clintamb@frontiernet.net for more information.</p> <ul style="list-style-type: none"> • Dr. Schultz has received emails from 4 Level IV Hospitals interested in holding a Rural Trauma Team Development Course (RTTDC). • Beja Shriners are offering a free Pediatric Burn Trauma Seminar on April 19 and repeated on April 20th. at Beja Shrine Center at 1950 Bond st. Green Bay. 	<p>for attendees. To apply for a scholarship you must register by March 22nd. Anyone not getting a scholarship the class will cost \$75. + the book.</p> <ul style="list-style-type: none"> • Motion by Val Heise 2nd. by Susie DeGroot that FVRTAC Executive Council via email will select the 15 recipients of scholarships. • Dr. Schultz will be organizing instructors to hold RTTDC classes. • Any hospital interested in having an RTTDC course contact Dr. Schultz at david.schultz@thedacare.org
New Business	Jim Austad	<ul style="list-style-type: none"> • The FVRTAC Meeting dates for 2013 are April 10, June 19, Aug. 14 (TBD in June), Oct. 9, and Dec. 12th. 	
Adjournment		<ul style="list-style-type: none"> • Motion to adjourn made by Jason Selwitschka, 2nd. by Val Heise. Motion carried. 	<ul style="list-style-type: none"> • Meeting adjourned at 6:06pm.

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION