

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 RTAC

DATE: February 12, 2014

TIME: 5:30 pm

PLACE: Fox Valley Technical College
Appleton

PRESIDING Jim Austad

RECORDER R. Nack

NEXT MEETING: **April 09, 2014 at 5:30pm**
Fox Valley Technical College, Room HS114A&B

Present:

E.C. Members:, James Austad, Chandler Caves, Dee Evans, Valerie Heise, Samantha Hilker, Nettie Jenkins, Kelly Schmude, Dave Schultz, Linda Schwister, Jason Selwitschka, Brian VanDenLangenberg

Absent:., Mike Foley, Tim Rosin,

Other: Tina Brechlin, Brian Brehm, Judy Burton, Jen Danzeisen, Jeff Grimm, Kathi Hegranes, Sara Heidel, Robert Nack, Scott Rogalsky, Tabitha Uitenbroek, Linda Weiss, Andy Werth, Amy Jahnke, Susan Aplin

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	Jim Austad	Eleven Executive Council members were present.	<ul style="list-style-type: none"> A quorum was present.
Approval of 12/11/13 Minutes and 02/14/14 Agenda	Jim Austad	<ul style="list-style-type: none"> Approve Minutes from 12/11/13 Meeting. Approve 02/14/14 Meeting Agenda. 	<ul style="list-style-type: none"> Motion by Jason Selwitschka 2nd by Val Heise to approve 12/11/13 Minutes and 02/14/14 Agenda. Motion approved.

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Green Lake County TEMS Unit	Chad Hobart	<ul style="list-style-type: none"> • Presentation about Trauma Kits that were funded by FVRTAC. It is mandated that each officer on the Green Lake County TEMS Unit has a trauma kit. 	<ul style="list-style-type: none"> • The Trauma Kits were funded at a cost of \$810.00 by FVRTAC at the 12/11/13 FVRTAC Meeting.
Treasurer's Report	Bob Nack	<ul style="list-style-type: none"> • Requests for Funds were: The first three requests had been tabled at the Dec. Meeting. Wild Rose Hospital TNCC course= \$2700.00 RTTDC 40 books x \$30./per book = \$1200. Berlin Mem. Hosp. Peds. Course = \$2500.00. Received Requests For Funds from Trauma Symposium Scholarships \$2,600.00 EMS Appreciation Night for \$2,000.00 Injury Prevention Committee for placemats \$200.00. 	<ul style="list-style-type: none"> • FVRTAC has a balance of \$9,040.62 • RTTDC books request was withdrawn. Berlin Hospital request was also withdrawn. After lengthy discussion Dr. Caves made a motion 2nd. by Jason Selwitschka to give Wild Rose \$1500.00 for TNCC and give Injury Prevention Committee \$200 for placemats. Motion passed. • Motion by Linda Schwister 2nd. by Nettie Jenkins, to fund Trauma Symposium \$2,600.00 for scholarships, and \$2,000.00 for EMS Appreciation Night. Motion passed.
Injury Prevention	Val Heise	<ul style="list-style-type: none"> • Committee has 2 Goals. One is to increase Fall Prevention Awareness. The other is Seasonal Injuries. They are printing placemats to be distributed to Facilities of Aging groups, Senior Centers & Public Health Depts.. 	<ul style="list-style-type: none"> • Distribute placemats with Fall Prevention Awareness and Seasonal Injuries. Placemats will go to Senior Centers, Aging Facilities and County Public Health Agencies.
Performance Improvement	Bob Nack	<ul style="list-style-type: none"> • Bob ran Trauma Registry Report for 1/1/13-12/31/13. There were 1010 reports listed from 10 agencies reporting. 	
Medical Oversight	Nettie Jenkins	<ul style="list-style-type: none"> • EMS Appreciation Night will be May 8, 2014 at FVTC in the Health Simulation Building. The topic will be Agricultural Injuries. Trying to get a speaker from UW Ext. Agricultural Dept. 	

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WHEPP	Bob Nack	<ul style="list-style-type: none"> WITRAC is using a new vender which is Intermedix. WITRAC could be used by EMS in a Mass Casualty Incident for transporting patients. EMS agencies need new passwords to get on WITRAC. Contact Deb Van Matre debra.vanmatre@froedtert.com to get your new password. 							
STAC	Jason Selwitschka	<ul style="list-style-type: none"> STAC discussed Health Coalition Regionalization of 9 RTACs going to 7 WHEPP regions. STAC discussed some misplacement of tourniquets on patients. April 2nd. joint meeting with STAC and EMS Advisory Board. 							
RTAC Coordinator	Bob Nack	<ul style="list-style-type: none"> Health Coalition Regionalization is changing 9 RTACs to 7 WHEPP Regions. By doing this FVRTAC would have Shawano Cty., Waupaca Cty., Outagamie Cty., Waushara Cty., Winnebago Cty., Calumet Cty., and Green Lake Cty. It would remove Manitowoc Cty. and Fond du Lac Cty. from FVRTAC. This would affect Ripon Hospital and some EMS Agencies in those two Counties. This Regionalization will greatly affect Lake Superior RTAC, North/Northwest RTAC and West Central RTAC which they would all be grouped together. Timeline for this to take place is 1/1/2015. There should be more discussion and information coming in the future. Jennifer Ullsvik who is the Section Chief of Emergency Health Care and Preparedness is the interim State Trauma Coordinator. If you have any questions regarding a site review contact Jennifer at jennifer.ullsvik@wi.gov There is 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. Trauma Coordinators Toolbox is on our website www.foxrtac.net Registry Data Due Dates: <table data-bbox="592 1852 1003 1974"> <tr> <td>January – March 2014</td> <td>5/31/14</td> </tr> <tr> <td>April – June 2014</td> <td>8/31/14</td> </tr> <tr> <td>July – August 2014</td> <td>11/30/14</td> </tr> </table> 	January – March 2014	5/31/14	April – June 2014	8/31/14	July – August 2014	11/30/14	<ul style="list-style-type: none"> Trauma Basic Educational presentation covers STAC, RTAC, State EMS Report Half Sheet, GCS, Triage, Burns and a Mass Casualty Incident.
January – March 2014	5/31/14								
April – June 2014	8/31/14								
July – August 2014	11/30/14								

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FVRTAC Bylaws	Bob Nack	<ul style="list-style-type: none"> 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. After the Dec. Election it was brought up that perhaps we need to revise the FVRTAC Bylaws regarding the wording limiting the Executive Council members to only 4 members per hospital affiliation. 	<ul style="list-style-type: none"> RTAC Coordinator Report attached. Typically in the past any Bylaw changes are discussed at our August Meeting.
Educational Classes	Dr. Schultz	<ul style="list-style-type: none"> Dr. Schultz is holding a Rural Trauma Team Development Courses (RTTDC) at Wild Rose Hospital on April 14th. 	<ul style="list-style-type: none"> 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"> After discussion it was decided to hold 2014 Meetings at FVTC. Dates are April 9, June 11, Aug. 13, Oct. 15 TBD, and Dec. 10. The meeting room TBD. 	
Adjournment		<ul style="list-style-type: none"> Motion to adjourn made by Dee Evans 2nd. by Jason Selwitschka. Motion carried. 	<ul style="list-style-type: none"> Meeting adjourned at 6:57 Committee Meetings were held at 4:30pm.

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