

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: April 09, 2014

TIME: 5:30 pm

PLACE: Fox Valley Technical College
Appleton

PRESIDING Jim Austad

RECORDER R. Nack

NEXT MEETING: **June 11, 2014 at 5:30pm**
Fox Valley Technical College, Room HS114A&B

Present:

E.C. Members:, James Austad, Chandler Caves, Valerie Heise, Nettie Jenkins, Kelly Schmude, Dave Schultz, Jason Selwitschka, Brian VanDenLangenberg

Absent:., Dee Evans, Samantha Hilker, Mike Foley, Tim Rosin,

Other: Tina Brechlin, Tracey Froiland, Jeff Grimm, Kathi Hegranes, Phil Hollar, Amy Jahnke, Kelly Jung, Dan McCourt, Robert Nack, Matt Overton, Teresa Paulus, Scott Rogalsky, Craig Schneider, Tracy Warren, Linda Weiss, Barb Wolf, Jeremy Becker, Steve Engel

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 02/14/14 Minutes and 04/09/14 Agenda	Jim Austad	<ul style="list-style-type: none"> Approve Minutes from 02/14/14 Meeting. Approve 04/09/14 Meeting Agenda. 	<ul style="list-style-type: none"> Motion by Jason Selwitschka 2nd by Val Heise to approve 02/14/14 Minutes and 04/09/14 Agenda. Motion approved.

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Treasurer's Report	Bob Nack	<ul style="list-style-type: none"> • Year to date report given regarding all expenses. • Discussion on 2014-2015 FVRTAC Budget. 	<ul style="list-style-type: none"> • FVRTAC has a balance of \$3,456.10 • Motion by Kelly Schmude 2nd. by Jason Selwitschka accept Budget as discussed. • 2014-2015 Budget attached
Injury Prevention	Val Heise	<ul style="list-style-type: none"> • Finalizing Prevention Awareness Placemats. The placemats should be printed in April. • September making a Fall Prevention Placemat. 	<ul style="list-style-type: none"> • Placemats will be distributed to Senior Centers, Aging Facilities and County Public Health Agencies.
Performance Improvement	Kelly Jung	<ul style="list-style-type: none"> • Powerpoint presentation, Length of Stay at hospital before transfer to higher level of trauma care. 	<ul style="list-style-type: none"> • Powerpoint shows patient transfer >3hrs. Shows how FVRTAC compares to the other RTACs and to the whole State. • Powerpoint presentation attached.
Medical Oversight	Jeff Grimm	<ul style="list-style-type: none"> • EMS Appreciation Night will be May 8, 2014 at FVTC in the Health Simulation Building room 114A&B from 6-9pm. The topic will be Agricultural Trauma. Speaker is from UW Ext. Agricultural Dept. Sandwiches, chips, beverages and door prizes will be given out. 	<ul style="list-style-type: none"> • Please mention to other people about EMS Appreciation Night, and have them email me rfnack@yahoo.com if they want to attend. Deadline to sign up is May 1st.
WHEPP	Tracey Froiland	<ul style="list-style-type: none"> • WHEPP funding is cut by 39%. WHEPP recently had a disaster drill. WITRAC is using a new vender which is Intermedix. WHEPP encourages any EMS agency to get on WITRAC which 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. 	

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STAC	Dave Schultz	<ul style="list-style-type: none"> • Had powerpoint presentation on Length of Stay at hospital >3 hrs. • Looking for new STAC member from western part of WI. • STAC waiting for new ACS book so they can open up the rules and revise the site review criteria for Level III and IV hospitals. 									
RTAC Coordinator	Bob Nack	<ul style="list-style-type: none"> • Healthcare Coalition Regionalization is changing 9 RTACs to 7 WHEPP Regions. 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 • EMSC bought additional Broselow Tapes. So if any agency needs additional Broselow tapes please contact me. • State is revising the State Trauma Coordinator requirements. • 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 border="0" data-bbox="592 1354 1006 1480"> <tr> <td>Due Date</td> <td></td> </tr> <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> • 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. 	Due Date		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. • RTAC Coordinator Report attached.
Due Date											
January – March 2014	5/31/14										
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July – August 2014	11/30/14										
Pediatric Representative	Jim Austad	<ul style="list-style-type: none"> • Pediatric Representative position on the Executive Council is vacant. So anyone interested in the position please contact Bob Nack at rfnack@yahoo.com immediately. 									
Educational Classes	Dr. Schultz	<ul style="list-style-type: none"> • Dr. Schultz is holding a Rural Trauma Team Development Courses (RTTDC) at Wild Rose 	<ul style="list-style-type: none"> • Any hospital interested in having an RTTDC course contact Dr. 								

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New Business	Jim Austad	<p>Hospital on April 14th.</p> <ul style="list-style-type: none"> Meetings in 2014 will be at FVTC. Dates are June 11, Aug. 13, Oct. 15, and Dec. 10. The meeting room HS114A&B. 	Schultz at david.schultz@thedacare.org
Presentation	Barb Wolf & Teresa Paulus	<ul style="list-style-type: none"> Presentation on Winnebago County Fall Prevention Resource Guide. It's a ten page flip guide with topics; Falling is a Big Deal, Rate Your Risk Quiz, Pills & Spills, Brain Fitness, Strength & Balance, Nutrition, Focus on Physical Health, Be Safe, Not Sorry, and Get Connected. 	<ul style="list-style-type: none"> FVRTAC funded \$3500. towards preparing this guide.
Adjournment		<ul style="list-style-type: none"> Motion to adjourn made by Dr. Caves, 2nd. by Jason Selwitschka. Motion carried. 	<ul style="list-style-type: none"> Meeting adjourned at 6:55 Committee Meetings were held before and after the Meeting.

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