



Region 6  
 Fox Valley Regional Trauma Advisory Council  
 Agenda

Meeting Invitees: All are Welcome

FVRTAC Coordinator- Jason Selwitschka

**Executive Board-**

<b>Pre Hospital Provider</b> Matt Overton	<b>Pre Hospital Provider</b> Andrew Werth.	<b>Hospital Administrator</b> Kelly Schmude
<b>Trauma Coordinator</b> Tracey Warren Vice Chair	<b>Pre Hospital Provider</b> Jeff Grimm Chair	<b>Pediatric Representative</b> Terri Mulzer
<b>EMS Medical Director</b> David Schultz MD	<b>ED Physician</b> Kerry Ahrens MD	<b>Public Health /Injury Prevention</b> Kathi Hegranes
<b>ED Nurse</b> Nettie Jenkins	<b>Trauma Surgeon</b> Michael Foley MD	<b>Member at Large</b> Nicholas Romenesko
<b>Member at Large</b> Don Kimplecka		

**Agenda:**

**Fox Valley Technical College Public Safety Training Center.**  
**W6400 County Road BB Appleton, WI 54904**  
**Committee meetings 4:30 pm till 5:30 PM**  
**Executive Council Meeting 5:30pm till 8:30 pm.**  
**Room PS 158**  
**Call-in: No Call in option Available**

Topic:	Lead:	Follow-up Items:	Notes:
Call To Order: Welcome and Introductions: This Meeting along with location and Time/date has been provided to the General Citizenary as required by the Wisconsin Open meeting Law.	Jeff Grimm		
Walk in Items to add to agenda	All		
Approval of February Meeting Minutes	Jeff Grimm		
Financial Report	Jeff Grimm		
HCC Report	Tracey Froiland		
PI Committee Report	Tabitha		
Injury Prevention Committee Report	Kathy		
Medical Oversight Committee Report	Andrew		



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Request For Funds	Executive Council		
Bylaws- Upcoming Work Group	Executive Council		
Upcoming Projects: B-Con	Dr. Schultz		
WI EMS Updates	Mark Mandler		
Regional Happenings	Entire Room		
Upcoming Events: May 3 <sup>rd</sup> EMS appreciation Night May 11 <sup>th</sup> Rotor Review Flight For Life Fondu Lac. May 16 <sup>th</sup> ThedaStar Case reviews May 23 <sup>rd</sup> Trauma Symposium Any others?			
Adjourn Into Educational Topic			Motioned: 2 <sup>nd</sup> : Time:
<b>Next Meeting Dates-</b> <b>FVRTAC-</b> June 14 <sup>th</sup> 2017 <b>Regional HCC Meeting</b> May 16 <sup>th</sup> 2017 <b>State EMS Meetings:</b> April 18 <sup>th</sup> and 19 <sup>th</sup> Marriott West Madison <b>State Trauma Meetings</b> June 7 <sup>th</sup> 2017 Marriot West Madison			



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**“Parking Lot” Items:**