



Region 6
 Fox Valley Regional Trauma Advisory Council
 Minutes

Meeting Invitees: All are Welcome

FVRTAC Coordinator- Jason Selwitschka

Executive Board-

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

Agenda:

Fox Valley Technical College Public Safety Training Center.
W6400 County Road BB Appleton, WI 54904
February 14th 2017
Committee meetings 4:30 pm till 5:30 PM
Executive Council Meeting 5:30pm till 8:30 pm.
Room PS 101B
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		Call to order 5:39
Walk in Items to add to agenda	All		None
Approval of December Meeting Minutes	Jeff Grimm		Motion to approve Kerry Ahrens, Kelly Schmude second Minutes approved
Case Study	Greenville FR,GCA, Trauma Services		See Handout. See PPT Geriatric trauma review! Things to think of and review. Medical versus Trauma Thank you to GCA & TC Appleton for sharing this case.
HCC Report	Tracey Froiland		Dark Sky May 5-7 th Coalition Surge Test within next week.



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			<p>Funding will be returning- more to come</p> <p>Now HCC will be called Healthcare Emergency Readiness Coalition HERC</p>
PI Committee Report	Tabitha		<p>Did not meet tonight. Will be meeting next time with very exciting data</p>
Injury Prevention Committee Report	Kathi		<p>Determined that will continue working on fall prevention Toolkit in a box in development More to come!</p>
Medical Oversight Committee Report	Jeff		<p>Working on MCI drill planning, MCI GSW incident- tabletop in fall an move to FSE mid to late 2019. Letter for bids coming Will be large regional drill/exercise. Hope to connect with other regions as well</p> <p>EMS appreciation night May 2nd- FVTC PSTC Peds focus. Finalizing presenters. Peds trauma surgeon and EMSC involved. 2.5 hours for cont. ed.</p> <p>Education for April meeting still being worked on. More to come.</p>
Request For Funds	Executive Council		<ul style="list-style-type: none"> • AMCO to send one RN to ENPC, Motion to approve. Motion carried. • PI working on Stop the Bleed. Small personal kits and could place them for events. PI committee will decide placement and draft letter for placement. Potentially schools. Andrew motion to allocate 10 kits to TC from BleedingControl.org. Seconded from Matt. Motion passed. • Wild Rose: Request for equipment for first in bags. Looking for 30 tourniquets Discussion on if those using have STB training. If not, would recommend training as stipulation of approval and representation with RTAC. Should return to meeting to discuss what they have done. Missing representation tonight. RTAC has tourniquets, and can allocate 30 to them. Motion to table decision until April meeting with representation



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			Kelly and Kerry. Motion passed.
State RTAC Updates/Coordinator Updates	Jason		<p>Meeting tomorrow. Data extraction learning tomorrow Coordinators pushing STB statewide, Process Improvement based on regional data, and Injury Prevention.</p> <p>RTAC Coordinator position back up for rehire. Posting soon and Jason intent to reapply</p> <p>Website- request for funds and request for equipment. www.Foxrtac.net</p> <p>MIST EMS report. See video on website and reinforce in your ER's.</p> <p>If not getting emails from Jason- let him know. Make sure info accurate on sign in form.</p> <p>Jason sat in on site review. If have one coming up, please re</p>
WI EMS Updates	Mark Mandler		<p>Reminder 135 days till renewal- as of today 15k+ providers and hundreds of services still needing to renew before July 1st.</p> <p>State staffing issues, 2 empty positions. OPEC director Jeff Phillips is making sure we keep moving forward.</p> <p>Operaton plans needs to be reviewed and updated with each licensing period. Contact Mark if "no changes since previous version," will discuss further. Goal is to have an operational plan that is editable in eLicensing. Eventually.....</p> <p>Thank you Mark for attending!! Mark usually here at meetings- tell EMS that they can come and speak with him regarding questions. State staff will not be in office June 30th! So plan ahead.</p>
Regional Happenings	Entire Room		<p>Chuck, OFD- WI Paramedic Seminar April 11-13th Continuing Education available. All levels of EMS welcome!</p> <p>June 19th Trauma Symposium. Las Vegas speaker, UNLV trauma surgeon, was on night of shooting and will share. Other topics- penetrating trauma, geri</p>



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			<p>trauma, Interpersonal violence, triage training, Stop the Bleed, last surviving Band of Brothers paratrooper (93) will close session.</p> <p><i>Note: Left over ASPR funding- Jason put in a grant request for STB kits for county trucks and trauma symposium attendance (\$5k request).</i></p> <p>Thank you all for attending and participating in sub groups.</p>
No Education this month			☺
Adjourn			<p>Motioned: Kerry 2nd: Kelly Time: 1851</p>
<p>Next Meeting Dates- FVRTAC: April 18, 2018 Regional HCC Meeting: March 20, 2018 @ Liberty Hall, Kimberly (http://www.fvahcc.org/) State EMS Meetings: April 17-18 @ Great Wolf Lodge, WI Dells (https://www.dhs.wisconsin.gov/ems/boards/meetings.htm) State Trauma (STAC) Meetings:</p>			

“Parking Lot” Items: