

# STATEWIDE TRAUMA CARE SYSTEM FOR WISCONSIN

## Fox Valley Regional Trauma Advisory Council

**Date: 08/10/2016      Time: 4:30pm –5:30pm Committee Meetings**  
**5:30pm-7:30 Business Meeting and Education**

**Place: FVTC Public Safety Training Facility • W6400 County Road BB • Appleton, WI**  
**(By Airport)**

**Rooms: PS101B**

**Phone in option- 920.735.2565**

Meeting Minutes

- I. Meeting called to order @ 17:30 by Chair Dee Evans
- II. Introductions: All in attendance introduced themselves. A sign-in sheet was passed around.
- III. Walk-in Items: Kathy Hegranes – Funding Request
- IV. Approval of June 12, 2015 Meeting Minutes
  - a. Motion by Nettie Jenkins, 2<sup>nd</sup> by Kelly Schmude
  - b. Approved by voice vote
- V. Committee Reports
  - a. Injury Prevention (Kathy Hegranes, Chair)

The committee is requesting \$500 for activities of awareness of fall prevention, yard signs for public places with RTAC logo would say something like “stop in to ask about fall prevention.” Any monies left over would go toward placemats. Members are working on goals and updating versions of brochures. E-mail survey to be distributed in September to promote the RTAC.

    - i. Motion by Nettie Jenkins, 2<sup>nd</sup> by Kerry Ahrens.
    - ii. Approved by voice vote
  - b. Medical Oversight (Andrew Werth, Chair)

The committee held initial discussions on the “Stop the Bleed” Campaign.
  - c. Performance Improvement (Tabitha Uitenbroeck, Chair)

The committee reviewed state guidelines and is proposing education related to TPODS and orthopedic injury management. Triage discussion tabletop at an RTAC meeting and a “suggestion box” for education to be provided at RTAC meetings was also recommended. The committee discussed ideas on how to provide educational items. Dr. Ahrens reported that the facilities that are having issues with deficiencies should bring them forward to the RTAC to provide education and work out details. Triage education might be a good idea for the EMS Appreciation Night. This was forwarded to Nettie Jenkins who feels this would bring pre-hospital and hospital personnel together. An e-mail chain will be started by Tabitha related to planning for education.

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- VI. HCC Updates (Tracey Froiland, Region 6 HCC Coordinator)  
Tracey was unable to attend. Jason reported that the HCC Coordinator for the state, Carolyn Strubel, has resigned. A search is currently underway for a replacement.
- VII. FVRTAC Trauma Plan  
The plan has been finalized, approved and forwarded to the State.
- VIII. FVRTAC Coordinator Report (Jason Selwitschka)
  - a. Education Requests were discussed about in more detail with the PI committee's recommendations
  - b. Annual Budget: Fiscal year 2017 is now available for use. \$19,511,000 budget was shown and funding distribution explained.
  - c. Annual Goals were discussed as well as challenged members for ideas to bring back to future meetings.
- IX. Happenings in the Region: No new announcements
- X. Regional Exercises: No upcoming exercises reported
- XI. Upcoming Meetings
  - a. STAC: The next meeting will be held in WI Dells, Jason will provide details.
  - b. FVRTAC: Remaining 2016 meetings are scheduled for August 10<sup>th</sup>, October 12<sup>th</sup> and December 14<sup>th</sup>.
- XII. Adjournment:
  - a. Motion by Andrew Werth, 2<sup>nd</sup> by Nettie Jenkins
  - b. Meeting adjourned at 19:15

Minutes submitted for approval by Jason Selwitschka, FVRTAC Coordinator