

STATEWIDE TRAUMA CARE SYSTEM FOR WISCONSIN

Fox Valley Regional Trauma Advisory Council

Date: 06/12/2016 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

Minutes

Nettie Jenkins called meeting to order at 1730 with Dee Evans Chair and Brian Vandenlangenberg Vice chair being excused absences.

Introductions were completed and sign in sheet is circulated.
Walk in Items adding triage and transport guidelines discussion.

Approval of Minutes from Regular FVRTAC Meetings were deferred till next meeting

Committee Reports

- Injury Prevention- Kathi Hegrans Chair Did not meet tonight survey in works to go out to EMS agencies. Submitted Injury prevention plan.
- Medical Oversight- Andrew Werth Chair went over EMS appreciation night evaluations showing favoring of education. Looked at needing goals of working with PI for system wide education. And developing system wide education with accrediting agency.
- Performance improvement- Tabitha Uitenbroeck- Wishes for new year would be to increase EMS appreciation on the RTAC committee, having an annual dispersant of guidelines support annual education for the RTAC. (Tabitha's Minutes will be attached)

HCC Updates -Tracey Froiland Region 6 HCC Coordinator Reported by Jason as Tracey was not able to be at meeting. Request from Tracey to get the 8000-10000 dollars left over try to gain consensus as a group. For regional usage. MCI kits were an example of spending. Tabitha spoke to look at using a standard universal kit Jason talked about bringing SMART triage kits to look at. Samantha Hilker spoke about STAT bands being cumbersome and is in favor of looking at another option.

Dr. Ahrens spoke about bleeding stop control kits, suggested using funds for development of website lengthy discussion about requesting funds for website and other media usage. Jason stated that money could be used from RTAC funds also.

Motion from Samantha Hilker to spend up to \$10,000.00 for website production and include continued support **seconded by Nettie Jenkins Motion carried unanimous Jason will follow up with that.**

Jason Reported that a region 7 coordinator position is open.

Financial report read requested by group for Jason to look into thank you cards. Kathi Hegranes reported the Trauma center will pay for 500 thank you cards.

Request from funds from Winnebago county for Strong bones leader training and stepping on training. \$1376.00

Motioned by Andrew Werth seconded by Kathi Hegranes. Motion unanimous approval carried.

Tracey Warren from Aurora Oshkosh for funding for RNs to attend the emergency nursing pediatric education course. They have attended this before. Amount of \$1250.00 **Motioned by Andy Werth seconded by Nettie Jenkins motion carried unanimous.**

STAC is going to do a retreat and get guidance on having board come together and make a working plan for STAC. Meetings have switched to Madison quarterly next meeting will be September 7th. Going to work on bringing EMS board and STAC to work together on cutting issues.

Finalization and approval of FVRTAC trauma Plan. Group working of trauma plan occurred after meeting.

FVRTAC Coordinator- Jason Selwitschka

New agenda format will be used in the future for meetings. State trauma Plan is to be completed as soon as possible.

Positions expiring was brought up and discussed. Talk about maintaining no more than 50 percent from one organization start to think about remaining on board or others interested in board.

Logo is completed and is being used Top Dog from Greenville and Michaels Sports in Winneconne has logo and attire can be embroidered there.

Discussion of Graphic designer completing the logo Andrew Uitenbroeck compiled the logo without requesting for compensation.

Motion for \$ 250 monetary gift to be given to Andrew Uitenbroeck by Samantha Hilker seconded by Andrew Werth Motion carried unanimous.

Work plan meeting is coming for next fiscal year that starts July 1st.

Goals will be set up to do more communication and requested from region to let Jason know about other goals.

Special Guest James Newlun attended and had a questions and answer period. Did a lengthy discussion about state happenings.

Always feel free to contact the office if there are any questions.

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- Next FVRTAC Meeting August 10th, 2016 October 12th, 2016 1730-2000
- 2016 Meeting Dates August 10th, October 12th, December 14th.
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. Adjournment. Motioned by Jeff Grimm Seconded Sam Hilker Meeting adjourned 1940.

