

STATEWIDE TRAUMA CARE SYSTEM FOR WISCONSIN
Fox Valley Regional Trauma Advisory Council
Minutes August 12, 2015

Meeting called to order by Dee Evans, FVRTAC Chair at 5:30pm.

Introductions/ Members present were recorded on sign-in sheet attached.

No walk-in items were presented.

Approval of Minutes from Regular FVRTAC Meeting 06/10/15

Motion by Nettie Jenkins

Second by Brian Vandenlangenberg

Motion carried – unanimous

Committee Reports were presented by committee chairs:

- Injury Prevention- Kathi Hegrans Chair
 - Planning to offer information about fall prevention to EMS agencies, printing to be paid by trauma center at Theda Clark
 - Working on comprehensive report on injury prevention in the Fox Valley Region and identifying top 3 mechanisms of injury to work on in the next year
- Performance Improvement- Tabitha Uitenbrock Chair
 - Working on a pediatric project to identify top 3 mechanisms to define children under age 16 to identify pain control effectiveness, burn treatment and fluid overload
 - Looking at routine reports at monthly meetings to study the consistency in the volume of patient care with state data
 - Looking at WARDS data to find “first person on the scene reports” to identify how to get the information without placing a burden on the health information dept – working directly with EMS
- Medical Oversight- Craig Schneider Chair
 - Did not meet at last two meetings; nothing to report.

A discussion of current FVRTAC bylaws was led by the Jason Selwitschka. Nettie Jenkins asked if FVHCC needed to be referenced in FVRTAC bylaws to reciprocate the reference of FVRTAC in the FVHCC bylaws. Jeff Grimm had the same question. Jason will seek input from the FVHCC and Dee Evans will revise the draft if necessary.

FVHCC Report- Tracey Froiland FVHCC Coordinator was absent; Jason reported on her behalf:

- the next meeting is next Tuesday
- Sam Hilker is the EMS representative with Dom Kimlicka and Dee Evans are the alternates. Tabitha is the trauma representative.
- the website is www.fvahcc.org.
- Shawano and Menominee counties will continue to reside in Region 6 of the HCC. The state’s patient tracking pilot will include Region 6 ambulance services including Gold Cross, Clintonville and Berlin. Project training starts in November 2016

Election of Vacated member-at-large position led by Dee Evans Chair

Andy Werth expressed interest in the position and introduced himself and provided a brief background of his experience.

Jeff Grimm nominated Andy Werth.

Second by Brian Vandenlangenberg

Motion carried - unanimous

Election of Vice-Chair from Executive Council led by Dee Evans Chair
Nettie Jenkins nominated Brian Vandenlangenberg
Second by Jeff Grimm
Motion carried - unanimous

Report of the FVRTAC Coordinator by Jason Selwitschka
Jason reported on website update. He presented a brief budget overview.

A discussion about the meeting venue took place.

Motion by Jeff Grimm to continue to meet at the public safety training building at FVTC.
Second by Nettie Jenkins
Motion carried - unanimous

There was a brief discussion but no action about changing the FVRTAC Logo.

Happenings around the Region.

Pat Trinko reported that Shawano Medical Center's new facility will be operational in Sept.

Next Meeting Date is set for Wednesday, October 21, 2015 at 5:30pm.

Lisa Ebert left the meeting to prepare for Safe Transport of Children educational presentation.

Motion to Adjourn by Jim Austad.
Second by Dave Schultz
Motion carried – unanimous

Meeting was adjourned to educational presentation at 6:35 -pm.