

STATEWIDE TRAUMA CARE SYSTEM FOR WISCONSIN
Fox Valley Regional Trauma Advisory Council
Minutes 12/9/2015

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

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

Walk-In Items: No Walk in Items

Agenda approved Motion by Jeff Grimm seconded by Kelly Schumde.

Approval of Minutes from Regular FVRTAC Meeting 10/21/15

Change requested to reflect Dr. Michael Clark not Mr. Michael Clark by Jeff Grimm

Jeff Grimm Motioned seconded by Samantha Hilker

Motion carried – unanimous

Dr. Marnocha Presented a Ketamine round table... leading into a group wide discussion of usage of ketamine.

Committee Reports were presented by committee chairs:

- Injury Prevention- Kathi Hegranes Chair – Close to completing the strategic for 3-year injury prevention 2016 thru 2019.
 - Focusing on Falls, Bicycle and MVC.
 - Distributed safety message booklets.
- Performance Improvement- Tabitha Uitenbrock Chair
 - No Meeting tonight.
- Medical Oversight-
 - Looking for more membership in committee
 - Craig Schneider has expressed interest in stepping down as Chair of the Committee. Andrew Werth is nominated by Jeff Grimm Seconded by Brian Vandenlangdenberg. **Motion carried – unanimous**
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Report of the FVRTAC Coordinator by Jason Selwitschka

Budget report given. 17224.00 is left for FY 2016

Funding request:

AFD Nightlight Fall prevention request \$1000.00 approved Motion Andrew Werth seconded by Jeff Grimm
Winnebago Fall Prevention Requested \$2000.00 Approved Motion Andrew Werth Seconded by Jeff Grimm
Winnebago county Health Dept. Pack and Play \$650.00 Motion by Jeff Grimm to refer to outside sources ie. FVHCC. Seconded by Samantha Hilker

OFD Rapid Triage request forwarded to HCC for consideration. Samantha Motioned to refer to FVHCC

- **Motion carried – unanimous**

Election Of Executive board:

Pediatric rep Terri Mulzer

EMS rep. Dee Evans

ED physician Kerry Ahrens

- **Unanimous motion made by Jeff Grimm Seconded by Nettie Jenkins. Motion carried – unanimous**
- **Tracey Warren reported that her site visit went well for her Trauma Survey at Aurora. Gave some insight to her process. (level III)**

Dr. Schultz briefly talked about a Bleeding stop program that would be able to be taught through the RTAC. More to come Medical Oversight will look at this.

Kathy Hegrans announced car seat safety technician class from February 15th through the 19th. Cost of \$300.00

Meeting dates approved for 2016. Andrew Werth motioned Samantha Hilker seconded. **Motion carried – unanimous**

**Motion to adjourn Nettie Jenkins seconded by Brian Vandenlangdenberg.
Meeting adjourned 1915.**

Next Meeting Date is set for Wednesday, February 10th, 2016 at 5:30pm.

Mary Jean Erschen-Cooke RN,MS,BSN,CPEN

Pediatric Emergency Care Coordinator at University of Wisconsin Hospital and Clinics