



Region 6
 Fox Valley Regional Trauma Advisory Council
 Agenda

Meeting Invitees: All are Welcome

FVRTAC Coordinator- Jason Selwitschka

Executive Board-

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

Agenda:

Fox Valley Technical College Public Safety Training Center.
W6400 County Road BB Appleton, WI 54904
August 8th 2018
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		
Walk in Items to add to agenda	All		
Approval of June Meeting Minutes	Jeff Grimm		
HCC Report	Tracey Froiland		
Injury Prevention Committee Report	Kathi		
Medical Oversight Committee Report	Andrew		
State RTAC Updates/Coordinator Updates	Jason		
WI EMS Updates	Mark Mandler		



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RTAC funding Requests	Executive board		
Regional Happenings	Entire Room		June 19 th Trauma Symposium
MCI lessons learned	Nick romenesko Jason Selwitschka David Schultz Tabitha Uitenbroek		
Adjourn			Motioned: 2 nd : Time:
Next Meeting Dates- FVRTAC- October 10 th ,2018			



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STATE HERC Meeting September 21 2018 Madison

“Parking Lot” Items: