

Northeast WI Regional Trauma Advisory Council

5:00 pm, Wednesday, January 19th, 2011

Aurora BayCare

1160 Kepler Dr, Green Bay, WI 54311

Agility Room

Upstairs~turn right off elevator.

Teleconference Information: *Call in at 5:00 pm to join a subcommittee. Call in at 6:00 pm to join the Executive Council/General Membership meeting*****

Telephone number: (414)-383-6901

Meeting ID Number: 001789

5:00-6:00 All members will meet in the Agility Room. Members will choose a committee of interest from the following:

- 1. Education/Injury Prevention** Responsibilities include but are not limited to: Conduct a regional needs assessment; determine educational priorities for public and professional constituents; develop a systems approach to prevention; serve as a clearing house for collection and dissemination of information.
- 2. Medical Oversight** Responsibilities include but are not limited to: Review and promote regional care guidelines (which may include bypass/diversion protocols, triage, and patient flow); develop and implement standards for improvement.
- 3. Performance Improvement** Responsibilities include but are not limited to: Develop a data collection system; collect and analyze trauma registry data; identify opportunities for improvement based on data.

Rooms will be assigned for each sub-committee.

6:00-7:00 Executive Council and General Membership Meeting (Agility Room)

Call Meeting to Order~ Dr. Steve Stroman, Chair

Introduction of Guests

Approval of 11/10/10 Meeting Minutes

Approval of the Agenda

Old Business:

- Elections of Executive Council members
- Status of Funding Grants – Dave Taylor
- Schedule 2011 meetings –Change in location

Reports:

- STAC Meeting – Dave Taylor
- WHEPP Report – Dave Seebart
- Treasurers Report – Tom Bergmann

New Business:

- Lisa Schram – Last Action Report from Marinette High School Shooting
- Subcommittee Reports:
 1. Education/Injury Prevention: Tim Nowak/ Sharon Kamin
 2. Medical Oversight: Dr. Chris Sorrells
 3. Performance Improvement: Jennifer Balthazor
- Announcements/new items
- Adjourn

Sincerely,

**Dave Taylor, CCEMT-P, FP-C
NEWRTAC Coordinator**

2540 Wood lane

Green Bay, Wisconsin 54313

Cell: (920)373-1083

Email: dtaylor@countyrescue.com

www.newrtac.org

*****Confidentiality Notice*****

This email is covered by the Electronic Communications Privacy Act, 18 U. S. C. §§ 2510-2521 and is legally privileged. This electronic message transmission, which includes any files transmitted with it, may contain confidential or privileged information and is only intended for the individual or entity named above. If you are not the intended recipient of this email, please be aware that you have received this email in error and any disclosure, copying, distribution or use of the contents of this information is strictly prohibited. If you have received this email in error, please immediately purge it and all attachments and notify me immediately by electronic mail.