

Agenda

NEWRTAC

5:00 pm, Wednesday, October 15th, 2014

Aurora BayCare Sports Medicine Complex – 2nd floor in conference room

1160 Kepler Dr.

Green Bay, WI 54311

Teleconference Information:

Telephone number: 414-383-6901

Meeting ID Number: 001789

Northeast WI Regional Trauma Advisory Council

Education Presentation:

1. Colin Smart and Bob Otter -Active Shooter Response
2. Dave Seebart – Region 3 WHEPP Manager - Health Care Coalition updates

Call Meeting to Order ~ Dr. Steve Stroman - Chair Introduction of Guests Approval of 07/16/2014
Meeting Minutes Approval of the Agenda

Reports:

- State update/Airport Disaster Drill/Hwy 29 Bus Crash/Triage Training/ Trauma Basics/Tourniquets/EMS-C Grants– Dave Taylor
- Fiscal Report – Debbie Schmidt
- ADRC - Barb Michaels

New Business:

- Car Seat PI program - Andrea Schultz
- Grant Requests X 3 (SWAT, Brussels, Tourniquets)
- Executive Council elections in October/Upcoming meeting dates

Hot topics:

Hospital education – PI projects

EMS education – 2014-2015 Education ideas

- Announcements/new items
- Adjourn

open NEWRTAC Executive Council positions: Please submit an email to me if interesting in a position. You may apply the day of or different positions during voting. These are two year volunteered positions with approx. 4 meetings a year. Any member not elected into a specified position will be allowed to run as At-Large as well.

Below are the current members who are up for election and the number of positions per area.

Pediatric Representative

Tim Nowak, Emergency Medical Solutions, LLC– One year term

Expressed interest:

- 1) Lynn Schoenborn – SVH PICU

Urban EMS Representative

Mark Madigan, County Rescue Services, Inc. – two year term

Expressed interest:

- 1) Mark Madigan, County Rescue Services, Inc.

Level III Representative – Two year term

Bonnie Parrott – two year term

Expressed interest:

- 1) Bonnie Parrott – Bellin ED Director

Rural EMS Representative

Sue Kanack, Brazeau Rescue – two year term

Expressed interest:

- 1) Sue Kanack - Brazeau Rescue
- 2) Theresa Becker – Mishicot Rescue

At Large members

Dr. Todd Nelson, Holy Family Memorial – two year term

Theresa Becker, Mishicot Rescue – two year term

!!!3 SPOTS ARE OPEN!!!

Expressed interest:

- 1) open spot to rural EMS Representative vote
-
- 2) Dr. Todd Nelson – Holy Family Medical Center
 - 3) Dave Dellman-Bellevue Fire Dept first responders
 - 4) Brian Thomson – Depere Fire and Rescue/Aurora BayCare ED
 - 5) Tim Nowak – EmergencyMedical Solutions, LLC
 - 6) Anthony Luchini - Door County Emergency Services