

Northeast WI Regional Trauma Advisory Council

5:00 pm, Wednesday, July 20th, 2011

Bay Area Medical Center
3100 Shore Drive, Green Bay
Marinette, WI 54143
Down Stairs Conference Room

RTAC Members may use the Emergency Entrance and park in the parking lot to the right. This will be in the front of the hospital. Use the first entrance (marked number 5). Proceed to elevator A which will be a left towards the emergency room. Take elevator A to the basement; left off the elevator. The M1 & Superior Room will be on your right. I will have signs posted also. See you then!

*Lisa Schram Emt-P
Ambulance Manager
Bay Area Medical Center
715-735-4200 ext 4114*

5:00-6:00 All members will meet in the Conference 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. 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.

6:00-7:00 Executive Council and General Membership Meeting

Call Meeting to Order~ Dr. Steve Stroman, Chair
Introduction of Guests
Approval of 1/17/10 Meeting Minutes
Approval of the Agenda

Old Business:

- Status of Funding Grants – Dave Taylor

Reports:

- STAC Meetings – Dave Taylor
- WHEPP Report – Dave Seebart
- Treasurers Report – Dave Taylor

New Business:

- **ACS Recommendations**
- **Tim Nowak – NEW Trauma Plan**
- **Elections of Executive Council members**
- **Equipment review by Dr. Todd Nelson**
- Subcommittee Reports:
 1. Education/Injury Prevention: Tim Nowak
 2. Performance Improvement: Jennifer Balthazor
- Announcements/new items
- Adjourn