



Northeast WI Regional Trauma Advisory Council

5:00 pm, Wednesday, August 18, 2010
Aurora Bay Care
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.



Northeast WI Regional Trauma Advisory Council

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

Call Meeting to Order~ Kathy Murphy, Vice-Chair
Introduction of Guests
Approval of 5/26/10 Meeting Minutes
Approval of the Agenda

Old Business:

- Status of Approved Funding Grants – Dave Taylor

Reports:

- August RTAC Coordinators Meeting – Dave Taylor
- WHEPP Report – Dave Seebart
- Treasurers Report – Kathy Murphy

New Business:

- 2010-2011 Budget – Kathy Murphy
- Subcommittee Reports:
 1. Education/Injury Prevention: Tim Nowak/ Sharon Kamin
 2. Medical Oversight: Dr. Chris Sorrells
 3. Performance Improvement: Jennifer Balthazor
- New Funding Requests - Kathy Murphy
- Executive Council Nominations for 11/17/10 Election – Kathy Murphy
- Announcements
- Suggestions for next meeting

Next meeting: November 17, 2010 at Aurora Bay Care Orthopedics and Sports Medicine Center.

- Subcommittees will meet at 5:00pm
- Executive Council/General Membership meeting at 6:00 pm.