



Northeast WI Regional Trauma Advisory Council

Dave Taylor, NEWRTAC Coordinator

Agenda for Meeting
500pm, Wednesday, May 26, 2010
Aurora BayCare – Green Bay, Wisconsin

Upcoming Schedule of Events

| Date | Time | Event |
|----------------------|--------|-----------------------------|
| 05/26/2010 | 5:00pm | Aurora BayCare |
| 08/18/10 11/17/10 | | Sports Medicine Complex~ |

(1160 Kepler Dr, Green Bay, WI 54311)

Agility Room

Upstairs~turn right off elevator. Last room on the left.

Teleconference Information: *Call in at 5:00*****

Telephone number: (414)-383-6901

Meeting ID Number: 001789

Call Meeting to Order~ Chairman *Dr. Stroman*

Introduction of Guests

Sign in sheet

Approval of the agenda

Minutes of the 2/17/10

Old Business:

- Bylaws-Kathy Murphy

Reports:

1. Dave Taylor-RTAC Coordinator

- Power point presentations
- STAC report from April 2nd & 3rd meeting in Madison
- Current objectives 2010-2011

2. Trauma Coordinator Report-Tom Bergmann

3. Treasurer Report -Tom Bergmann

New Business:

- 1. Funding Guidelines-Kathy Murphy
 - 2. Funding Grants-Dr. Stroman
 - 3. Sub-committees~ Dr. Stroman
1. **Education/Injury Prevention:** Membership shall include Trauma Coordinators, Hospital Educators, EMS personnel and other interested persons.
 - **Injury Prevention Survey from State**
 2. **Medical Oversight:** Membership shall include Trauma Directors, EMS personnel, Emergency Department personnel, Trauma Coordinators and other interested persons.
 3. **Performance Improvement:** Membership shall include Trauma Coordinators, Trauma Registrars, Trauma Directors, Emergency Department personnel, Public Health constituents, EMS personnel, and other interested persons.
 - ~Each Sub-committee needs to elect a chairperson and create goals.
- Announcement
 - Suggestions for next meeting

Adjourn~