

Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Wednesday July 16, 2013

Aurora Bay Care - Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

- Guest Speaker – Dr. Alex Roitstein, Aurora Bay Care Cardiovascular & Thoracic Surgeon
Penetrating thoracic trauma presentation

General Membership Meeting

The Executive Council (9 present for a quorum) and general membership meeting of the NEW RTAC was called to order by Chair, Dr. Steve Stroman.

Meeting Notes

Previous Meeting Minutes and Agenda

- Motion to approve the previous meeting minutes, motion was seconded and passed by unanimous vote.
- The agenda was reviewed and approved.

Reports

- State Trauma update – Dave Taylor
 - Marianne Peck has left as State Coordinator. Her position is open.
 - Robin Beining has also left, unknown if her position will be filled.
- STAC Meeting – Dave Taylor
 - STAC meeting for August has been cancelled; next meeting will be in September.
 - Government budget is open, Brown County will continue as the fiscal agent for NEW RTAC and also for WHEPP.
- WHEPP Report – Dave Taylor
 - Dave Seebert has taken the large triage bags to Door County for this weekends Half Iron Man race. Dave Taylor stated that if anyone would like to use the large bags for events in a triage area to contact him.
- Treasurers Report – Tom Bergmann
 - Fiscal Year 2014 (July 1, 2013 to June 30, 2014)
 - State has not signed the budget yet, but projected budget should stay the same
 - Fiscal Year 2013 budget was used as follows:
 - RTAC Coordinator: \$36,000
 - Supplies \$2,019.83
 - Agency Operations \$595
 - Website \$539.34
 - Trauma-Related Education \$7,828.48
 - Fiscal Agent fee \$1,200

Old Business

- Status of funding grants
 - St. Vincent's TCAR course
 - Will donate \$6,250 total cost
 - Green Bay Fire – child safety seat class
 - Will donate \$310 per person / 2 people to attend class

- St. Vincent's Injury prevention laptop
Will donate \$483.73 total cost
- DePere Fire – child safety seat class
Will donate \$310 per person / 2 people to attend class
- WEMSA
No motion made at this time. Item will be tabled till next meeting
- Dave Taylor gave a quick presentation on how the new tourniquets work. Training on the new tourniquets and Triage training is about half complete. Dave Taylor stated he would like to have all services trained on both by the end of the year. Dave brought tourniquet and triage material for anyone to take back to there services. Contact Dave if your service has not yet set up a date for training.

New Business

- Elections will be held at next meeting.
- Tom Bergmann would not like be Treasure next term.
- Dave Taylor suggested to have 2' x 2' boards made to hang in the EMS garages with RTAC information on (meeting dates, half sheet info ect.) Dr. Stroman stated that smaller boards be made up to give to services to hang up at their locations. Idea has been tabled to get more information and other ideas.
- Next meeting will be on October 16, 2013 at 5pm Aurora Bay Care

Meeting adjourned at 1845

Respectfully submitted,
Dave Taylor, RTAC Coordinator