

# Northeast WI Regional Trauma Advisory Council

## Meeting Minutes

Wednesday, January 15, 2014

Aurora Bay Care – Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

- Speaker – Dr. Steven Schmidt, did presentation on facial trauma.  
Chief Ed Janke , did presentation on MABAS  
Melissa Speilman gave presentation on disaster plan for Lambeau Field

### General Membership Meeting

The Executive Council (9 present for a quorum) and general membership meeting of the NEW RTAC was called to order by the assistant chair Kathy Murphy

### Meeting Notes

#### Previous Meeting Minutes and Agenda

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

#### Reports

- STAC Meeting – Dave Taylor
  - As of this time there is no trauma coordinator hired.
  - No hospital reviews being done as of right now.
- WHEPP Report – Dave Seebert
  - Dave Seebert discussed the 4 hour Wi-TRAK exercise that will held on March 25, 2014
- Treasurers Report – Debbie Schmidt
  - \$49,911 Budget
    - \$43,143.73 expensed
    - \$6,767.27 remaining
- Subcommittee Reports—none

#### Old Business

- Dave Taylor stated that almost 100% of the services have had the triage training. Dave is working on incorporating MABAS training and triage training together.
- Patient tracking sheets were submitted for the tracking day in October. Tom Bergmann was going to present the info obtained from this tracking, but was unable to attend meeting due to an illness.

### New Business

- Voting on funding request:
  1. De Pere Fire Dept: Approved \$500.00 to help with cost of Every 15 minute program
  2. Brazeau Rescue: Approved \$280.00 to send 2 people for 2 days to WEMSA
  3. County Fire Rescue Services: Approved \$140.00 to send Ann Stencil to WEMSA for 2 days
  4. County Fire Rescue Services: Approved \$140.00 to send Mark Anderson to WEMSA for 2 days
  5. Bellevue Fire Dept: Approved \$280.00 to send 2 people for 2 days to WEMSA
  6. Debbie Schmidt: Approved \$140.00 for 2 days for WEMSA
  7. Valders Fire Dept: motion was made and seconded to deny this grant request, because was stated that this dept. is not active in the RTAC
  8. Oconto Falls Area Ambulance: Approved \$280.00 to send 2 people for 2 days to WEMSA
  
- Discussion on the terms for the guidelines on grants. Kathy Murphy stated that she would type up some revisions on the guidelines and send them out to get input.
- Discussion on maybe setting up a region wide training, instead of sending people to the WEMSA conference. Ideas were maybe to do an 8 hour training here and bring speakers in and invite services to attend and they would receive education hours that could be used for re-licensure.

Motion to adjourn @ 1950

DT