



Northeast WI Regional Trauma Advisory Council

Dave Taylor, NEWRTAC Coordinator

*Agenda for Meeting
500pm, Wednesday, Dec 16th, 2009
Aurora BayCare – Green Bay, Wisconsin*

1. **Call to Order – Dave Taylor/Eric Peterson at 5:05pm**
2. **Introduction – All NEWRTAC Members in Attendance**
3. **Discussion – Nominations of New Members of NEWRTAC Executive Council**
 - **14 candidates on ballot**
 - **A motion at 5:46pm by Eric Peterson to elect all 14 as Interim Executive Council till 12/2010. 2nd by Chairman Dr. Todd Nelson. General membership unanimously approved the motion.**

Executive Council Members –

Dr Tom Pannke-St. Vincent's ED physician
Capt. Mark Madigan-County Rescue Services, Inc.
Lisa Schram-Coleman Rescue
John Sponholtz-Viking Rescue
Tom Bergmann – Aurora BayCare trauma coordinator
Kathy Murphy- St. Vincent's trauma coordinator
Dr. Chris Sorrells-Aurora BayCare
Dr. Steve Stroman-Aurora BayCare
Sara Meyerhofer-Oconto Hospital
Dr. Todd Nelson-Holy Family Memorial
Sharon Kamin-Emergency Rescue Squad (Marinette)
Bonnie Parrot-Bellin Hospital
Scott Schneider- Two Rivers Fire Department
Dr. Ralph Vardis-St. Vincent's PICU

4. **Report from NEWRTAC Coordinator – Dave Taylor**
 - **Power point presentation to EMS/Hospitals.**
5. **Notice of Times/Dates for Feb. Meeting – NEWRTAC**
 - **At Aurora BayCare Sports Medicine Complex at 500pm, Feb 17th, 2010**
6. **Adjourn**

Members in Attendance:

Name	Agency
Russell Bartels	Pensaukee First Responder/Fire
Trudie Chico	Pensaukee First Responder/Fire
Kris Lambert	Aurora-Two Rivers
Joy Neville	St. Mary's Hospital/Trauma Registry
Sue Kamack	Brazeau Rescue
Dr. Steve Stroman	Aurora BayCare
Kathy Murphy	St. Vincent's trauma coordinator
Eric Peterson	Aurora BayCare
Tom Bergmann	Aurora BayCare trauma coordinator
April Detert	Gillett Area Ambulance
Bob Parisey	Oconto Fall Ambulance
Dr. Todd Nelson	Holy Family Medical Center/chairman
Todd Blaser	Manitowoc Fire dept.
Jill Knaup	Door County Memorial Hospital
Dr. Ralph Vardis	St. Vincent's Hospital PICU
John Sponholtz	Viking Rescue
Julie Yonker	Gillett Area Ambulance
Bonnie Parrett	Bellin Hospital
Jennifer Balthazor	St. Vincent's Hospital

Respectfully submitted
Friday, December 18, 2009

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