

Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Wednesday, July 16, 2014

Aurora Bay Care – Green Bay, Wisconsin

Introductions – all guest are welcome to the meetings.

- Speaker – Dave Seebart gave presentation on the new Health Care Coalition.

General Membership Meeting

The Executive Council (10 present for a quorum) and general membership meeting of the NEW RTAC was called to order by the chair-Dr. Steve Stroman at 1703.

Meeting Notes

Previous Meeting Minutes and Agenda

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

Reports

- STAC Meeting – Dave Taylor
 - Training on triage and tourniquets is still going very well. This upcoming year first responder level will be the main focus. Trauma basics program will still be available this year, this program will now be a NEWRTAC funded program not funded from WHEPP. New for this year Dave would like to get the Active Shooter training out to all the departments. Also Dave would like some feedback from the hospitals ER department on what type of training the nurses are receiving on triage. Possibly thinking about doing a 3 ring binder to be available in the ER on triage. Dave will send an email out to the hospitals to see what type of training they are in need of for triage.
 - Tom Bergmann talked out getting data for the length of stay 3 hours or greater to be put on the state survey monkey. Also Tom reminded everyone to continue to submit data on this through August.
- WHEPP Report – Dave Seebart—gave presentation on the coalition at beginning of meeting.
- Treasurers Report – Debbie Schmidt
 - \$49,911.00 Budget
Contract has not been released by state as of yet.
- Subcommittee Reports
 - None, given by submit chair

Old Business

West De Pere High School program coordinator Sherry Linzmeier sent a letter thanking RTAC for the \$500.00 grant for the every 15 minutes program.

New Business

- Andrea Schultz was present at meeting to talk about the car seat program. State funding has been approved to fund to get people trained to teach the community on how to install car seats. There will be a class in September at Bellevue Fire Station, this class has full enrollment, and however there will be additional classes being offered in 2015. There will be representation from Crivitz, Green Bay, Bellevue, Oneida, Family Services, Sturgeon Bay Fire, Bellin Health, and Brown County Public Health at this upcoming class.
- Andrea Schultz also stated that she is part of the Safe Kids Collation Program and she would like to get more representation from other departments at these meetings. The meetings are the second Wednesday of each month and usually last about 1 hour.
- Dave Taylor talked about the Fall Prevention Program and if anyone has any ideas to get the Fall Prevention Program out in the community more to contact him.
- Discussion on having the meeting on different locations thru out the year, but decided to keep all RTAC meetings at Aurora Bay Care.

Funding Request

- Dave Taylor submitted a funding request for \$1,000.00 to purchase more tourniquets for the community. Dave stated he would get three quotes from different companies and whichever company would give him the most tourniquets for the money that is the company used. Discussion on this, and then a change to the request to add UP TO \$1,000.00. Dave will get the quotes and send an email out to council to show what he receives. Motion was made, seconded.

Next meeting will be October 15, 2014 at 5pm will elections of council members.

Meeting adjourned @ 1845. DT