



Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Thursday July 16th, 2020

Virtual ONLY – Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

General Membership Meeting

The Executive Council (8 present for a quorum) and general membership meeting of the NEW RTAC was called to order at 17:05 by the Chair Bob Zemple. Total of 14 people present on the line for meeting.

Approval of Last Meeting Minutes - Chairman Bob Zemple made a motion to approve minutes. Motion was Approved.

Special Guest Speaker: No Training

Approval of the Agenda – Motion approved with addition of closed session after the meeting and discussion on the Regional Trauma Plan.

Reports

ADRC/Injury Prevention – Barb Michaels, Dave Dellman- ADRC

- Barb Talked about the objective of the falls Committee.
- Connecting falls patient to resources
- Falls Education through the local churches
- Adapting falls education to virtual due COVID 19
- 4 local hospitals see about 21 patient due to falls a day.

NEW RTAC PI-Tom Bergmann

- Regional data
 - Nothing to report with no meeting due to COVID-19

HERC Report– (NEWHERC Coordinator)

- No coordinator in attendance.
- Passed on the need for board members for the HERC of President and Vice President contact Steve Pelch with any concerns.

Fiscal Report – Del Zuleger

- All monies from last fiscal year were spent.
- New Fiscal year started July 1.

Grant Requests – Del Zuleger

- No Grant requests

New Business –

- Active Threat Training will be resuming coming up in August.
- Steve Stroman has retired and we are looking for someone to fill the Medical Director Representative on the RTAC Council.
- Future meeting will be held only virtual until further notice.
- Chief Watzka talked about the grant they received from RTAC and the equipment they were able to buy for the Howard Suamico School District. Presentation to the school district will be held in the near future.

Motion to close the open meeting by Mark Madigan and second by Ashley and move to closed session.