**Meeting Invitees: All are Welcome**

 **FVRTAC Coordinator- Jason Selwitschka**

**Executive Board-**

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|  | **Pre Hospital Provider** Matt Overton  |  | **Pre Hospital Provider** Chuck Hable. |  | **Hospital Administrator** Kelly Schmude  |
|  | **Trauma Coordinator-** Rebecca Stahl |  | **Pre Hospital Provider** Jeff Grimm **Chair** |  | **Pediatric Representative** Brian Randall |
|  | **EMS Medical Director** Open |  | **ED Physician** Kerry Ahrens MD |  | **Public Health /Injury Prevention** Kathi Hegranes |
|  | **ED Nurse** Amanda Daniels |  | **Trauma Surgeon** David Schultz MD |  | **Member at Large** Nicholas Romenesko |
|  | **Member at Large** Andrew Werth |  |  |  |  |

**Agenda:**

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| **February 10th,2021** **Town Of Oshkosh Town Hall****230 east county Road Y Oshkosh WI 54901****Medical Oversight 1600 till 1700****Email Ryan or Jason for Meeting log info for Medical Oversight.****Executive Council Meeting 17:00 till 6:00** **Vitrual Attendance:** FVRTAC General Meeting **Please join my meeting from your computer, tablet or smartphone.** <https://www.gotomeet.me/JasonSelwitschka/fvrtac-general-meeting> **You can also dial in using your phone.** United States: +1 (646) 749-3122 **Access Code:** 388-109-749 New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/388109749> |
| **Topic:** | **Lead:** | **Follow-up Items:** | **Notes:** |
| Call To Order: Welcome and Introductions: This Meeting along with location and Time/date has been provided to the General Citzenary as required by the Wisconsin Open meeting Law. | Jeff Grimm  |  |  |
| Walk in Items to add to agenda  | All |  |  |
| Presentation Data Management Dictionary | Ben Eithun |  |  |
| Medical Oversight Discussion | Jeff Grimm |  |  |
| Wisconsin EMS Updates | Mark Mandler |  |  |
| Injury Prevention Jot form | Kathi Hegranes |  |  |
| Nomination for Vice Chair from board. | Jason/Jeff |  |  |
| Site Visit updates? | Waupaca /St E’s |  | If anyone would want to share their experiences lessons learned. |
| FVRTAC Coordinator Updates | Jason |
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| Adjourn- | Jeff Grimm |  |  |
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| **Next Meeting Dates**-**FVRTAC**- 4-14-2021 Location TBD |

**“Parking Lot” Items:**