**Meeting Invitees: All are Welcome**

**FVRTAC Coordinator- Jason Selwitschka**

**Executive Board-**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **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:**

|  |  |  |  |
| --- | --- | --- | --- |
| **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](tel:+16467493122,,388109749)  **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 |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
| Adjourn- | Jeff Grimm |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
| **Next Meeting Dates**-  **FVRTAC**- 4-14-2021 Location TBD | | | |

**“Parking Lot” Items:**