



Region 6
 Fox Valley Regional Trauma Advisory Council
 Agenda

Meeting Invitees: All are Welcome

FVRTAC Coordinator- Jason Selwitschka

Executive Board-

Pre Hospital Provider Matt Overton 12/24	Pre Hospital Provider Chuck Hable. 12/22	Hospital Administrator VACANT 12/23
Trauma Coordinator- Rebecca Stahl 12/22	Pre Hospital Provider Jeff Grimm 12/23	Pediatric Representative Brian Randall 12/24
EMS Medical Director Open 12/24	ED Physician Kerry Ahrens MD 12/24	Public Health /Injury Prevention Kathi Hegranes 12/23
ED Nurse Amanda Daniels 12/23	Trauma Surgeon David Schultz MD 12/23	EX Member at Large Nicholas Romenesko 12/22
Member at Large Andrew Werth- Chair 12/22		

Agenda:

December 14th, 2022
 In person Meeting:
 FVTC Public Safety Training Center room 101B
 (No refreshments will be offered)
 Committee Gathering 1630-1730
 General membership Meeting 18:00 - 2000
 Virtual Attendance:
 FVRTAC General Meeting
 Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/JasonSelwitschka/fvrtac-general-meeting>
 You can also dial in using your phone.
 United States: [+1 \(646\) 749-3122](tel:+16467493122)
 Access Code: 388-109-749
 Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

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 Citizenary as required by the Wisconsin Open meeting Law.	Andrew Werth/Brian Randall		
Walk in Items to add to agenda	All		
Approve Agenda	Andrew/Brian		



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State EMS Updates	Mark Mandler		
FV HERC	Tracey Froiland		
Committee Updates PI- Medical Oversight Injury Prevention	Erin Yankunas Ryan Homann Kathi Hegranes		
EMSC	Erica Kane		
Set Meeting dates for 2023	Executive Board		
.Bylaw discussion of moving Elections	All	Idea of Moving Elections to coincide more with Fiscal year.	
FVRTAC Coordinator Report	Jason Selwitschka		
Regional Updates	All		
Elections December 2022 Trauma Coordinator- Rebecca Stahl 12/22 Member at Large -Open Pre Hospital Provider Chuck Hable. 12/22 Member at Large Open		Terms run for three years	
Case Review.	Jeff Grimm and Dr Ahrens		
Adjournment-			
Next Meeting Dates- FVRTAC TBD			



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Parking Lot Items”