



Region 6
Fox Valley Regional Trauma Advisory Council
Minutes

Meeting Invitees: All are Welcome

FVRTAC Coordinator- Jason Selwitschka

Executive Board-

	Pre Hospital Provider Matt Overton 12/24	x	Pre Hospital Provider Chuck Hable. 12/25	x	Hospital Administrator Audrey Rosin 12/26
x	Trauma Coordinator- Rebecca Stahl 12/25	x	Pre Hospital Provider Jeff Grimm 12/26	x	Pediatric Representative Brian Randall 12/24 Chair
	EMS Medical Director Kerry Ahrens 12/24		ED Physician David Sickles MD 12/24	x	Public Health /Injury Prevention Kathi Hegrans 12/26
x	ED Nurse Ali Heiman 12/26	x	Trauma Surgeon David Schultz MD 12/26	x	Member at Large Keith Melvin 12/25
x	Member at Large Andy Albrecht 12/25 Vice Chair				

Agenda:

Feb 28th, 2024
 In person Meeting:
 FVTC Public Safety Training Center W6400 Couty BB Appleton
 room 101B
 Light meal will be served
 General Meeting 18:00 - 2000
 Virtual Attendance: Microsoft Teams

Click here to join the meeting < https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWRmYjQxMTgtZTY1ZS00YTgzLTgzOGYtMDUxM2Q0MDA4YzYzM5%40thread.v2/0?context=%7b%22Tid%22%3a%22164ef17f-6817-4503-9529-1823622fd9%22%2c%22Oid%22%3a%228b26cc7e-27ac-468b-b4f1-5c7a1368601f%22%7d>

Meeting ID: 274 764 838 202
 Passcode: bJR054

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.	Brian Randall		9 members on line Sign in is attached to the minutes.
Walk in Items to add to agenda	All		No walk ins
Approve Agenda	Brian Randall		Kathy Motioned Seconded by Keith to approve agenda
State EMS Updates	Mark Mandler		No representative



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FV HERC	Tracey Froiland		<ol style="list-style-type: none"> 1. Tracey has resigned last day is April 30th will stay on as a consultant. 2. State has not posted position yet. 3. Carl Mohl is retiring in June. Jeff will be Chair in June. 4. Strategic planning has been on going and documents are being uploaded into the website. 5. Radio communications drill will be completed by the end of June. 6. Regional Exercise MRSE April 9th. Involves all prehospital and Hospital. Table top.
EMS C	Carissa B		No report From Carissa.
Committee Updates PI- Medical Oversight Injury Prevention	Erin Yankunas Ryan Homan Kathi Hegranes		<ul style="list-style-type: none"> • Trauma Coordinators met and are looking for a report from Registry to get Jason the information. Delineate data. Trauma Coordinator social workhour. The folder in the registry. Question to put in the shared drive folder. Jason will share link. • Medical Oversight – EMS appreciation night will just be a longer session at the June meeting. • More involvement from EMS and first responder units. Solicit input. • More in-depth stop the bleed training. • Using RTAC to go to the basics that RTAC is Important. • Pulsara should be added to the communication subcommittee. Information was brought to the group about if we need an ad hoc committee or another committee. Chairman Randall suggested to get an ad hoc group to see if there is need for larger committee. <ol style="list-style-type: none"> 1. Injury prevention • Identified that STB is one of the initiatives to get out to the Region. Stopthebleed@foxrtac.net. The goal is to have email communication to see classes in the region and the needs of the classes. • Falls Community event held at UW Oshkosh late August as a lead into Falls prevention month which is in Sept. • Staggered handout and night lights will be given out. • Cassie Steffel reported about a vending machine in Outagamie County as a awarded grant from State of Wisconsin through opioid settlement dollars. All items will be free to the public such as Narcan and fentanyl testing strips @ grand chute PD. The Outagamie PH machine will have medication disposal bags, gun locks, hygiene kits and feminine hygiene products just to name a few.



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			<ul style="list-style-type: none"> • The goals of these are to reduce barriers to the public that need these items and create an injury prevention project also. • Trauma Symposium is in May brochure is being distributed in the next few weeks. • The FVRTAC provides tuition reimbursement, the form is on the website and the participant needs to pay for the symposium and will be reimbursed after they attend the conference. • Lieutenant Graham Stewart of the Fox Crossing Fire department has joined the injury prevention committee.
Funding request	Jason	<ol style="list-style-type: none"> 1. Trauma Symposium funds dispersal 2. OFD Aaron droessler 	<ol style="list-style-type: none"> 1. Budget Item included this year related to fiscal year split Symposium was in FY 24 2. OFD Request for Salad Mannequin after discussion was voted down. Brian Made motion to decline and Jef seconded the motion. Motion Carried. 3. OFDs request for a STB kit will be granted by having the RTAC purchase a kit and house it at OFD with it being property of FVRTAC. Motion by Jeff Grimm to purchase the kit seconded by Brian all in favor motion passed.
FVRTAC Coordinator Report	Jason Selwitschka		<ol style="list-style-type: none"> 1. Next STAC meeting is March 6th there is open positions on STAC related to terms ending. Please contact Margaret Finco if interested. 2. North Central Technical College is the host site for NCRTAC April 11th. 3. Standardizing Triage is being looked at by the RTAC coordinators MUCC compliance SALT verse START. 4. Trauma Basics Course is still being developed with no timeline yet. 5. Republican national Convention is in Milwaukee in July. Region 7 HERC is looking for EOC liaisons during RNC. 6. 2024 Data Dictionary is out to be looked at by the Trauma Coordinators.
Regional updates	All		<ol style="list-style-type: none"> 1. Chuck Hable has submitted his resignation from the board effective immediately. We thank Chuck for his service. 2. This will open up a position for a Prehospital provider on the Board to be appointed by the board. 3.
Education -Environmental emergencies	Jeff Grimm		Education is tabled related to length of meeting.
Adjournment-	Brian @ 1936		



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Next Meeting Dates- FVRTAC April 10 th 2024			

Parking Lot Items”

Check On Surge Plans related to RNC

Complete a resource list for the region. Placing this in the website.

RTAC Inventory LIST

STB Email for RTAC.

STB kits for order.

SALAD mannequin regional inventory prior to purchasing the new mannequins.