



Region 6
Fox Valley Regional Trauma Advisory Council
Agenda

Meeting Invitees: FVRTAC Executive Council. This meeting is open to the public.

FVRTAC Coordinator- Aaron Droessler

Executive Board-

Pre Hospital Provider <i>OPEN</i>	Pre Hospital Provider <i>Brian Nolde 12/28</i>	Hospital Administrator <i>Sara Presteen</i>
Trauma Coordinator- <i>Rebecca Stahl 12/28</i>	Pre Hospital Provider <i>Jeff Grimm 12/26</i>	Pediatric Representative <i>Brian Randall 12/27 Chair</i>
EMS Medical Director <i>Kerry Ahrens MD 12/27</i>	ED Physician – <i>Michael Ries MD 12/28</i>	Public Health /Injury Prevention <i>Sara Milanowski</i>
ED Nurse <i>Ali Heiman 12/26</i>	Trauma Surgeon <i>David Schultz MD 12/26</i>	Member at Large <i>OPEN</i>
Member at Large <i>Andy Albrecht 12/28 Vice Chair</i>		

Agenda:

Executive Council Special Meeting October 7th, 2026 Time: Following General meeting Hybrid In-person: FVTC Public Safety Training Center W6400 County BB Appleton 101B Microsoft Teams meeting Join: [Teams link] Meeting ID: 230 813 216 634 700 Passcode: fh9tS7BU			
Topic:	Lead:	Follow-up Items:	Notes:
Call To Order: This meeting, along with its location, time, and date, has been provided to the public as required by the Wisconsin Open Meetings Law. Official business may be conducted at this meeting, including by members attending on Teams. Called by the Chair under FVRTAC Bylaws Art. VI, Sec. 7.	<i>Chair</i>		<i>Quorum: 6 of [11] filled seats</i>
Conflict of Interest Disclosures (All members and Coordinator)	<i>Chair</i>		<i>Recorded in minutes</i>
Approval of September 30 Minutes	<i>Chair</i>		
Discussion and Possible Action: Ratification of prior invoice approvals involving Medics Wisconsin	<i>Vice-Chair</i>		<i>Chair disclosing and leaving room for discussion and vote</i>
Discussion and Possible Action:	<i>Chair</i>		



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Interim invoice approval procedure: written approval before payment, conflicted approvals routed to the Vice Chair, Coordinator payment log			
Authorize the Chair and Vice Chair to meet with Badger Bay and FV-HERC and request reports under section 6 of the fiscal agent agreement	<i>Chair</i>		
Items for Future Agendas (No discussion or action)	<i>All</i>		<i>Send details to Coordinator</i>
Adjournment	<i>Chair</i>		
Next Meeting Date November 11, 2026			

Notice: This meeting is noticed under Wis. Stat. 19.84 and FVRTAC Bylaws Art. V, Sec. 8. Agenda items are due to the FVRTAC Coordinator (coordinator@foxrtac.net) at least 7 days before the meeting. Persons needing an accommodation to attend should contact the Coordinator at least 48 hours in advance.

The purpose of this meeting is to conduct the business of the Fox Valley Regional Trauma Advisory Council per the above agenda. The Fox Valley RTAC is responsible for developing, improving, and implementing the trauma system in our region.