

NCRTAC Executive Council Meeting
Nov 17, 2015 – Teleconference

Chair: Mark Dascalos

Members present: Ted Ryan, Mark Schroeder, Sara Steen, Scott Perrin, Nancy Martin, Jason Keffeler, Rick Anderson, Terry Nichols, Ken Marg and Linda Vollmar

Recorder: Michael Fraley

Call to order	Meeting was called to order by Dascalos. A quorum is present (11/15)
Correspondence	Jenny Ullsvik from DHS has resigned her position to move to an attorney role in DHS.
Minutes	Motion by Perrin to approve the minutes from Aug 27, 2015 as written. Second by Anderson. Unanimous APPROVAL.
Committee project/ Expenses Update	<p><u>Definitive Care</u> Group would like to do a needs assessment to help identify issues for Definitive Care and other committees to work on. Would also be helpful for our regional plan. Need to review the SWOT we did previously. We will ask each committee to develop 2 – 3 questions for the survey at the December meeting.</p> <p><u>Injury Prevention</u> Group has posted the application to fund four more life jacket loaner stations.</p> <p><u>Out of Hospital</u> Working on a video to accompany the MIST radio call-in/ bedside report cards/</p> <p><u>RTAC Budget</u> We have spent \$4946.86 and have \$23,237.14 left.</p>
2016 Meeting Dates	<p>Motion by Ryan to approve the following dates for NCRTAC general meetings for 2016: January 28 – Aspirus Wausau Hospital March 24 – Ministry Saint Clare’s Hospital May 26 - Aspirus Wausau Hospital July 26 - Ministry Saint Clare’s Hospital Sept 22 - Aspirus Wausau Hospital Dec 1 - Ministry Saint Clare’s Hospital</p> <p>Second by Nichols. Unanimous APPROVAL.</p>
Regional Trauma Conference	<p>Conference committee has reviewed 4 different venues in Wausau and likes the Plaza. Their facility is the least expensive and provides good flexibility since we do not know how many attendees we will attract the first time.</p> <p>Michael is working with the Wisconsin chapter of the American Trauma Society to possibly have them co-sponsor the conference and provide online registration and payment capability.</p>

	Motion by Martin to approve having the conference on Friday, May 6, 2016 at the Plaza in Wausau. Second by Nichols. Unanimous APPROVAL.
EMS/ Hospital Project Grants	<p>Four grant applications were received and reviewed by Vollmar, Finke and Perrin. They used a scoring sheet and provided a score for each proposal. Michael averaged the three sets of scores:</p> <ul style="list-style-type: none"> • Clark County EMS – Backrafts to be kept in their MCI trailer, \$802.25: 86.33 • Howard Young/ Eagle River EMS – PHTLS course, \$3,600.00: 82 • Hatley EMS – Power-lift cot, \$3,500: 55.33 • Spencer FD – AEDs, \$5,298: 53.33 <p>Motion by Keffler to approve funding the Clark County and HY/ER projects. Second by Martin. Unanimous APPROVAL. Dascalos abstained.</p>
HCC	<p>Website is online: NCW-HERC.org Working on project funding and work plan</p>
Other business	The Dec 2 NCRTAC general meeting will include Julie Forcier and James Newlun from the State and Dr. Maldonado will provide an educational session.
Next Agenda	None identified
Adjourn	Motion to adjourn by Nichols. Second by Keffeler. Unanimous APPROVAL. Meeting adjourned.