

NCRTAC Executive Council Meeting
16 Sept 2010
Aspirus Wausau Hospital

Chair: Crystal Lothe

Members present: Lisa Ebert, Dr. Gaby Iskander, Crystal Lothe, Dorothy Weigel, Renee Babbitts, Sue McVey, Jason Keffeler

Others present: Terri Nichols, Mike Trelow, Scott Perrin, Chris Gengler, Dr. Gordon, Phil Doherty

Recorder: Michael Fraley

Call to order	Meeting was called to order by Crystal Lothe.
Correspondence	None
2010-2011 Budget	Michael advised that the actual contract amount for the year is \$49,911 instead of the \$50,000 initially thought. Group agreed that we did not need to approve a new budget for the \$89 difference.
Hospital Communication/ RTAC Support	<p>Group discussed considering offering a conference call as an option for the General Membership meeting. Michael will put a request for ideas in the next Newsletter and set it as an agenda item for the next general meeting.</p> <p>Michael presented the group with a draft outline of talking points. Michael and Crystal will contact hospitals that have had limited participation to communicate with them and their administration about their trauma program resources and RTAC commitment.</p>
Definitive Care Committee	<p>Dr. Iskander commented that the RTAC should not spend any more time on projects such as this until the hospitals and physicians give us some form of commitment to adopting/ following the recommendations of the committee.</p> <p>Group could meet before the General Meeting or via teleconference or some form of web-meeting application.</p> <p>Group should start with publishing a consensus of things all agree on before tackling the more controversial issues.</p> <p>Crystal will send a memo to the hospital trauma program managers for input on how to approach their administrations and medical staff.</p>
2011 Meeting Dates	Motion by Jason K to approved the following dates for NCRTAC General Membership meetings: January 20 - Saint Clare's Hospital, March 17 - Aspirus Wausau Hospital, May 19 - Aspirus Wausau Hospital - ANNUAL MEETING, July 21 - Saint Clare's Hospital, September 15 - Aspirus Wausau Hospital, November 17 - Saint Clare's Hospital. Second by Renee B. APPROVED.
Future agenda items	None.
Adjourn	Motion to adjourn by Renee B., second by Dr. Iskander. APPROVED.

