

NCRTAC Executive Council Meeting
20 May 2010
Aspirus Wausau Hospital

Chair: Sandy Johnson

Members present: Stephanie Carter, Lisa Ebert, Caroline Neumueller, Ken Marg, Dr. Gaby Iskander, Crystal Lothe, Nick Sphatt, Ron Bohn, Dr. Schertz

Others present: Terri Nichols, Dr. Clark, Dorothy Weigel, Amy Schmidt, Mike Trelow

Recorder: Michael Fraley

Call to order	Meeting was called to order by Sandy Johnson.
Grant project	<p>Sandy emphasized that the Executive Council should make it a priority next year to get funds spent throughout the year instead of waiting until the end.</p> <p>Motion by Dr. Iskander to proceed with the grant project as discussed in the General meeting to spend the remaining funds of this fiscal year. Second by Stefanie. APPROVED</p> <p>Michael will blind the applications before sending to grant review ad hoc committee and any committee member that submitted an application will excuse themselves from reviewing their own application.</p> <p>An Executive Committee meeting (teleconference) will be set up in the event the ad hoc committee needs to bring their decision to the group.</p> <p>The ad hoc committee will be Renee Babbits, Chrystal Lothe, Sharon Thorpe, Stephanie Carter, Terri Nichols, Pam Weiss-Lockhart and Jason Keffeler.</p>
Definitive Care Committee	Michael reviewed the emails from Dr. Gordon. Group decided to withhold any further discussion on forming the committee pending more information from Drs. Gordon and Curtis.
Objectives for 2010-2011	Brief review of the draft of objectives for next year. The updated version will be forwarded to the new Executive Council as soon as Michael has them. The new Executive Committee will be prepared to set the plan for the RTAC at the July meeting.
NCRTAC Logo	Pending a state-wide logo.
2009-2010 Expenses	<p>Injury Prevention reported that they will purchase 6 alcohol awareness kits and 12 sets of Fatal Vision goggles. Process Improvement will purchase \$3100 worth of Back Rafts and Pumps. Lisa will get ordering information to Sandy.</p> <p>Michael will contact hospitals to see how many Rafts they would like.</p>
RTAC Coordinator Position	Motion by Caroline to rehire Michael Fraley for the RTAC Coordinator position for 2010-2011. Second by Crystal. APPROVED.
WHEPP report	It was noted that at the WHEPP regional meeting there is always a spot for the NCRTAC report but there usually is none. Michael occasionally attends the meetings and in the past Kevin Schlosser, Sue McVey and others that go to

	both meetings reported. Michael will make an effort to send Jim a written report if he is not able to attend.
Adjourn	Motion to adjourn by Dr. Iskander, second by Caroline. APPROVED.