

**South Central Regional Trauma Advisory Council  
Execute Council  
March 27, 2007  
Meeting Minutes**

1) Attendance:

a) Lynne Sears	UW Health
b) Dan Williams	SCRTAC EMS/City of Madison FD
c) Kathy Noe	Hess Memorial
d) Paul Frigoli	Boscobel
e) Ellie Moyer	Monroe Clinic
f) Linda Tyler-Doudna	Richland Hospital
g) Cella Janisch	Grant Regional-Lancaster
h) Lisa Faherty-Bilse	Upland Hills Health-Dodgeville
i) Karri Ratzlaff	Mercy Janesville
j) Kathy Ruef	Lafayette County Memorial Hospital
k) Shari Ruesga	Lafayette County Memorial Hospital
l) Jennifer Lorenz	Beloit Memorial Hospital
m) Joe Ketarkus	Meriter Hospital-Madison
n) Laura Ahola	Divine Savior Healthcare-Portage
o) Misty Streif	Grant Regional-Lancaster
p) Theresa Weiland	St. Clare Hospital-Baraboo
q) Terry Wise	Baraboo District Ambulance Service
r) Tina Strandlie	Stoughton Hospital
s) Sheryl Krause	St. Mary's Hospital-Madison
t) Kurt Opgenorth	Southwest Health Hospital-Platteville
u) Mark Krueger	Sauk Prairie EMS
v) Janet Ramsey	Sauk Prairie
w) Tyler Johnson	SCRTAC EMS/Janesville FD
x) Jim Cedarwall	SCRTAC EMS/Divine Savior EMS

2) Budget:

- a) Lynne Sears handed out a budget report and solicited anticipated expenses.
  - i) Dan Williams: cell phone, paper, PowerPoint slide changer and laser pointer, 2 flash-drives, Intellicontact expenses.
  - ii) Lynne Sears: money to have a meal at a couple of these meetings.
- b) Grants: Last year 20 people/groups applied for SCRTAC grants
  - i) How do we want to go about distributing these funds? (\$8500 in 2007)
    - (1) 17 \$500 grants?
  - ii) How do we account for the money being properly spent?
    - (1) Last year we received only 2 receipts.
  - iii) A formal grant application form will be developed (Altered from the one used by WATS), and a process implemented.

- iv) Should the money go to the individual communities, or should we spend a larger chunk on something central (BIG picture, such as media spots, etc)?
  - v) Motion by Terry Wise to have 17 \$500 grants, seconded by Linda Tyler-Doudna. Unanimous.
  - vi) Money must be spent by September 2007. Applicants must be within the SCRTAC. Active participants in the SCRTAC will be given preference. Apps must be distributed by April 16<sup>th</sup> to everyone on the list-serve. Apps **must** be received by May 15<sup>th</sup>. Electronic submission required (email or fax). Winners will be announced on May 22<sup>nd</sup> at the SCRTAC Meeting.
  - vii) Grant Committee of the Executive Committee will establish the parameters, deadlines, etc. Lynne Sears, Cheryl Glomp, Terry Wise, and Jan Beyer were selected by the group as members of the Grant Committee.
- 3) EMS Pediatric Trauma Care Bags: A women's group in Oconomowoc is spearheading an initiative that aims to distribute one pediatric trauma bag to each EMS agency to promote uniform pediatric trauma care equipment statewide. More info will be available in an upcoming SCRTAC Newsletter.
- 4) Adjourn (Wise, Ahola)