

10:00am-12:00pm, Wednesday, January 17th, 2018

Northeast WI Regional Trauma Advisory Council

10:00am-12:00pm, Wednesday, January 17th, 2018

St Vincent Hospital Heritage Conference Room (3rd Floor)

Directions attached with meeting Agenda and Minutes

Teleconference number: 920-433-8888 "meet me" number is 40052

Call Meeting to Order: Dustin Ridings, Chair

Introduction of Guests

Approval of 10/18/2017 Meeting Minutes

Approval of the Agenda

Manitowoc Active Shooter Countywide Exercise review – Dave Taylor (15 minutes)

Review of regional data (provided by new regional reports) – Dave Taylor/Tom Bergmann (15 minutes)

Injury Prevention – (15 minutes)

- ADRC/Fall Prevention – Barb Michaels/Dave Taylor
- Regional Data/state survey - Tom Bergmann
- Stop the Bleed program – Jamie Nelson/Caroline Glander

New Business:

- Event Alerting for EMS and Hospitals – Del Zuleger (10 minutes)
- Trauma Plan Update – Dave Taylor (5 minutes)
- Executive Council elections for 04/18/18 meeting – Dave Taylor (5 minutes)

Reports:

- STAC Report – Jeremy Berndt (STAC Board Member) (10 minutes)
- HERC Report– Chris Hohol (15 minutes)
- HERC Active Shooter training/Table tops – Dave Taylor (5 minutes)
- State/Regional Update – Dave Taylor (5 minutes)

- Fiscal Report – Dave Taylor (5 minutes)
- Grant Requests – Dave Taylor (5 minutes)
 1. Every 15 Minutes program
- *State DHS office/EMS-C/EMS office (Ray Lemke, State EMS Office) (10 Minutes)*
- Announcements/new items/Adjourn

Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Wednesday, October 18, 2017

Aurora BayCare – Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

General Membership Meeting

The Executive Council (9 present for a quorum) and general membership meeting of the NEW RTAC was called to order at 500pm by the Dr. Steve Stroman. Chair/Vice chair not present at start of meeting. Total of 41 people present for meeting.

Introduction of guests present. Captain Dan Sandberg from the Brown County Sheriff's Dept. gave presentation on the Las Vegas Shooting with group discussion after.

Meeting agenda approved by group.

Meeting minutes from last meeting approved.

Reports

- NEW RTAC PI-Tom Bergmann
 - Tom is on a working group that is collecting data on EMS scene times greater than 20 minutes, EMS record within 48 hours to hospital, referral hospital more than 3 hours to transfer out. Discussion if this is relevant data for our region. EMS stated that any data they can receive is helpful for training.
- Injury prevention Health Education-Dave Taylor
 - Discussion from Dave on doing a WI-Trac training within this fiscal year. Possible super user group to make sure this works by July, 2018.
- ADRC – Dave Taylor
 - Dave talked about the fall app and that it is working really well. Marinette and Oconto Counties are customizing similar apps.
- Grants – Dave Taylor
 - None

- STAC Report-Dave Taylor
 - STAC Representative Jeremy Berndt not present. Dave printed out the meeting minutes for STAC Report for everyone to review on their own. Caitlin Washburn is the new State Trauma Coordinator.
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- HERC Report-Dave Taylor
- State EMS Office-Ray Lemke
 - Dustin Ridings talked about behavioral health committee that he is chair for that is getting started, if anyone has any ideas please let Dustin know.
 - Image trend issues are being worked on.
 - AHA is increasing their price for cards (CPR cards).
 - State EMS plan is being worked on at this current time. Public meetings are being held on this.
 - License renewal are scheduled to open December 1st. Service renewals will be opening up at the same time.
 - The new chairperson for licensing committee is Helen, this is a new committee that has been started.
 - Vacancy for a Region 4 & 5 administrator has opened up.
 - Email servers within the state office are having some problems so please send another email if you do not hear back.
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- Regional Meeting – Dave Taylor
- Treasurer's Report – Deb Taylor
 - Budget: \$17,544.00
 - Remaining: \$13,002.70

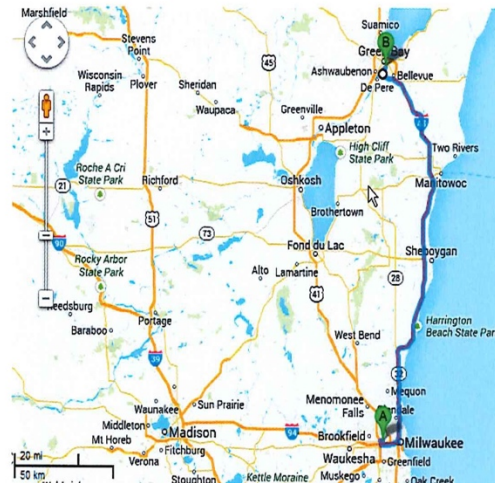
New Business

Door County partnered with Prevea and each school in Door County Has Stop the Bleed kits in the classrooms. Door County is also planning on working with the schools and staffing on setting up plans for safety. Stop The Bleed trainer Jamie Nelsen from Aurora BayCare will be having a train the trainer class for Stop the Bleed program by the end of the year. Discussion on how the Stop the Bleed kits are expensive and how the hospitals and the community might need to partner together to get this out in the community. Dustin talked about how we can educate the public on how to deal with and respond to mass casualty incident.

Next meeting: January, 17 2018 St Vincent Hospital 10:00am

Meeting adjourned @1900. DT

Directions to St. Vincent Hospital



Travel north on I-43
Take Exit 180 to merge onto WI-172 W
Take the CR-X/Webster Avenue exit
Turn Right on south Webster Ave
Continue approx 2.2 miles
St. Vincent Hospital will be on your left (*entrance has statue of St. Francis of Assisi in front*)
Turn right into the Emergency Center parking lot located across the street from the statue (*Hospital address is 835 S Van Buren St, but Webster entrance is most convenient*)

St. Vincent Heritage Center Conference Rooms A & B (*located on the 3rd floor*)
Enter through Webster St. revolving door
Continue past Security Desk to 2 bank Webster Elevators on the right (*short distance*)
Take elevator to 3rd floor.
Follow long hallway to carpeted area with short open stairs on the left
Heritage Center Conference Rooms A & B will be on the right hand side below the steps.

We can arrange to meet you at the entrance if you wish or any hospital colleague can assist you in directions to the conference room.