

# **Northeast WI Regional Trauma Advisory Council**

## **Meeting Minutes**

**10:00 AM-NOON, Wednesday, January 17th, 2018**

**St Vincent Hospital Cancer Center Conference Room**

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

The Executive Council (8 present for a quorum) and general membership meeting of the NEW RTAC was called to order at 10:00am by Chairman Dustin Ridings. 32 present.

Manitowoc County Countywide Active Shooter Exercise review given by Two Rivers Asst Chief Brian Kolhmeier. Video was shown that can be shown on facebook. Chief Kolhmeier discussed how he took the last two years to build training and tabletops for the county that started with the RTAC awareness training offered in 2016. Deb Holschbach from Holy Family talked about how the hospitals where brought patients from EMS that were triaged and were surged with private vehicles. Oconto County is planning a similar exercise in spring of 2018. RTAC and HERC will be assisting in implementing planning meeting and exercise.

Meeting agenda approved.

Meeting minutes from last meeting approved.

## **Reports**

### **Injury Prevention –**

- **ADRC/Fall Prevention** – Barb Michaels reported on the GBMFD/ADRC Fall Prevention program. The RTAC is looking at adding additional programs in Brown and Oconto Counties. Fall Data is looked at provided by the State. This may lead us to a more focused approach for EMS. JotForm Falls app was discussed. There are currently 5 agencies or counties using implementing app with EMS.
- **Regional Data/state survey** - Tom Bergmann reported on the Regional Image Trend. Dave discussed regional reports that are available and is looking input from hospitals or EMS on what they wish to see. ARDC requested fall data.
- **STAC report** was given by Jeremy Berndt. The DHS 118 is still with

state legal before it goes to public hearing. The DHS office is slightly behind schedule but are still positive on the changes. This will change how Trauma Centers will be surveyed in the future. All current surveys are still being held to the 2009 version. A demonstration on the

- **HERC report** given by Dave Taylor, Chris Hohol is out ill. Drills and exercises are highly recommended for ED's and hospitals. Del Zuleger gave a quick report on WISCOM/WiTrac drills.
- **State DHS office/EMS-C/EMS office (Ray Lemke, State EMS Office)** reported
- **Fiscal Report** – Debbie Taylor was on vacation, given by Dave Taylor. No money has been spent this fiscal year.

Budget Period July 1, 2017 - June 30, 2018

NEW RTAC Base      \$18,790

<b>Project Code</b>	<b>Title</b>	<b>Budget Estimate</b>
BP5-B-01	Office Maintenance	\$3,090
BP5-B-02	General Travel & Training	\$2,000
BP5-B-03	Injury Prevention	\$3,500
BP5-B-04	Education	\$4,500
	Regional MCI Trng and Exr	
BP5-B-05	Support	\$4,500
BP5-B-08	Fiscal Agent fee	\$1,200
		\$18,790

## Grant Requests –

*State DHS office/EMS-C/EMS office (Ray Lemke, State EMS Office) (10 Minutes)*

- Announcements/new items/Adjourn at 1151am.

Date	Time	Event
07/19/17	10:00am	St Vincent Hospital
10/18/17	5:00pm	Aurora BayCare
01/17/18	10:00am	St Vincent Hospital
04/18/18	5:00pm	Aurora BayCare