

Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Wednesday, October 16, 2013

Aurora Bay Care – Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

- Speaker – Chief Litton-Green Bay Metro Fire Department. Chief Litton here to do a presentation on Hydrogen Cyanide.

General Membership Meeting

The Executive Council (11 present for a quorum) and general membership meeting of the NEW RTAC was called to order by the chair-Dr. Steve Stroman at 1817.

Meeting Notes

Previous Meeting Minutes and Agenda

- Motioned to approve the previous meeting minutes, seconded the motion and it was passed by unanimous vote.
- The agenda was reviewed and approved. One correction—St. Vincent's TCAR course will donate \$4,000 not \$6,250 that was on meeting minutes.

Reports

- STAC Meeting – Dave Taylor
 - 5 out of 6 state coordinators no longer employed with the state. Positions are all open and posted. STAC still has full membership.
 - State contracts come out every two years, this fiscal year we will get the same amount of money, but contracts are still being prepared.
- WHEPP Report – Dave Seebert
 - 2nd year of federal guideline for Health Care Collation
 - Wi-TRAK switching current vendor, training with hospitals on new system
- Treasurers Report – Tom Bergmann

- Subcommittee Reports
 - Performance Improvement – Tom Bergmann

Old Business

Tourniquets are still available. If your agency has the tourniquets get the training done and the tourniquets available to use.

Triage tags are not yet implemented in Green Bay Fire or County Rescue Services yet.

There is a new pack for the triage tags, Dave showed and explained the two bags. We have trained about 80 percent of the agencies. Discussion on how to get the training done for Lambeau and Green Bay Fire.

Trauma Basics is still moving forward.

WEMSA: The RTAC is now talking about having something at WEMSA now. They are thinking about doing fliers or something that will cost about 55 dollars for each 9 RTACS.

The state has asked each ER in each RTAC to pick two days in October to track which services leave the half sheets when they bring in a patient. Each hospital sends an E-mail to Tom or Dave on the information they collected over these two days.

New Business

Todd asked if a phone report that is taken and wrote down, and then the nurse/Dr. signs it along with EMS crew can that be used as the EMS half sheet. Tom stated that he would ask and find out that answer.

Car Seat program got cancelled for now. The trailer that is used for the program was in an accident, so unknown at this time when the class will be held. Spring will be the earliest that the program will happen.

Funding request:

One outstanding request for WEMSA conference

TCAR report: Each hospital sends people. There were 41 people that attended in our region. The hospitals thought it was a great class. Discussion on helping with funding next year.

Thank you was read from St. Vincent's for the donation of the lap top.

By laws need to be changed from treasurer need to be fiscal agent now to not be connected with fiscal agent since our fiscal agent now has been changed to Brown County and is not Aurora Bay Care? The new treasure needs to be elected by the execute council that is a non-voting member that will hold a 2 year term. Motion was made by Mark, animus vote, and passed.

Elections of Executive Council:

Nominate Dustin Riding by Mark for Urban Representative animus vote

The meeting was adjourned at 1945.

Dates

Jan 15

April 16

July 16

Oct 15

DT