

# 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.
  -
- 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 1<sup>st</sup>. 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.
- 
- 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