

Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Wednesday, April 18, 2012

Aurora Baycare – Green Bay, Wisconsin

Guest Speaker Michelle Hoyer, Nurse Practitioner Aurora Bay Care and Certified Flight Nurse EAGLE III presented on PALS and shared a pediatric trauma emergency case study.

Power Point will be added to RTAC website www.newrtac.org

General Membership Meeting

The Executive Council (12 present for a quorum) and general membership meeting of the NEW RTAC was called to order by the Chair, Dr. Steve Stroman.

Meeting Notes

Previous Meeting Minutes and Agenda

- Sue motioned to approve the previous meeting minutes, Mark seconded the motion and it was passed by unanimous vote
- The agenda was reviewed and approved

Old Business

- Status of funding grants
 - None outstanding
 - Reminder to use proper forms to submit requests
 - Directions are on the RTAC website – www.newrtac.org

Reports

- STAC Meeting – Dave Taylor
 - Change of leadership
 - Four groups under the direction of two leaders
 - This change is directionally solid and meant to connect the group's expectations
 - EMS had their own section but it was absorbed – losing some independence to a small degree
 - It seems to a powerful group that is making good progress
 - Some funding changes
 - RTAC budget will stay the change for the next fiscal year.
 - Pediatric bags
 - Jump kits for first responders
 - EMS Children's had a lot of funding that allowed for jump kits to be placed in 95% of EMS agencies
 - There is money left so if your agency wants the bags – send a request for as many bags as you want
 - Dave Taylor will send funding request and contact information
 - State Trauma Update
 - Trauma registry is working and there is ability to pull some good data.
 - There is a new program called Canned Talk for injury prevention. Distracted driving is the current focus and fall prevention is the target for next year.
 - The Burden of Injury – data relative to Wisconsin injuries
 - Dave Taylor has a copy of the book and can provide information

initially.

- If interested in signing up for the training, contact Dave Taylor
- The coordinator's assignment are being shared later this week
- Treasurers Report – Tom Bergmann
 - Fiscal Year 2012 (July 1, 2011 to June 30, 2012)
 - State provides a budget of \$49,911
 - We had a little left over from last year and a check that was returned mid-year
 - \$51,830.83 available funding for fiscal year 2012
 - \$16,100.76 is remaining
 - \$6,245.00 is obligated
 - Estimated remaining funds = \$9,855.76
 - \$7,936 is what we will get from the state
 - Expenses:
 - Coordinator Salary - \$30,000
 - Administrative - \$1,384.27
 - Catering - \$245.00
 - Funding Requests - \$4,100.80
 - Injury prevention and performance improvement money left as we have used our educational dollars
 - Initial allocation
 - Performance Improvement - \$5,530
 - Injury Prevention - \$3,200
 - Education - \$3,570 (spent \$4,130)
 - Ideas
 - Challenge - review and come prepared to discuss and determine what we will select to focus on next year
 - Pediatrics
 - Rural area needs
 - Mega movers
 - Supplies
 - Chart review specific to trauma cases
 - Training sessions
 - Good future suggestion to set money aside
 - Childhood safety
 - Car seat checks
 - Certification is costly
 - EMS week
 - Fall prevention
 - ADRC for Brown County
 - Life Line
 - Bariatric needs
 - Right call 911 stickers
 - Large employer emergency management
 - EMS conference
 - Elderly
 - Airbags
 - A meeting will be scheduled in June to discuss funding
 - Funding Requests
 - \$390 for movers – Brazeau Rescue

- Motion to accept by Kathy seconded by Dustin
 - Motion passed to fund the request
- There are no outstanding requests at this time

New Business

- Suggestion to change in executive council voting
 - Align the fiscal year with voting and if so, how would it be implemented – shorten or lengthen the current term
 - Discussion
 - Does it make sense to align it if budgets should be discussed at the beginning of the year
 - Every council is obligated to follow the course set by the past council unless changes are made
 - Timing may be an issue if voting takes place in the summer
 - The current process will remain but a better foundation will be focused on in the future
- SMART Triage demo
 - Triage tag system
 - Suggestion to use the rest of the funding to buy a bag for each ambulance (60) in our region
 - Dustin made a motion and Bonnie seconded the motion to get all agencies on board with the system and then pursuing funding
 - The motion was unanimously passed
- Education opportunity at St. Vincent's Friday 7am-8am
 - It will be taped if anyone is interested
- Educational session at Aurora Baycare on May 21 regarding preserving crime scene s
- Happy EMS week May 22-26
- Next meeting will be on July 18, 2012

The meeting was adjourned at 8:11pm.

DT/af