

Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Wednesday, April 20, 2016

Aurora BayCare – Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

General Membership Meeting

The Executive Council (10 present for a quorum) and general membership meeting of the NEW RTAC was called to order at 1000 by the vice chair Kathy Murphy (Dr. Steven Stroman arriving a little late).

Introduction of guests present. Total of 39 people present for meeting.

Meeting agenda approved.

Meeting minutes from last meeting approved.

Reports

- Trauma Plan – Kathy Murphy
 - Trauma Plan meeting was held prior to RTAC meeting.
- Performance Improvement-Tom Bergmann
 - Tom Bergmann gave a presentation on the findings of the survey that was sent out to 7 hospitals. Survey data looked at ED length of stay of patients. Data did show that late evenings and weekends showed higher delays. Tom did talk about opportunities for improvement.
- Grants – Kathy Murphy
- State/Regional Meeting – Dave Taylor/Julie Forcier
 - New STAC member—Jeremy Berndt St Vincent ED Director
 - DHS 118 is still waiting approval to start drafting on updating.
 - In process of hiring a new Trauma Resistor.
 - In process of hiring a new RTAC coordinator for the Northwest Region.
 - Tourniquet for WI Law Enforcement was started by Dan Williams, (Central RTAC coordinator). Dave Taylor & Dave Seebart were given a thank you for getting the SMART Triage program started.
 - June 20th 1800-2000, a listening forum will be held
 - May 3rd at Fox Valley Tech 8am till 5pm to assist with any relicensing issues.
 - Jump Kits were ordered by the state for each service and 12 were brought to the RTAC meeting to hand out.
- HERC Report – Dave Seebart
 - Ebola exercise will take place on May 5th.
 - Tourniquet program was awarded to the HERC for 10,000 tourniquets to be issued to Law enforcement agencies, this will be starting soon.
 - PPE survey will be sent out to a hospital, to see what improvements is needed. Funding has been set aside for this.
 - Green Bay Marathon will be using the new EMR patient tracker program.

- Treasurers Report – Debbie Schmidt
 - Budget: \$19,351.00
 - Remaining: \$ 3267.35
 - Patti from Brown County is off on vacation so remaining could be off a little. Also need to subtract catering from today and last meeting from our remaining budget.

Old Business

- Dave Taylor thanked everyone for coming to RTAC meetings and doing a fantastic job keeping their services involved.
- Dave passed around contact information on services for everyone to update any changes.
- RTAC website is going to be updated, if there is any changes that anyone has seen that need to be updated on website please contact Dave.
- Dave is working with EM Resource on trying to get a spot on the form to mark a box that if patient to follow up on fall prevention.
- Grants: 2 requests:
 - Oconto Fire & Rescue for 1 set of Binder Lift, used for helping lift patients. Amount requested is \$1,617.90 Motion made and seconded to approve grant.
 - Manitowoc County EMS association for triage tags, Smart Triage pack, Smart commander with smart board, and tourniquets for a total of \$19,160.20. Dave Seebart stated that this request would be better suited for the HERC. No motion was made for this grant.

New Business

- Bay Area is doing a Pilot program on patient tracking, Mike Orlando gave an update on how program is going. Active 911 app is being used by Bay Area with this pilot program. They have already seen communication to be improving between several different agencies.
- Any agents that need more equipment and or training for the SMART Triage program to send an email to Dave Taylor.
- Ann Watzka gave update on Active Shooter program. Hospitals will be more involved once live scale training starts.
- Sept 28- Oct 1 there will be a Car seat training course, this course will be held in Crivitz.
- Active Shooter Rescue Task force discussion will be tabled for lack of time. Another meeting will be set for this topic.
- ADRC update...Focus for the near future is to try to fix the gap in between counties of the ADRC so they are all working on the same page and together.
- Budget will remain the same for 2016-2017 (\$19,351.00)

Executive Council Voting:

EMS Medical Director Representative

Dr. Steven Stroman, Aurora BayCare

Pediatric Representative (1yr term)

Lynn Schoenborn, St. Vincent PICU (current thru 2017)

Urban EMS Representative

Dustin Ridings Green Bay Metro Fire

Mark Madigan, County Rescue Services, Inc (current thru 2017)

Rural EMS Representative

Andrew Hoppe, Oconto Fire Dept.

Sue Kanack, Brazeau Rescue (current thru 2017)

Level III Hospital Representative

Bonnie Parrott – Bellin Hospital ED Director (current thru 2017)

At Large Representative

Dell Zuleger, Eagle III

Brian Thomson, De Pere Fire/Rescue

Dan Williams, Door County EMS

Theresa Becker, Mishicot Ambulance (current thru 2017)

Dr. Todd Nelson, Holy Family Memorial (current thru 2017)

Level II Trauma Coordinators

Kathy Murphy, St. Vincent's Trauma Program Manager

Tom Bergmann, Aurora BayCare Trauma Program Manager

Treasurer/Meeting Secretary- nonvoting member

Debbie Schmidt, Aurora BayCare

RTAC Chair

Dustin Ridings, Green Bay Metro Fire (current thru 2017)

Vice Chair

Kathy Murphy, St. Vincent's Trauma Program Manager (current thru 2017)

Next meeting will be on July 20, 2016 at 5pm at Aurora Bay Care.

Meeting adjourned @ 1154. DT