

Northeast WI Regional Trauma Advisory Council

Meeting Minutes

10:00 AM-NOON, Wednesday, July 19th, 2017

St Vincent Hospital Cancer Center Conference Room

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

The Executive Council (9 present for a quorum) and general membership meeting of the NEW RTAC was called to order at 10:00am by Chairman Dustin Ridings.

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. See attached for details. Program shows lower numbers than expected 1 year ago but the study also shows 75% of candidates are receiving assistance once contacted. 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. There is a ADRC conference this fall at the ADRC focusing on Advanced Directives that Dave Taylor, Dave Dellemann from Bellevue Fire, and Capt. Dan Sandberg will be speaking at.
- **Regional Data/state survey** - Tom Bergmann reported on the resignation of Julie Forcier, the State Trauma Coordinator. We discussed the 3 hour ED Length of Stay and will wait for more direction from the State. The new ImageTrend software is now being used by the State for hospital data reporting. The training dates are handed out. Dave discussed regional reports that are available and adding in a separate PI meeting for future meeting to save time in general membership.
- Salt/Start Triage was discussed again by membership. The region has decided to wait until further information to move forward as a

group with Salt Triage. The SMART triage program that was implemented is MUCC/Salt compliant but currently being used by 100% of region with Start/JumpStart triage.

- **STAC report** was given by Dave Taylor. STAC board member Jeremy Berndt is on vacation. 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. STAC voted to decrease hospital RTAC participation from 75% to 50% for the year. For our region, that is 2 of the 4 meetings. STAC meeting minutes from last meeting are distributed.
- **HERC report** given by the new NEW HERC Program coordinator Chris Hohol. Chris started July 1, 2017 after Dave Seebart retired. Dave reported Chris has been involved in the region in many areas for decades making transition easier for everyone. Chris discussed Federal changes that will affect the State of Wisconsin and many other states because of a Threat Risk analysis used by the Federal Government to determine funding formula. Chris talked about the partnership RTAC/HERC will provide the region with drills and exercises, starting in Oconto County. Next regional HERC board meeting will be at St Vincent Hospital 7/26/17 at 0830. They will finalize budget and create work plan.
- **State/Regional report** given by Dave Taylor. The focus for the regional is drills and exercise this year. We completed the SMART triage program, ROVER kits for LE, tourniquets for LE, and MDT's for EMS as region wide programs over the past 3 years. These projects are tremendous tools provided by NEW HERC grants as well as RTAC funding. We as a region have provided many training tabletops throughout the region in years past and we continue to use the training staff along with both coordinators to continue training and partnership building. Chris and Dave will try to incorporate more northern regional agencies to the group.
- **State DHS office/EMS-C/EMS office (Ray Lemke, State EMS Office)** reported two training held in the region. One in Crivitz Rescue in

Marinette county and one in Gillett in Oconto County for WARDS Elite and Leadership training. Both are well attended. Ray reports EMS office welcomes any suggestions or assistance membership may have. Dave thanks Ray and EMS office for the tremendous work they have made over the past few years on regionalizing the EMS office.

- **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

Project Code	Title	Budget Estimate
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 –

Crivitz Rescue requests funding for a Injury Prevention Project as well as a community training event. The amount is \$669.12. Denise Busse is on the teleconference call and answers all questions from the group. Motion by Sue Kanack , 2nd by Steve Stroman to approve grant at 100%. All agreed and approved.

Brazeau Rescue requests \$280.00 for EMS to attend WEMSA State EMS conference. This has been supported for many years by the RTAC. Motion by Brian Thomson, 2nd by Lt. Don Riha to approve at 100%. All agreed and approved.

- *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