

Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Wednesday, July 20, 2016

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 1705 by Chairman Dustin Ridings.

Introduction of guests present.

Meeting agenda approved.

Meeting minutes from last meeting approved.

Reports

- ***Recap of 2015 for RTAC from Dave Taylor***

TRAININGS, TABLE TOPS AND FULL-FUNCTIONAL EVENTS.

- DAVE TALKED ABOUT THE TABLE TOP THAT WAS HELD IN MARINETTE WHICH INVOLVED ACTIVE SHOOTER IN WAL-MART, THE EXECUTIVES FROM WAL-MART IN ARKANSAS CAME UP FOR THE TABLE TOP. ALL THE TABLE TOPS THAT WERE HELD THIS PAST YEAR WENT VERY WELL AND TURNED OUT TO BE A GREAT SUCCESS. THESE TABLE TOPS WILL CONTINUE FOR THIS FISCAL YEAR. THERE IS MONEY SET ASIDE FOR UP TO 10 TABLE TOPS FOR THIS FISCAL YEAR.
- BRIAN THOMSON STATED THAT DE PERE WILL HAVE A COUCH BUS AVAILABLE FOR TRAINING FOR A FEW MONTHS THIS FALL IF ANY DEPARTMENT WANTS TO USE IT FOR TRAINING.
- RTAC REGION RECEIVED 54 ROVER ACTIVE SHOOTER RESPONSE KITS INTO THE REGION. MANY THANKS TO THE NEW-HERC FOR THEIR SUPPORT ON THE PROGRAM. THE RTAC WILL CONTINUE TO SUPPORT THE TRAINING THIS FISCAL YEAR, SO IF YOUR AGENCY NEEDS ACTIVE SHOOTER AWARENESS TRAINING PLEASE CONTACT DAVE TAYLOR AT NEWRTAC@GMAIL.COM. CLASSROOM IS APPROXIMATELY 1 HOUR. DAVE THANKED CHIEF YANKE AND ASSISTANT CHIEF WATZKA FROM HOWARD FIRE DEPARTMENT FOR ALL THEIR HELP WITH SETTING UP AND WORKING ON THE ACTIVE SHOOTER TRAINING.

- WITRACK WAS ALSO WORKED ON THIS YEAR, HOSPITALS HAVE USED THIS DATA BASE PROGRAM FOR A FEW YEARS TO HELP WITH BED COUNTS, ETC. CONTNUED EFFORT BY BOTH THE RTAC AND HERC TO TRAIN HOSPITALS/EMS/FIRE ON GENRAL TRAINING.

TRAUMA PLAN OVERVIEW

- DAVE WENT OVER REGIONAL TRAUMA PLAN THAT WAS TALKED ABOUT PRIOR TO THE LAST RTAC MEETING. STATE OF WISCONSIN RULE IS THAT THERE HAS TO BE A TRAUMA PLAN IN PLACE AND IN WRITING.
- SUGGESTIONS TO CHANGE VERBAGE ABOUT THE CHANGE IN RESPONSE CRITERIA IN TRAUM PLAN AS THE REGION PLANS TO RESPOND AND RECOVER FOR CURRENT EVENTS.
- AFTER GOING OVER THE REGIONAL TRAUMA PLAN DAVE HAD A CONVERSATION ABOUT WHAT WE DO WITH THIS PLAN NOW. TOM BERGMANN STATED WE SHOULD TAKE A LOOK AT WHAT WAS WROTE FOR WEAKNESSES AND WORK ON THEM THROUGHTOUT THE YEAR AND UPDATE AS NESSACCARY. THIS PLAN WILL BE PUBLISHED ON THE RTAC WEBSITE.

BUDGET REVIEW

- DAVE TALKED ABOUT BUDGET FOR THE YEAR. OUR RTAC LOST ABOUT \$2,000 FOR THE FISCAL YEAR, THIS WAS DUE TO CHANGING THE RTAC'S FROM 9 REGIONS TO 7 REGIONS AND REDOING HOW THE MONEY WAS ASSIGNED TO EACH REGION.

DAVE TALKED ABOUT SETTING DATES AND TIMES FOR 2017 RTAC MEETING.

01/18/17 ST VINCENT HOSPITAL 10AM-NOON

04/19/17 AURORA BAYCARE 5-7PM

07/19/17 ST VINCENT HOSPITAL 10AM-NOON

10/18/17 AURORA BAYCARE 5-7PM

AND DAY MEETING FOOD WAS FINE WITH LIGHT FOOD/DRINKS, EVENING MEETING WILL GO BACK TO HAVING A SMALL MEAL.

ADRC UPDATE BY BARB MICHAELS FROM THE BC ADRC

- FLYER WAS SHARED WITH PEOPLE IN ATTEDANCE, IF ANYONE WANTS MORE COPIES TO HAND OUT LET DAVE KNOW. DAVE SHOWED POWER POINT THAT IS BEING WORKED ON THAT IF EMS GOES TO A FALL AND PATIENT DOES NOT GET TRANSPORTED THAT EMS CAN FILL OUT FORM WITH THEIR REPORT FORM SO INFORMATION GOES TO ADRC AND THEY CAN FOLLOW UP WITH THESE PEOPLE. GREEN BAY METRO FIRE WILL PILOT THIS PROGRAM. AFTER PILOT HAS BEEN UP AND RUNNING INFORMATION WILL BE BROUGHT BACK TO RTAC MEETING AND SEE WHERE WE GO WITH IT.

SUICIDE PROVENTION TRAINING IS AVAILABLE BY BROWN COUNTY HEALTH DEPARTMENT
INJURY PREVENTION ANDREA SCHULTZ

REPORTS:

P/I REPORT FROM TOM BERGMANN FROM ABCMC

- NEW DATA VENDOR WILL START JANUARY.
- MEETING FOR ORANGE BOOK 118 RULES WILL BE HELD THIS SUMMER AND FALL. UPDATES TO COME.
- ERIC ANDERSON IS A NEW STATE EMPLOYEE THAT WILL BE TAKING CARE OF DATA REGISTRY
- PI COMMITEE MEETING: DEVELOPING A TRAUMA SCORE CARD FOR ER'S. ALSO WORKIG ON PI PLAN FOR HOSPITALS.
- WHEPP: MVT SYSTEM IS BEING WORKED ON THAT HAS BEEN FUNDED THROUGH WHEPP. DAN WILLIAMS FROM DOOR COUNTY EMS STATED THAT THEY WERE ABLE TO USE THIS NEW SYSTEM LAST WEEKEND FOR THE DC TRIATHON. DAN STATED THAT COMMUNICATION WAS MUCH BETTER THIS YEAR DURING THE TRIATHON THEN PREVIOUS YEARS. DOOR COUNTY IS PILOTING THIS PROGRAM AND WILL BE THE FIRST TO TEST YTRACKING AND OTHER PROGRAMS.

FISCAL REPORT:

- NEW FISCAL YEAR FULL BUDGET: \$17, 877.00 THIS FISCAL YEAR. DOWN FROM LAST YEAR DUE TO COUNTY RESTRUCTURE BY STATE DHS.

GRANTS:

- GRANT REQUEST FROM ADRC FOR SUPPORTING ADVERSTING FOR 2 EVENTS THE ADRC IS HAVING ON FALLS; IN THE AMOUNT OF \$1470.00. TOM BERGMANN MADE A MOTION TO APPROVE GRANT REQUEST. MOTION WAS SECONDED AND APPROVED.

DAVE TALKED ABOUT PUTTING ON A CONFERENCE WITH RTAC AND HERC THAT ALL HOSPITALS, AND HEALTHCARE PROVIDERS CAN ATTEND. THIS WOULD BE CME AND EDUCATION HOURS FOR PROVIDERS. THIS WOULD BE A HUGE PROJECT AND LOTS OF LEG WORK, DAVE ASKED FOR OPINIONS FROM PEOPLE IN ATTENDANCE TO SEE IF THIS IS WORTH WORKING FORWARD ON. DAVE AND BARB WILL CONTINUE TO WORK AND GIVE UPDATE AT NEXT MEETING.

STATE EMS OFFICE

- RAY LEMKE SAID ON THE STATE EMS WEB SITE THERE IS INFORMATION ON EMS AGENCY NUMBERS IF ANYONE NEEDS THEM.

- DHS IS WORKING ON A REGIONAL EMS POSITION STARTING IN FALL OF 2016. OPENINGS WILL BE POSTED ON THE STATE EMS WEBSITE IN THE NEXT MONTH OR SO.
- RAY ALSO STATED HE HAS JUMP KITS WITH HIM TONIGHT IF YOU NEED THEM YET SEE HIM AFTER MEETING.
- RAY STATED THAT THERE ARE SOME SERVICES THAT DID NOT RENEW THEIR LICENSE AND TO CHECK TO MAKE SURE OUR SERVICES HAVE TAKEN CARE OF IT.

MEETING ADJORNED AT 1925