

Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Wednesday, October 15, 2014

Aurora Bay Care – Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

- Speaker – Collin Smart, Smart Triage and Bob Otter, King Fisher Medical
Amelia Brovillard, EMS-C (talked over teleconference)

General Membership Meeting

The Executive Council (10 present for a quorum) and general membership meeting of the NEW RTAC was called to order by the chair-Dr. Steve Stroman at 1705.

Meeting Notes

Previous Meeting Minutes and Agenda

- Motioned to approve the previous meeting minutes, seconded the motion and it was passed by unanimous vote.

Reports

- STAC Meeting – Dave Taylor—showed a power point on Injury Prevention that was talked about at the STAC meeting. We still do not have a state trauma coordinator. The EMS section Chief position is going to be reposted soon with new criteria. Dave Taylor put in for a grant for \$10,000 for more Triage bags. STAC tabled for three months what to do with the extra \$100,000 from going from 9 to 7 regions for the RTAC.
 - Tom Bergmann—talked about the state wanting to open up the HCS rules. State PI update from Tom Bergmann about length of stay being greater than 3 hours.
 - Dave Taylor—showed power point on the Green Bay Airport MCI training that took place August 20th. This training was a success, and a lot of ideas were taken from this.
- WHEPP Report – Dave Seebart—Gave update on the new Health Care Coalition. Dave also gave a presentation on Tier response system. WHEPP has sponsored funding for Dave Seebart and Dave Taylor to go to the conference in Denver, December 9-12.
- Treasurers Report – Debbie Schmidt
 - \$49,911.00 Budget
 - ◆ Supplies 175.00
 - ◆ Training 1,772.00
 - ◆ Personnel/Services 6,000.00 (July & Aug)
 - ◆ Fiscal Agent Fee 1,200.00
 - Remaining balance \$41,964.00

- Subcommittee Reports

Education committee: continues to do Trauma Basics as previous years. Have more interest in first responder groups and now MABAS 112 fire dept groups are completing the training. A small group of train the trainers of Del Zuleger(CRS, PFD), Dave Kabiellac(CRS, HFD), and Dustin Riding(GBMFD) are being used to assist fire departments.

Data Management: Assisting ADRC with fall data.

- ADRC- Barb Michaels—gave an update. Money that was given to the ADRC from the grant from RTAC was used for advertisement in the paper for a workshop that was a success.

Old Business

- Dave Taylor gave update on grants and training.

New Business

- Andrea Schultz talked about the car seat program. Andrea stated that there will be another class coming in 2015. The Car Seat Program also submitted a grant to the EMSC for car seats for families who are not able to buy their own. The grant would also help fund a program for helmets for children for bike safety.

Funding Request

- Tourniquet grant—Dave gave the quotes that he received. Tactical Medical Solutions will be the company that the RTAC purchases the tourniquets from. \$981.62
- Brussels-Union EMR Crew Chief funding needs to be resubmitted under Door County EMS.
- Brown County SWAT team—Medical Equipment for the tactical swat team. \$1668.98 was approved.
- Sue Kanack—WEMSA grant for two people from Brazeau Rescue. \$140.00 was approved.

Meeting adjourned @ 20.14. DT