

Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Wednesday, October 21, 2015

Aurora BayCare – Green Bay, Wisconsin

Introductions – all guest are welcome to the meetings.

General Membership Meeting

The Executive Council (8 present for a quorum) and general membership meeting of the NEW RTAC was called to order by the vice chair-Kathy Murphy at 1702.

Introduction of guests present.

Meeting agenda approved.

Meeting minutes from last meeting approved.

Reports

- Trauma Plan – Dave Taylor
 - Dave talked about the template that will be coming out for the state Trauma plan.

- Grants – Kathy Murphy
 - Brazeau Rescue put in for a grant for WEMSA for 2 people for 2 days \$280.00. Motion was made and seconded to approve grant. Motion approved.
 - Navarino-Lessor Fire Department grant to purchase new PPE equipment. Discussion was made on this, this department is not in our region, and also has not been to any of our RTAC meetings. Grant was denied, Dave stated he would forward this grant to the correct RTAC region, and also to inform them about the FEMA grants that are out there. Assistance from Sue Kanack with FEMA information upon request.
 - Navarino-Lessor EMS also asking for a grant. Grant was denied for same reasons as above grant request.

- ADRC/Fall Prevention-Barb Michaels
 - Barb gave a presentation on fliers they had made up “Freedom from Falls” and wanted to know if anyone had any interest on using these fliers out in the community or EMS to use when they go on calls for falls to give out to the patient. Dave will send out the flier and will pick a few departments to Pilot this program to see how we can get this information out to patients of falls. Brian Thomson stated that the program that De Pere has piloted on falls has gone over very well in the community thus far. Andrew Hoppe from Oconto Fire provided Fall Prevention program successful on Oconto. Discussion on how we get the fliers out to the community, does each department make their own copies or does the RTAC use their monies. Motion made by Dustin Ridings to spend up to \$1,000 from the Injury Prevention budget to make copies of the flier professionally, Motion seconded by Kelly Koss. Motion passed.
 - Dave will make a label that we can attach to the back of each flier and will get feedback on before labels are printed to go on fliers.

- PI projects – Tom Bergmann
 - Tom gave presentation on, on Scene Data for the past couple years.
 - Discussion on data that everyone would like Tom to bring to meetings to give presentations on.
 - Tom gave update on State PI Subcommittee update.
Working on a transfer tool based upon Canadian guidelines.
State V5 registry training set for November 2015, email has been sent to everyone to sign up.

- State/Regional Meeting – Dave Taylor
 - There is a new state EMS Medical Director, Dr. Suzanne Martin. The RTAC's will be working more closely with the state EMS office.
 - EMS Children's will be going to Bay Area Medical Center on Nov. 11 in the evening for a meeting/training.
 - Comfort kits are out, Dave talked about kits possibly coming out for EMS in 2016. Also if any hospitals are wanting another Comfort Kit please contact Dave Taylor.
 - ICD10 will be starting Jan. 1, 2016 for data. There is a Data Dict. that will be available for everyone to look over, you will need to look over this so all information is getting put into ICD10 correctly.
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- HERC Report – Dave Seebart
 - Dave stated that HERC will be responsible for setting up a regional response plan at some point. Dave talked about how to compile all the information that needs to go in the trauma plan. Showed a power point on ideas and considerations that we need to be thinking about when we are creating the Trauma Plan. Dave Seebart stated that he would sit on a committee to help with the writing of the Trauma Plan.
 - Dave Seebart thanked Dr. Nelson for becoming the Region 3 Medical Advisor position for our state.
 - HERC will hold a Lunch & Learn at Lambeau Field Atrium on Nov. 17, 2015 from 12pm-1330.
 - Patient Tracking Pilot program. Date set for Nov.11 or 12 for TRAIN. Dave showed a short power point on WiTrac.

- HERC Active Shooter training/Table tops
 - Dave Taylor gave an update on the Active Shooter program that has been started in our region. There is an hour long presentation that the RTAC wants to get out to all 7 counties in our region. This involves fire, rescue, law enforcement. This involves everything that is in your MCI plan, patient tracking ad WiTrac. The HERC has provided grant money to help with this program. Table Tops and full scale drills are being scheduled now. Hopes to get everyone involved in these drills by June 30, 2016. Dave showed a News clip on a grant that was received from the HERC to Brown County which included 4 Rover Kits worth \$10,000.00.
 - Dave also had more tourniquets at meeting for anyone to take back to their departments that still needed some. Also two packs were given to Landon to bring to the SWAT team.

- Treasurers Report – Debbie Schmidt
 - \$19,052.00 Budget

\$14,367.00 remaining minus meal for tonight and \$1,000 for ADRC fliers.

New Business

Meeting times/place discussion on what to do for 2016 meetings.

01-20-16 Aurora BayCare Sports Medicine building 5:00-7:00pm

04-20-16 St Vincent Hospital 10:00-12:00pm

07-20-16 Aurora BayCare Sports Medicine building 5:00-7:00pm

10-19-16 St Vincent Hospital 10:00-12:00pm

Meeting adjourned @ 730pm . DT