



Northeast WI Regional Trauma Advisory Council

Meeting Minutes

October 21st 2020

Virtual ONLY – Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

General Membership Meeting

The Executive Council (11 present for a quorum) and general membership meeting of the NEW RTAC was called to order at 17:05 by the Chair Bob Zemple. Total of 20 people present on the line for meeting.

Approval of Last Meeting Minutes - Chairman Bob Zemple made a motion to approve minutes. Motion was Approved.

Special Guest Speaker: No Training

Approval of the Agenda – Motion approved with addition of closed session after the meeting and discussion on the Regional Trauma Plan.

Reports

ADRC/Injury Prevention – Barb Michaels, Dave Delleman- ADRC

- 10 fall prevention video recordings of brief fall prevention awareness messages prepared by local professionals/community members, and launched in September. Posted to ADRC website/Coalition page. 380 views to date. A few more recorded messages in queue.
- Brown County Fall Prevention Facebook page – 250 views with last post.
- Copy of letter mailed/emailed October 1st to 68 Brown County parishes re: to support & distribute falls prevention info to their membership, and
- The 2 flyers circulating, starting September and October, to announce recorded messages on falls prevention for virtual viewing during this time of COVID
- Falls pick-up patient FD referrals to ADRC at 22. Up from 2019.

- Falls patient ER referrals at 11 for 2020. Down from 2019.
- The Subcommittee is active in creating messaging to reach community folks during this time of COVID when in-person education can't occur.
- Brown County Falls Coalition has obtained 501c3 status
- Dave Delleman Commented to the group he is the president the coalition and asked about conflict of interest. None was thought to be present from the council.

NEW RTAC PI-Tom Bergmann

- Regional data
 - Nothing to report with no meeting due to COVID-19
 - STAC Planning a meeting on December 2nd

HERC Report– (NEWHERC Coordinator)

- No coordinator in attendance.

Fiscal Report – Del Zuleger

- Region 3 total funding for the year is \$19,200.11
- To date no money has been spent

Grant Requests – Del Zuleger

- Discussion on our grant request practices and looking to update and revise our grant request form was discussed. Del will gather the HERC grant request outlines and executive council will have a meeting to discuss prior to the next general membership meeting.
- Grant request from MABAS 128 for \$240.00 to outfit tactical vest with SWAT-T tourniquets. Approval from the council and was awarded.
- Grant request from Two Rivers Fire Department for funding of training manikins to provide all types of training along with STB training to the general public and internal trainings. 2 manikins requested the third was funding through other sources. Total cost for the 2 manikins is \$3204.00. Approval by the council and was awarded.
- Algoma Police Department Grants was tabled till next meeting. Council wants Del to gather some additional information on training of the equipment, why 3 different style tourniquets are requested and also the pricing for the tourniquets is more than others have purchased them in the past.

New Business –

- Active Threat Training has been completed in Brown County future plans of continued education was discussed. Recordings of all the classroom portion have been or almost completed by Chief Matzke. 2022 will be the next hands on portion of the training.
- Active Threat Training in Manitowoc County will be in April COVID Dependent.

- Bob discussed changing our platform to Zoom meeting. Its more user friendly and the quality of the product is better. Del will purchase the sight for use and expects changes for the next meeting.
- Executive council will be meeting to have discussions on the following items prior to our next general membership meeting.
 - Grant request format
 - Discussion on voting format Survey monkey ETC
- Voting on filling the role of Medical Oversight was tabled till next meeting.
- Del Requested from the group about a provider providing a recorded training session to be posted to the WITRAN sight to help keep out trauma program moving forward during these COVID times. Requested Del Send an email to the group of the request and outlines.

Motion to close.