

NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL MEETING MINUTES of September 22, 2016; 9:00 am

Aspirus Wausau Hospital - Wausau, WI

Members Present: Michelle Armstrong, Kelly Bechel, Dr. Trina Daniels, Nicole Dekan, Lisa Ebert, Audrey Evans, Brenda Fellenz, Dr. Bruce Gordon, Scott Habeck, Del Horn, Brenda Kechelhoffer, Jason Keffeler, Robert Kirkley, Tara Kolodzik, Dr. Jennine Larson, Ken Marg, Chris Masterson, Kathy Palm, Scott Perrin, Dana Sampson, Mark Schroeder, Corey Smith, Sara Steen, Dr. Timothy Vayder, Linda Vollmar, Helen Walsh, Tom Waydick, Shirley Wiesman, Debra Witman

Chairperson: Terry Nichols

NCRTAC Coordinator/ Recorder: Michael Fraley

Others present: Ray Lemke

Introduction and Welcome	Terry Nichols welcomed attendees.
May Meeting Minutes	Motion by Gordon to approve the July 28, 2016 meeting minutes as posted. Second by Keffeler. Unanimously approved
Correspondence	None
Presentation	Aspirus Langlade Hospital: Journey to Recertification – Deb Witman (Slide handout available by request from RTAC Coordinator)
WHEPP/ HERC	<ul style="list-style-type: none"> • Project grant period will soon be open. All agencies are encouraged to apply. (Application now available at: http://www.ncw-herc.org/media/90760/Region-2-NCW-HERC-BP5-Project-Proposal-Application-FINAL.doc) • Approximately 400 tourniquets have been distributed. Working on a few agencies that have not responded. • State has indicated there may be significant carry over money available.
State Trauma/ STAC	<ul style="list-style-type: none"> • STAC will be doing a strategic planning retreat later this month • State will be hiring ED physicians and surgeons for hospital classification visits • HFS 118 Advisory Committee meetings are ongoing. Expecting 2 more meetings. There will then be fiscal impact hearings (possible), then the legislative clearing house will write the rule. Then it will be open for hearings. At that point DHS will make possible changes based on hearings and public comment and then approve the rule. It will then go to the Governor and then the Legislature. It is unclear yet how WI will handle the new online “living” ACS book and “clarifications.” • Work continues to prepare for the move to the ImageTrend registry. <ul style="list-style-type: none"> ○ Work is being done to build and test screens. ○ Four training sessions will be set up around the region ○ The state will migrate 2016 data from DI to IT at a minimum. Assessing the need for additional years. ○ The process improvement screens that will be available to hospitals WILL NOT be visible to the State

	<ul style="list-style-type: none"> ○ If you enter staff members, do not delete them – just deactivate them ● Registry inclusion criteria clarification: If a patient comes to the hospital via EMS and has ICD-9/10 criteria but does NOT have a trauma activation they should still be included ● Google groups for data and trauma coordinators are coming soon ● PI committee is working on a PI plan template ● CRC reminds hospital to make sure their documentation shows that they are doing trauma activations according to the criteria
RTAC Coordinator Report	<ul style="list-style-type: none"> ● Only \$102.06 of the budget has been spent so far leaving \$27,862. ● Represented the NCRTAC at the Oneida County Public Safety day in August. ● 2017 NCRTAC General Meeting dates proposed <ul style="list-style-type: none"> ○ January 26 (Marshfield) ○ March 23 ○ May 25 ○ July 27 (Marshfield) ○ Sept 28 ○ Nov 30 ○ Group agreed to move 2 dates to Marshfield ○ Michael will secure rooms and post final schedule ○ Motion by Gordon to schedule the 2017 NCRTAC general meetings as proposed with 2 meetings to be held in Marshfield. Second by Horn. Unanimously approved
Tranexamic Acid Position Statement	Group reviewed the position statement on administration of TXA. Minor changes made. Motion by Gordon to approve the TXA position statement as amended. Second by Keffeler. Unanimously approved
Multiple Casualties from Same Family Position Statement	Group reviewed the position statement on multiple casualties from the same family. Discussion about wording of EMS communication as well as issue of overwhelming trauma centers. Terry to take back to group for re-wording.
Committee Reports	<p><u>Process Improvement</u></p> <ul style="list-style-type: none"> ● Discussed ED LOS data and ISS ● Reviewing cases returned from hospitals for ED LOS >3 ● ED LOS data: July 88.8% <p><u>Definitive Care</u></p> <ul style="list-style-type: none"> ● No new activity to report <p><u>Injury prevention</u></p> <ul style="list-style-type: none"> ● Life jacket loaner stations remain available ● Have purchased gun locks and bike helmets that are available to facilities and agencies for safety fairs, give-aways, etc. Members giving out helmets need to be familiar with sizing recommendations. <p><u>Out of hospital</u></p> <ul style="list-style-type: none"> ● Working on a Stop the Bleed campaign ● Reviewing link between EMS and hospital activation

	<ul style="list-style-type: none"> Encouraged to do a follow up on the MIST campaign
RTAC Assessment	Tabled
Other business	<p>The date and location of the NCRTAC Trauma Conference 2017 will be determined by the planning committee later today.</p> <p>State EMS Office – Ray Lemke</p> <ul style="list-style-type: none"> Allowing single paramedic medically assisted intubation Allowing EMR draw-up epi Hiring two coordinators NHTSA grant for EMR education and kits is available
Future agenda	<ul style="list-style-type: none"> Regional Plan Trauma conference Position statement on multiple casualties from same family
Announcements/ Training	<ul style="list-style-type: none"> WI ENA, Elkhart Lake, 10/25-27 Central WI Summit on Child Maltreatment, Marshfield, 12/6
Adjournment	Motion to adjourn by Horn. Second by Gordon. Unanimously approved

Next Meeting:
 Ministry Saint Clare's Hospital
 Thursday, December 1, 2016
 9:00 am – Noon