

NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL MEETING MINUTES of July 28, 2016; 9:00 am

Ministry Saint Clare's Hospital - Weston, WI

Members Present: Michelle Armstrong, Dana Baumgartner, Jenny Blenker, Dr. Trina Daniels, Nicole Dekan, Lisa Ebert, Brenda Fellenz, Dr. Bruce Gordon, Scott Habeck, Krista Henderson, Del Horn, Brenda Kechelhoffer, Don Kimlicka, Robert Kirkley, Charlie Kotke, Nancy Martin, Jeff Meyer, Jim Monarski, Terry Nichols, Kathy Palm, Ted Ryan, Dana Sampson, Mark Schroeder, Maria Schwanebeck, Corey Smith, Toni Smith, Sara Steen, Emily Uhlig, Dr. Timothy Vayder, Carmen Viegut, Shirley Wiesman, Debra Witman, Scott Young

Chairperson: Jason Keffeler

NCRTAC Coordinator/ Recorder: Michael Fraley

Others present: Ray Lemke

Introduction and Welcome	Jason Keffeler welcomed attendees.
May Meeting Minutes	Motion by Palm to approve the May 26, 2016 meeting minutes as posted. Second by Gordon. Unanimously approved
Correspondence	None
WHEPP/ HERC	<ul style="list-style-type: none"> • Law enforcement tourniquet distribution is underway. So far 34 of our 59 agencies have responded and 343 tourniquets have been distributed. Langlade, Price, Portage and Oneida counties are done. • Currently at end of fiscal year and making plans for new fiscal year. • Will be holding a WISCOM radio test. Hospitals expressed the need for training.
State Trauma/ STAC	<ul style="list-style-type: none"> • Eric Anderson has been hired as the new Wisconsin Trauma Registry coordinator. • The WI registry will be moving to ImageTrend as a vendor. Target date 1/1/17 • The next DHS 118 advisory group meeting will be 8/18 in Madison. The meetings are available via Adobe Connect. Julie has been sending out notes from the meetings. • The next STAC meetings will be 9/7 in Madison. Committee meetings and the STAC meeting will be available via Adobe Connect. <ul style="list-style-type: none"> ○ STAC will be doing a retreat • The data committee has been discussing data definitions. They noted that "transfer in" includes only transfers by ambulance from other hospitals or stand-alone EDs. Patients coming by car or from clinics are not "Transfers" • The data committee has started a Google group for registrar communications • Becky Turpin from UW is looking to get an injury prevention coordinator group together • The PI committee reviewed ED LOS information and presented Dr. Lerner's study. Michael will collect data for our region and enter cases.

	<ul style="list-style-type: none"> • The PI committee will be looking at TQIP geriatric care guidelines and possibly developing a PI plan template • The UW is leading a study about opioid use in trauma and how it relates to addiction. STOMP: http://www.fammed.wisc.edu/stomp/ <ul style="list-style-type: none"> ◦ They will be holding a summit Sept 8 & 9: http://www.fammed.wisc.edu/stomp/ • Michael reviewed the list of EMS agencies that had not completed license renewal • Ray Lemke (DHS EMS Office) discussed the renewal process and encouraged EMS agencies and providers to contact them with issues and questions • Dana Baumgartner discussed the EMR to EMT bridge pilot program which is offering free tuition to participants
RTAC Coordinator Report	<ul style="list-style-type: none"> • Planning to represent the NCRTAC at the Oneida County Public Safety day in August. • Working on distributing SMART triage packs and tourniquets • Michael reviewed the 2015-2016 expense report • Michael reviewed the 2016-2017 budget recently approved by the executive council
Executive Council Election	<p>The floor was opened to nominations for the election of two Executive Council officer positions. Brenda Kecheloffer and Delmond Horn were nominated. Motion by Gordon to close nominations and cast a unanimous ballot for Kecheloffer and Horn. Second by Steen. Unanimous approval.</p> <p>The floor was opened to nominations for the election of a Chair for the Executive Council. Terry Nichols was nominated. Motion by Keffeler to close nominations and cast a unanimous ballot for Nichols. Second by Smith. Unanimous approval by voting Executive Council members.</p> <p>The floor was opened to nominations for the election of a Vice-Chair for the Executive Council. Linda Vollmar was nominated. Motion by Nichols to close nominations and cast a unanimous ballot for Vollmar. Second by Schroeder. Unanimous approval by voting Executive Council members.</p>
2015 Regional Trauma Presentation	<p>Summarized data from the regional reports available from the state trauma registry was presented by Michael.</p> <p>Steen presented a summary of data provide through a report requested through the State.</p> <p>The presentation is available at: http://ncrtac-wi.org/uploads/NCRTAC_Regional_review_2015_data.pdf</p>
Committee Reports	<p><u>Process Improvement</u></p> <ul style="list-style-type: none"> • Reviewing data from a report provided by the state to help identify trends in ED LOS >3 hrs. • Prepared and presented the trauma registrar training in May • Planning for more registrar education • ED LOS data: May 75%, June 50% <p><u>Definitive Care</u></p> <ul style="list-style-type: none"> • Presented the “Antibiotic administration in open fracture” position statement.

	<ul style="list-style-type: none"> • Motion by Gordon to approve the position statement with the following correction (tetanus line changed from < 5 years to >5 years). Second by Smith. Unanimous approval. • Michael to ask state if we could get a report about past antibiotic administration to benchmark any future improvement • Will consider a statement on TXA in the future <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. • Will consider ATV injuries and falls <p><u>Out of hospital</u></p> <ul style="list-style-type: none"> • The MIST video is done and available at https://www.youtube.com/watch?v=mWOxDcDQjio <ul style="list-style-type: none"> ○ Cards and information about the cards and video have been sent to ambulance services ○ Information about the project will be sent to hospitals • Working on a Stop the Bleed campaign • Looking at a plan to offer training to EMS. Developing a survey
RTAC Assessment	Group reviewed the needs assessment tool and discussed needs for each category. At the September meeting we will begin to develop action items.
Other business	<p>The Executive Council voted to support moving forward with holding the trauma conference annually but there was concern voiced by the group that we need to have commitment for help so that it does not fall on just a few people.</p> <p>Volunteers for the conference committee: Dr. Gordon Dana Baumgartner Ted Ryan (or Spirit member) Brenda Fellenz (or MSJH representative) Jason Keffeler (or MedEvac member)</p>
Future agenda	<ul style="list-style-type: none"> • Regional Plan • Trauma conference
Announcements/ Training	<ul style="list-style-type: none"> • TCAR Aurora Baycare, 9/15 & 16 • Governor's Conference on Highway Safety, 8/23-25 • CALS, Eau Claire, 12/1 & 2 • WI ENA, Elkhart Lake, 10/25-27 • Car Seat technician course, Wausau, 12/5-7
Adjournment	

Next Meeting:
Aspirus Wausau Hospital
Thursday, September 22, 2016
9:00 am – Noon