

**NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL
GENERAL MEETING MINUTES of January 16, 2020; 9:00 am**
Ascension St. Clare's Hospital – Weston, WI

Members Present: Michelle Armstrong, Kelly Bechel, Jenny Blenker, Gina Brandl, Dr. Michael Clark, Robbie Deede, Nicole Dekan (phone), Audrey Evens, Jeff Freese, Dr. Bruce Gordon, Sarah Hofer, Del Horn, Jason Joling (phone), Jason Keffeler, Bob Kirkley, Julie Knetter, Liz Kracht, Jennifer Kuester, Scott Langa (phone), Autumn Marcis, Ken Marg, Chris Masterson, Terry Nichols, Jeff Nuernberger, Kathy Palm, April Pierzchalski, Kathy Palm (phone), Ted Ryan, Mark Schroeder, Tina Stephanus, Amanda Tabin, Matt Thompson (phone), Carmen Viegut, Helen Walsh, Shirley Wiesman

Chairperson: Sara Steen

NCRTAC Coordinator/ Recorder: Michael Fraley

Introduction and Welcome	Sara Steen welcomed attendees.
May Meeting Minutes	Motion by Nichols to approve the Dec 5, 2019 meeting minutes as posted. Second by Keffeler. Unanimously approved.
Correspondence	None
HERC Update	<ul style="list-style-type: none"> • Encouraged people to check out the website for updates and files related to HERC projects • Updating the Essential Elements Information spreadsheet to reflect a snapshot of healthcare resources in the region. • Working on closed point of dispensing plans • Planning for the 2020 coalition surge test
State Trauma/ STAC	<ul style="list-style-type: none"> • No state meetings since our last NCRTAC meeting • DHS has updated the trauma care facility map: https://dhsgis.wi.gov/dhs/traumacare/ • STAC meetings will be March 4, June 3, Sept 2 and Dec 2 at the Alliant Energy Center in Madison • A memo came from Caitlin with the details of changes to the WI trauma registry inclusion criteria. Contact Michael if you did not get the email. • The 2020 data dictionary should be posted soon • Hospitals are encouraged to keep up on their case entries • The trauma registry data manager position has been posted. Check for a link at: http://www.ncrtac-wi.org/news.html
State EMS Update	<ul style="list-style-type: none"> • No state meetings since our last NCRTAC meeting • Holding a special PAC meeting Jan 27 to begin discussion about statewide protocol development. • Systems management committee is discussing: <ul style="list-style-type: none"> ○ Non-emergency transports ○ Best practices for EMS personnel onboarding ○ Preceptor qualifications ○ Hospital diversions

	<ul style="list-style-type: none"> • Group discussed PAC recommendation that point of care ultrasound only be used by EMS for confirming cardiac stand-still in cardiac arrest. Aware that there are many other possible uses but PAC is concerned that there evidence of improved outcomes is lacking and that the use of U/S will distract from other assessment/care. • Dr. Clark encourages contacting him with any questions or comments for PAC or the Advisory Board.
RTAC Coordinator Report	<ul style="list-style-type: none"> • Will be hosting a Stop the Bleed booth at the upcoming WI Health Emergency Preparedness Conference. • Attending several upcoming county meetings • Have posted the 2020 EMS/Hospital Project Grant Application at NCRAC-WI.org
Committee Reports	<p><u>Process Improvement</u></p> <ul style="list-style-type: none"> • Discussing trauma team activations • Discussing geriatric trauma speakers for the conference <p><u>Definitive Care</u></p> <ul style="list-style-type: none"> • No meeting <p><u>Out of hospital</u></p> <ul style="list-style-type: none"> • Continue work on Stop the Bleed • SALT triage instruction cards are available for services that want to switch their SMART triage kits from START to SALT • MIST radio/phone report cards are available • Waiting on Trauma Basics • PI Committee is asking the OOH committee to review scene times <p><u>Injury prevention</u></p> <ul style="list-style-type: none"> • Will be updating the alcohol awareness and poison look-alike kits • Liz is planning a large StB class with the Plain community (Amish) Feb 26. <p><u>Conference</u></p> <ul style="list-style-type: none"> • Used the general meeting/membership to review speaker/topics • Selected keynote and closing and a few break-out topics • Committee will meet soon to finalize choices
EMS for Children	Jason Selwitchka from WI EMS for Children presented on their projects/initiatives.
Other business	None
Future Agenda Items	<ul style="list-style-type: none"> • DHS 118
Announcements/ Training	<ul style="list-style-type: none"> • Julie Knetter introduced herself as the new pediatric trauma program manager for Marshfield Medical Center. • ENA Winter Conference – Feb 6 • EMS Leadership class – Mar 6 & 7 • NCRAC hospital site review/PI class – Mar 19 <p>See Calendar at NCRAC-WI.org for more events and details</p>
Adjournment	Meeting adjourned by Steen.

Next Meeting:
Aspirus Wausau Hospital - Wausau, WI
Thursday, March 19, 2020
9:00 am – Noon