

NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL MEETING MINUTES of December 1, 2016; 9:00 am

Ascension Saint Clare's Hospital - Weston, WI

Members Present: Michelle Armstrong, Kelly Bechel, Dr. Trina Daniels, Nicole Dekan, Lisa Ebert, Dr. Bruce Gordon, Krista Henderson, Del Horn, Brenda Kechelhoffer, Jason Keffeler, Robert Kirkley, Emily Loertscher, Ken Marg, Chris Masterson, Jeff Meyer, Scott Perrin, Ashley Rothmeyer, Ted Ryan, Dana Sampson, Mark Schroeder, Corey Smith, Sara Steen, Tina Stephanus, Dr. Timothy Vayder, Helen Walsh, Shirley Wiesman, Debra Witman

Chairperson: Linda Vollmar

NCRTAC Coordinator/ Recorder: Michael Fraley

Others present: none

Introduction and Welcome	Linda Vollmar welcomed attendees.
May Meeting Minutes	Motion by Steen to approve the Sept 22, 2016 meeting minutes as posted. Second by Smith. Unanimously approved
Correspondence	None
WHEPP/ HERC	<ul style="list-style-type: none"> • Recruiting is underway for a new HERC Coordinator. Interviews were held and the group hopes a new coordinator will be in place soon. • The deadline for the NCW-HERC grants has closed. Grant award letters will go out by the end of the month. • Training is underway for the WISCOM system. The HERC has hired Mark Schroeder to conduct training for hospitals • Group reviewed the new WiTrac home screen. State is encouraging hospitals and EMS to become more familiar with WiTrac more so that we can expand its utilization • HERC is beginning work on a regional response plan • The tourniquets remaining from the law enforcement TQ project cannot be given to anyone except law enforcement d/t restrictions of the federal project. A group is reviewing other law enforcement options.
State Trauma/ STAC	<ul style="list-style-type: none"> • There has not been a STAC meeting since our last RTAC meeting. The next one is Wednesday December 7. • Trauma Registry <ul style="list-style-type: none"> ○ Several sessions of training for the switchover to ImageTrend have been completed in the region. ○ The current vendor, Digital Innovations, has cancelled the contract with Wisconsin and will cease allowing data entry or report generation as of 1/1/17. Any hospitals that have a classification review in 2017 will need to generate reports for quarter 4 of 2015 and quarters 1-3 in 2016. See email from Julie Forcier for more information • HFS 118

	<ul style="list-style-type: none"> ○ The advisory committee has completed their meetings. The information has gone to the DHS legal depart to draft the rule. ○ Hearings and public comment will follow ○ It is not clear how much impact the changes will have on hospitals
RTAC Coordinator Report	<ul style="list-style-type: none"> ● The NCRATAC website has been updated. Send any feedback to Michael ● Michael is considering a photo contest to help get new photos for the website and other projects. ● Michael is looking for a new educational program to take out to EMS agencies ● Please let Michael know if you have any MCI drills planed. Would like to get phots as well as do follow up education and monitoring of the SMART triage tags ● We have spent \$676.68 and have \$27,287b remaining. ● The NCRATAC grant period is closed and grants will be reviewed soon.
Multiple Casualties from Same Family Position Statement	Tabled
Committee Reports	<p><u>Process Improvement</u></p> <ul style="list-style-type: none"> ● Michael sent a note to trauma coordinators asking them to return more of the ED LOS case PI requests. ● Looking at a follow up of the open fracture position statement ● ED LOS data: August 71.4%, September 53.3% <p><u>Definitive Care</u></p> <ul style="list-style-type: none"> ● No new activity to report. Will follow up on the multiple causalities from the same family position statement <p><u>Injury prevention</u></p> <ul style="list-style-type: none"> ● Life jacket loaner stations have been given to Oneida Co Dive Team (Minocqua), Conover and Pine Lk/Stella (Moen Lk). One is still available. ● Have purchased gun locks and bike helmets that are available to facilities and agencies for safety fairs, give-aways, etc. Wausau FD went to local schools and gave helmets to kids that needed them. They also gave prizes to kids that were already wearing helmets. <p><u>Out of hospital</u></p> <ul style="list-style-type: none"> ● Have had low attendance at meeting so slow progress on projects ● Looking at trauma activations from the field ● Considering conducting a resource assessment ● Working on a Stop the Bleed campaign and kits
Conference planning	<p>Group reviewed the table of conference speaker ideas and topics. Provided some feedback.</p> <p>Reminder to all members to help get the word out to remind people to save the date (Friday, May 5, 2017 at the Plaza in Wausau).</p>

RTAC Assessment	Group reviewed the 2014 SWOT and updated sections. Group voted on top three opportunities and threats to develop goals.
MCI Triage	<p>Michael presented a review of SALT triage used by EMS. Group discussed the disconnect between triage levels used in the field and in hospitals.</p> <ul style="list-style-type: none"> • Red, yellow, green is taught in TNCC • The critical information for hospitals is the # of reds and the total number of casualties. The # of yellows and greens is not as important • Need training for hospital staff
Other business	None
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, Plaza Hotel – Wausau, Feb 2
Adjournment	

Next Meeting:
 Ministry Saint Joseph's Hospital
 Thursday, January 26, 2017
 9:00 am – Noon