

NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL
GENERAL MEETING MINUTES of July 15, 2021; 9:00 am
 Tele/videoconference

Members Present: Michelle Armstrong, Steve Bakos, April Bauch, Jenny Blenker, Gina Brandl, Marianne Brault, Dr. Michael Clark, Cathy Connor, Robbie Deede, Nicole Dekan, Audrey Evens, Jeff Freese, Lori Goff, Del Horn, Jason Keffeler, Christopher Keller, Don Kimlicka, Scott Langa, Brenda Maier, Ken Marg, Kathy Palm, Mark Schroeder, Tina Stephanus, Robert Towne, Carmen Viegut, Linda Vollmar, Shirley Wiesman

Chairperson: Sara Steen

NCRTAC Coordinator/ Recorder: Michael Fraley

Introduction and Welcome	Sara Steen welcomed attendees.
May Meeting Minutes	Motion by Keffeler to approve the May 20, 2021 meeting minutes as posted. Second by Horn. Unanimously approved.
Correspondence	None
HERC Update	<ul style="list-style-type: none"> • The NCW HERC is now an incorporated 501(c)3. • Working through close out of the 2020-2021 deliverables • Planning for action items in the 2021-2022 budget/workplan <ul style="list-style-type: none"> ○ Burn surge plan/ABLS training ○ CERC, PIO, & CISM trainings ○ Multiple exercises • Continue to monitor COVID activity
State Trauma/ STAC	<ul style="list-style-type: none"> • Highlights from the 6/2 STAC meeting <ul style="list-style-type: none"> ○ Lots of discussion about DHS 118 ○ TPMs discussed TQIP and rounding ○ PI reviewed the new PRQ ○ Data discussed upgrades to the registry and color coding of fields • The DHS website has the most current DHS 118 information including FAQs, documents, comparisons and ATLS information./ • Next STAC is 9/1/21
State EMS Update	<ul style="list-style-type: none"> • Amanda Bates has started as the new Section Chief • Studying the effects of the pandemic on EMS agencies • Received a CDC grant for community EMS, the EMS database and rural EMS • Working on the TEMS scope of practice • Reviewing test success rates
RTAC Coordinator Report	<ul style="list-style-type: none"> • The Executive Council met recently but did not have a quorum to approve the budget or vote on chair/vice-chair. • The NCW HERC is now set as our fiscal agent. • Spent the 2020-2021 budget down to \$49.26. We gave 7 trauma registrar scholarships for their required training • WEMSA is in Rothschild October 28-30

	<ul style="list-style-type: none"> Michael provided a brief review of 2020 trauma registry data
Process improvement committee	<p>Sara presented a case review where family members from an incident were sent to different facilities.</p> <p>Will redistribute the position statement to EMS</p>
Definitive Care Committee	No meeting.
Out of Hospital Committee	<p>No meeting.</p> <p>Stop the Bleed training kits are available.</p>
Injury Prevention Committee	Collaborating again with the ADRC-Central WI and ADRC-Portage Co to set up a series of presentations for seniors and caregivers about fall prevention. The actual presentations will take place during October with promotion taking place during September, which is Falls Prevention Awareness Month in WI.
Conference Planning Committee	<p>We have been asked by Dr. Michael Curtis to consider using the NCRTAC Trauma Conference to honor local EMS pioneer Dr. Deke Farrington. The Executive Council is discussing naming the opening or closing sessions for him.</p> <p>Will need to identify a new venue for the conference as the Westwood Center is no longer open.</p>
Other business	Group discussed processes they use to offer patient follow-up/PI feedback to EMS providers.
Future Agenda Items	Regional trauma plan action items
Announcements/ Training	See Calendar at NCRTAC-WI.org for more events and details
Adjournment	Meeting adjourned by Steen.

Next Meeting:
 Thursday, Sept 16, 2021
 9:00 am – Noon
 Online Only