

NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL ANNUAL MEETING MINUTES of November 30, 2017; 9:00 am

Ascension Saint Clare's Hospital - Weston, WI

Members Present: Michelle Armstrong, Dr. Michael Curtis, Emily Dobeck, Dr. Bruce Gordon, Kelly Hanink, Krista Henderson, Del Horn, Brenda Kechelhoffer, Jason Keffeler, Robert Kirkley, Tara Kolodzik, Liz Kracht, Jennifer Kuester, Scott Langa, Ken Marg, Christine Masterson, Dr. Jesse Moskowitz, Terry Nichols, Kathy Palm, Mark Schroeder, Sara Steen, Tina Stephanus, Ted Tautges, Jared Thompson, Ashley Tremmel, Linda Vollmar, Helen Walsh, Tom Waydick, Shirley Weisman

Chairperson: Corey Smith

NCRTAC Coordinator/ Recorder: Michael Fraley

Others present: None

Introduction and Welcome	Corey Smith welcomed attendees.
May Meeting Minutes	Motion by Palm to approve the September 28, 2017 meeting minutes as posted. Second by Armstrong. Unanimously approved
Correspondence	Scott Perrin has changed positions in Aspirus and has resigned from the NCRTAC and Executive Council.
WHEPP/HERC	<ul style="list-style-type: none"> • The WHEPP and NCW HERC are electing some new Board members and chairs due to Tamarah Scholze's resignation. • The state has given each HERC region an additional \$50,000 for the year. • The WHEPP is considering providing hospitals with materials to develop supply caches to help them take care of large numbers of patients in areas outside of their ED. Hospitals need to be prepared for large numbers of patients to arrive via non-EMS transport means soon after the start of the disaster/MCI. • Robbie is doing WISCOM roll calls to help hospitals learn to use the radios. • The group is preparing for the coalition surge test in the spring.
State Trauma/ STAC	<ul style="list-style-type: none"> • There was no STAC meeting since our last RTAC meeting. • There will be a Stop the Bleed course as part of the December STAC meeting. • The PI committee is working on a PI guidance document for regions. • OPEHC Director Bill Oemichan has retired. Jeff Phillips has been selected to replace him and started Monday. • No word on DHS 118 yet other than that they are doing final legal wording work on it. • The state has provided RTAC Coordinators with more regional reports. Michael showed some of the information available.
State EMS Update	<ul style="list-style-type: none"> • WI EMS for Children did not get the grant funding for the hospital pediatric preparedness project they were hoping for.

	<ul style="list-style-type: none"> The EMS Office is conducting a hearing for their 2 year plan this afternoon at NTC.
RTAC Coordinator Report	<ul style="list-style-type: none"> With the approval of the Executive Council Michael is going to begin doing voluntary hospitals visits. The goal is to give Michael a better understanding of how each hospital's trauma program works. Michael attending the American Trauma Society Trauma Program Manager course in October. Michael shared the 2017-2018 budget/expenses spreadsheet. The NCRAC project grants are open now and closing tomorrow.
Committee Reports	<p><u>Process Improvement</u></p> <ul style="list-style-type: none"> A case was reviewed with the general membership. <p><u>Definitive Care</u></p> <ul style="list-style-type: none"> Have not met. <p><u>Out of hospital</u></p> <ul style="list-style-type: none"> Distributed Stop the Bleed kits to tech schools Will be discussing Stop the Bleed classes Discussing MABAS and ambulances for MPI/MCI <p><u>Injury prevention</u></p> <ul style="list-style-type: none"> Planning support for a farm safety event in the spring <p><u>Conference</u></p> <ul style="list-style-type: none"> The fiscal agent is on-board and beginning planning. The fee will be \$35.00 with a \$5 early registration discount offered until March 30 Agencies will be able to submit multiple registrations with one credit card transaction. Checks will be encouraged this year as we incur a fee with each credit card transaction plus we had several payments challenged last year which also causes a significant fee. Group discussed doing a postcard mailing to EMS. It could cost between \$900-\$1400. Group decided not to do a mailing this year. Michael asked the group to submit ideas for give-aways. Group reviewed this list of speakers suggested to this point. Michael asked for more suggestions. It was suggested to put the vendors in the atrium. It was suggested to have a Stop the Bleed display
Other business	None
Future Agenda Items	<ul style="list-style-type: none"> Wisconsin Office of Rural Health EMS Assessment and Tool DHS 118
Announcements/ Training	See Calendar at NCRAC-WI.org for more events and details
Stop the Bleed	A Stop the Bleed course was held. Members are encouraged to register as instructors and use the NCRAC Stop the Bleed training kits to conduct courses in their areas.
Adjournment	

Next Meeting:
Ascension Saint Clare's Hospital
Thursday, January 25, 2018
9:00 am – Noon