

**NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL
GENERAL MEETING MINUTES of March 18, 2021; 9:00 am**
Tele/videoconference

Members Present: Michelle Armstrong, Steve Bakos, Kelly Bechel, Jenny Blenker, Gina Brandl, Dr. Michael Clark, Cathy Connor, Dr. Trina Daniels, Robbie Deede, Nicole Dekan, Audrey Evens, Jeff Freese, Sarah Hofer, Del Horn, Jason Keffeler, Christopher Keller, Scott Langa, Brenda Maier, Jeff Nuernberger, Kathy Palm, Penny Radlinger, Tina Stephanus, Amanda Tabin, Linda Vollmar,

Chairperson: Sara Steen

NCRTAC Coordinator/ Recorder: Michael Fraley

Introduction and Welcome	Sara Steen welcomed attendees.
May Meeting Minutes	Motion by Bakos to approve the Nov 19, 2020 meeting minutes as posted. Second by Horn. Unanimously approved.
Correspondence	None
Presentation	The Burden of Unreported mTBI in Midwest Skiers and Snowboarders - Marko Ivancich & Vince Berry, M2 Medical Students, MCW – Central Wisconsin
HERC Update	<ul style="list-style-type: none"> • Continue to be busy with the COVID-19 response and vaccination efforts. Writing an in-depth after action report. • Working on incorporation of the HERC • Finalizing the response plan which will include surge, burns & pediatrics • Will be looking for new trauma and EMS representatives on the HERC board. (The NCRTAC will appoint these at the annual meeting in May) • Monitoring the Ebola outbreak in Africa
State Trauma/ STAC	<ul style="list-style-type: none"> • The new state trauma registry data manager will be starting 3/29 • Interviews for the state trauma program manager position will start Friday. • Registry <ul style="list-style-type: none"> ○ The 2021 WI Data Dictionary is posted ○ NTDB has retired a number of elements related to EMS data. They are still in the WI data set and WI hopes to keep them. ○ The UUID (universally unique ID) number is not in place yet and when it is, registrars will not need to deal with it. The UUID will be linked behind the scenes. Registrars are asked to import EMS runs rather than manually enter the data so that when the UUID field is active it will automatically link. ○ Leveled activations are still being entered. • Process improvement - long discussion about loop closure <ul style="list-style-type: none"> ○ Limit the use of “track and trend”, if used it should be accompanied by evidence that you are doing something with the findings. ○ Provider issues should go to the appropriate level within the organization – provider performance review

	<ul style="list-style-type: none"> ○ Recommend putting details of findings/actions in registry vs. Excel worksheets
DHS 118	<ul style="list-style-type: none"> ● Pre-review questionnaire will be available soon ● A clarification/FAQ document will be posted on the DHS website as a living document when available ● FAQ will include clarification of ATLS requirements
State EMS Update	<ul style="list-style-type: none"> ● Gave COVID project items (UV lights, disinfecting systems, fit testing equipment) to services that responded to the survey. Low participation. ● Concerned that some email systems (Cheqnet, Yahoo) block emails from the state. ● Noting some sync issues between eLicensing and ImageTrend. If this is occurring, contact your regional EMS coordinator ● Hope the state standardized protocols will be released from the forms department soon and available by the end of March. ● The 2021 scope of practice has been posted and there is a learning module on WiTrain. Service directors have been asked to submit an attestation form documenting their compliance with the scope. ● The patient tracking product is coming along well. ● The state is leading a project to develop CQI tools for all levels of EMS providers to use.
RTAC Coordinator Report	<ul style="list-style-type: none"> ● Receiving requests for tourniquets ● Had a few Stop the Bleed kit requests ● Michael will be resigning his position as a PHTLS Affiliate Faculty. He has been involved in the program for 30 years. ● Reviewed the budget/expenses. The Executive Council will be reviewing some spending options <ul style="list-style-type: none"> ○ ATLS class support ○ Trauma registry classes – consider a survey to see who needs them ○ Consider Pelvic Binders
Process improvement committee	Reviewed recent ED LOS data. Will review registry aggregate delay reasons at next meeting.
Definitive Care Committee	Available to assist with recommended projects. May look for a project coming out of the Wisconsin TQIP collaboration.
Out of Hospital Committee	No meeting.
Injury Prevention Committee	Collaborated with the ADRC-Central WI and ADRC-Portage Co to set up to online presentations for seniors and caregivers about fall prevention.
Conference Planning Committee	Conference brochure will be out soon.
Other business	None
Future Agenda Items	Annual meeting May 20. Hope to be in-person in Marshfield. Will be electing Executive Council members and HERC representatives.
Announcements/ Training	None See Calendar at NCRtac-WI.org for more events and details

Adjournment	Meeting adjourned by Steen.
-------------	-----------------------------

Next Meeting:
Thursday, May 20, 2021
9:00 am – Noon
Marshfield Medical Center