

# NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL MEETING MINUTES of May 26, 2016; 9:00 am

Aspirus Wausau Hospital - Wausau, WI

Members Present: Michelle Armstrong, Jenny Blenker, Dr. Trina Daniels, Nicole Dekan, Lisa Ebert, Audrey Evans, Jason Foth, Dr. Bruce Gordon, Krista Henderson, Del Horn, Jason Keffeler, Ken Marg, Nancy Martin, Terry Nichols, Kathy Palm, Scott Perrin, Ted Ryan, Mark Schroeder, Maria Schwanebeck, Corey Smith, Toni Smith, Sara Steen, Emily Uhlig, Dr. Timothy Vayder, Carmen Viegut, Linda Vollmar, Helen Walsh, Debra Witman

Chairperson: Jason Keffeler

NCRTAC Coordinator/ Recorder: Michael Fraley

Introduction and Welcome	Michael Fraley welcomed attendees.
Ketamine Presentation	Presentation by Dr. Michael Abernethy about the use of ketamine for pain control in trauma. Hand-out available at: <a href="http://ncrtac-wi.org/uploads/abernethyKetamine.pdf">http://ncrtac-wi.org/uploads/abernethyKetamine.pdf</a>
January Meeting Minutes	Motion by Gordon to approve the January 28, 2016 meeting minutes as posted. Second by Martin. Unanimously approved
Correspondence	None
Annual Meeting	<p><u>Fiscal Agent</u> Motion by Gordon to approve use of The Non-profit Helping Hand Foundation as the fiscal agent for NCRTAC. Second by Marg. Unanimously approved.</p> <p><u>Coordinating Facility</u> Motion by Foth to designate Ministry Saint Joseph's Hospital and Aspirus Wausau Hospital as co-coordinating facilities for NCRTAC. Unanimously approved.</p> <p><u>Executive Council Election</u> Nominations included on the ballot: Nancy Martin and Ted Ryan Nominations received from the floor: Corey Smith, Jason Keffeler, Michelle Armstrong and Dr. Trina Daniels. Motion by Gordon to close nominations and unanimously elect all nominees. Second by Horn. Unanimously approved.</p> <p><u>Financial Report</u> Michael presented the expenses to date. We are expecting approximately the same amount next year.</p>
WHEPP/ HERC	<ul style="list-style-type: none"> <li>• The Law Enforcement tourniquet program is beginning.</li> <li>• The EMS projects from the \$30,000 from NCW-HERC included: <ul style="list-style-type: none"> <li>○ Online medical director training</li> <li>○ PHTLS courses and books</li> <li>○ SMART MCI kits and triage tags</li> <li>○ NCRTAC conference support</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• The HERC is purchasing isopods for each hospital &amp; Med-Evac</li> <li>• The HERC conducted an Ebola drill</li> <li>• A Continuation of Operations template plan is available</li> <li>• The region is working on a mass fatality plan</li> <li>• A trauma system representative is needed to fill the seat on the NCW-HERC board vacated by Mark Dascalos.</li> </ul>
State Trauma/STAC	<ul style="list-style-type: none"> <li>• State is hiring a trauma registrar</li> <li>• DHS 118 is open and a committee is being seated to write the new language. The group's first meeting is June 6. There will be public comment and hearings but they have not been scheduled.</li> <li>• Several changes to the registry including changing some fields from required to optional have been submitted to the vendor but not completed yet.</li> <li>• STAC is planning a retreat to work on developing job descriptions and a strategic plan.</li> <li>• The next STAC meeting (June) is in the Dells but they will be returning to Madison for future meetings.</li> </ul>
RTAC Coordinator Report	Planning to represent the NCRTAC at the Oneida County Public Safety day in August..
Committee Reports	<p><u>Process Improvement</u></p> <ul style="list-style-type: none"> <li>• Reviewing data from a report provided by the state to help identify trends in ED LOS &gt;3 hrs.</li> <li>• ED LOS data: Jan 50%, Feb 72.7%, Mar 100%, Apr 66.6%</li> </ul> <p><u>Definitive Care</u></p> <ul style="list-style-type: none"> <li>• Presented the "Antibiotic administration in open fracture" position statement.</li> <li>• Discussed a 1 hour goal for administration but that we do not want to delay transport</li> <li>• Group will revise the statement and submit for approval in July</li> </ul> <p><u>Injury prevention</u></p> <ul style="list-style-type: none"> <li>• Life jacket loaner stations remain available</li> <li>• Discussing gun lock project</li> </ul> <p><u>Out of hospital</u></p> <ul style="list-style-type: none"> <li>• Reviewing case scenario training programs</li> <li>• Discussing how EMS can help with ED LOS</li> <li>• Stop the Bleed campaign</li> <li>• TXA</li> <li>• Viewed MIST card video</li> </ul>
RTAC Assessment	Michael posted a survey online but only got one response. Group to complete survey for discussion in July.
Regional Trauma Conference	<p>Very successful conference with good feedback. 135 registrations, 7 vendors. Final accounting is not done but it looks like the conference will net about \$2000. This money will be kept by WATS for a future NCRTAC conference.</p> <p>Group discussed whether we should do the conference annually or less frequently. Group felt it would be nice to do annually but we</p>

	recognize how much work it is and that we need to be sure our member agencies are able to commit the staff time and efforts.
Other business	None
Future agenda	<ul style="list-style-type: none"><li>• Regional Plan</li><li>• Antibiotics for open fracture position statement</li></ul>
Announcements/ Training	<ul style="list-style-type: none"><li>• June 25 SAFE extrication training</li></ul>
Adjournment	Motion to adjourn by Gordon. Second by Nichols. APPROVED

Next Meeting:  
Ministry Saint Clare's Hospital  
Thursday, July 28, 2016  
9:00 am – Noon