

**NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL
GENERAL MEETING MINUTES of Dec 6, 2018; 9:00 am
Marshfield Medical Center - Marshfield, WI**

Members Present: Ashley Arendt, Michelle Armstrong, Steve Bakos, Kelly Bechel, Gina Brandl, Cathy Connor (phone), Dr. Trina Daniels (phone), Robbie Deede, Nicole Dekan (phone), Audrey Evans, Sarah Hofer, Del Horn, Jason Joling, Jason Keffeler, Robert Kirkley (phone), Josh Klug, Tara Kolodzik, Scott Langa (phone), Ray Lemke, Emily Loertscher, Autumn Marcis, Ken Marg, Christine Masterson, Scott Owen, Kathy Palm (phone), Penelope Radlinger, Judy Reas (phone), Sara Steen, Tina Stephanus (phone), Matt Thompson, Linda Vollmar, Shirley Wiesman (phone)

Chairperson: Corey Smith

NCRTAC Coordinator/ Recorder: Michael Fraley

Others present: Erica Kane

Introduction and Welcome	Corey Smith welcomed attendees.
September Meeting Minutes	Motion by Horn to approve the September 27, 2018 meeting minutes as posted. Second by Keffeler. Unanimously approved.
Correspondence	None
HERC Update	<ul style="list-style-type: none"> • An Advanced HAZMAT Life Support class is being sponsored by NCW HERC. • The DHS Preparedness conference is in Stevens Point in January. • Continue working on the Regional response plan • Developing MOUs for supplies • Preparing for the Coalition Surge Test in March • NCW HERC and NCRTAC jointly applied for an opioid grant and will be receiving \$40,000 to develop a training and awareness program
State Trauma/ STAC	<ul style="list-style-type: none"> • DHS 118 is in the Secretary's office. It will next be posted for public comment about economic impact. It will be posted for all other comments at a later date. • Classification review committee <ul style="list-style-type: none"> ○ Updating site visit agenda and pre-visit paperwork ○ Developing a PI education piece ○ Updating the FAQ document ○ Working on improving standardization among surveyors • Process improvement committee <ul style="list-style-type: none"> ○ Group reviewed the NEWRTAC fall prevention program and app ○ Discussed the regional PI plan document ○ Reviewed some reports from Eric • Data management committee <ul style="list-style-type: none"> ○ Discussed changes to the NTDB data dictionary ○ Discussed changes to the WI data dictionary which will be posted soon ○ Eric reported that data quality continues to improve. His current goal is to improve timeliness

	<ul style="list-style-type: none"> • Dr. Beuning from Mayo Clinic – Eau Claire is doing a 2 day ultrasound in trauma course in January and May • A presentation about current trends in blood administration was given.
State EMS Update	<ul style="list-style-type: none"> • Test pool of services for flex staffing has met and developing the format. • Community paramedic study group has met. • Community EMS study group has met.
RTAC Coordinator Report	<ul style="list-style-type: none"> • Michael gave a recap of his attendance at the EMS World Expo and World Trauma Symposium • Michael will be attending the NAEMSP conference in January • A Stop the Bleed instructor class was completed in Crandon. A large class was planned for employees of the Mole Lake Casino but it was postponed until after the holidays. An instructor class will be held in Hamburg next week. A funding request has been submitted to the Howard Young Foundation for additional training kits. • Work has begun on developing a new version of the Trauma Basics course. Ideas for topics that you would like to see included are welcome. • The meeting schedule for 2019 will be: <ul style="list-style-type: none"> ○ Jan 24 - Marshfield Medical Center ○ Mar 28 - Ascension St. Clare's Hospital ○ May 23 - ANNUAL MEETING - Ascension St. Clare's Hospital ○ July 25 - Aspirus Wausau Hospital ○ Sep 26 - Marshfield Medical Center ○ Dec 5 - Aspirus Wausau Hospital • The budget/ expense report was shared. \$4,233.74 has been spent. \$25,456.62 remains. • Michael & Robbie attended the Wood Co Fire/EMS meeting in October and plan to attend Vilas Co in January. • The NCW HERC purchased a new laptop for Michael
Committee Reports	<p><u>Process Improvement</u></p> <ul style="list-style-type: none"> • Reviewed several reports and requested others • Discussed trauma team activation criteria including peds-specific • Michael presented report data related to pediatric cases and elderly falls <p><u>Definitive Care</u></p> <ul style="list-style-type: none"> • Have been asked to review the draft spinal motion restriction position statement <p><u>Out of hospital</u></p> <ul style="list-style-type: none"> • Will be looking at scene time data and the SMR position statement <p><u>Injury prevention</u></p> <ul style="list-style-type: none"> • Marshfield Medical Center will be doing a Stop the Bleed course for the Amish and will be inviting other committee members to help • Looking at developing an elder falls prevention-program-in-a-box <p><u>Conference</u></p> <ul style="list-style-type: none"> • Looking for speakers and topic ideas • Will set up a meeting soon
EMS for Children	Erica Kane from the Wisconsin EMS for Children project gave a presentation about the organization and their projects. The slides will be uploaded to the

	website.
Sharing	<ul style="list-style-type: none"> • None
Other business	<ul style="list-style-type: none"> • None
Future Agenda Items	<ul style="list-style-type: none"> • None
Announcements/ Training	<ul style="list-style-type: none"> • Aspirus Wausau Hospital is holding a Stop the Bleed class 12/19 • Wisconsin Week at the CDP – April 28 – May 3 • Marshfield Fire/Rescue has been conducting a Stop the Bleed campaign and raised more that \$16,000 for kits and training of schools • Marshfield Medical Center is holding monthly trauma seminars on the 4th Wednesday of the month. Details are on the NCR TAC calendar <p>See Calendar at NCR TAC-WI.org for more events and details</p>
Adjournment	

Next Meeting:
 Marshfield Medical Center
 Thursday, January 24, 2019
 9:00 am – Noon