

**NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL
GENERAL MEETING MINUTES of Mar 28, 2019; 9:00 am**
Ascension St. Clare's Hospital - Weston, WI

Members Present: Eric Anderson (phone), Michelle Armstrong, Jenny Blenker, Mike Borgen, Gina Brandl, Cathy Connor (phone), Nicole Dekan, Audrey Evans, Jeff Freese, Lori Goff (phone), Dr. Bruce Gordon, Connie Hintze, Sarah Hofer, Del Horn, Jason Keffeler, Robert Kirkley (phone), Tara Kolodzick (phone), Jennifer Kuester, Scott Langa, Ray Lemke, Emily Loertscher, Terry Nichols (phone), Jeff Nuernberger, Kathy Palm, Mark Schroeder, Tina Stephanus, Carmen Viegut, Linda Vollmar, Shirley Wiesman

Chairperson: Sara Steen

NCRTAC Coordinator/ Recorder: Michael Fraley

Introduction and Welcome	Sara Steen welcomed attendees.
January Meeting Minutes	Motion by Gordon to approve the January 24, 2019 meeting minutes as posted. Second by Palm. Unanimously approved.
Correspondence	None
HERC Update	<ul style="list-style-type: none"> • Completed the annual Coalition Surge Test • The contractor has completed the opioid project training modules. One session will be conducted by the contractor at the conference. Other local sessions will be held by Robbie and Michael. • Robbie is working on MCI/evacuation support items. Considering purchasing temporary shelters. • Robbie has been working on other infrastructure pieces to help make the HERC more available to assist with a response (ie GETS cards, on-call schedule) • Group is working on the regional response plan • Group is working on a marketing and communication plan • Check http://www.ncw-herc.org/eventscalendar/ for a listing of all the trainings and exercises being offered by the HERC
State Trauma/ STAC	<ul style="list-style-type: none"> • Registry <ul style="list-style-type: none"> ○ An "activation only" form is available for hospitals that want to enter patients into the registry for local data collection. The patient can be converted to a standard case if needed. ○ If collecting the GCS-40, do not enter both the standard GCS and GCS-40. ○ Michael reviewed definitions of "ED disposition" and "EMS vitals on scene." ○ Eric Anderson gave an overview of the new EMS Outcomes Feedback module ○ See NCRTAC calendar for registry open-calls and training on the report writer and the EMS outcomes module • Geriatric ED/Fall presentation – STAC had a presentation about the ACEP Geriatric ED accreditation program • Caitlin reported at STAC that DHS 118 is being discussed with external partners to identify implementation costs. Next it will go

	<p>through some internal reviews before posting for public comment. The next public comment period will be 30 days with at least one public meeting.</p> <ul style="list-style-type: none"> • Hospitals that need a focused visit should plan to schedule them 6-12 months ahead. • Eric Anderson and Joe Tatar produced a Hemorrhage Control Factsheet with data from WARDS. https://www.dhs.wisconsin.gov/publications/p02345.pdf • The PI committee discussed massive transfusion protocols. Each hospital must have one and consider each use of it as a PI indicator.
<p>State EMS Update</p>	<ul style="list-style-type: none"> • Ray reported that the Office of Legal Council has opined that services can immediately begin to submit plans for flexible staffing (Act 97, statute 265.15) • DHS is open for comment and revision. Scope statement: https://www.dhs.wisconsin.gov/rules/permanent.htm
<p>RTAC Coordinator Report</p>	<ul style="list-style-type: none"> • Stop the Bleed is going well. <ul style="list-style-type: none"> ○ A Train-the-Trainer session was held at Riverside FD and another is planned for Medford. ○ Please remember to report class numbers to Michael ○ May is Stop the Bleed month • Member project grants <ul style="list-style-type: none"> ○ Six applications were submitted ○ \$2,500 was awarded to Aspirus Wausau Hospital for Stop the Bleed kits for schools ○ \$2,500 was awarded to Lincoln County for MCI trailer supplies • The budget/ expense report was reviewed
<p>Committee Reports</p>	<p><u>Process Improvement</u></p> <ul style="list-style-type: none"> • ED Length of Stay remains an issue. Reviewing data • Reviewing options for hospital courses • Hosting a course for registrars May 23 after the regular meeting. • Tina presented a pediatric case <p><u>Definitive Care</u></p> <ul style="list-style-type: none"> • Did not meet. <p><u>Out of hospital</u></p> <ul style="list-style-type: none"> • Endorsed the spinal motion restriction position paper. <p><u>Injury prevention</u></p> <ul style="list-style-type: none"> • Working on the fall prevention referral app • Updating existing injury prevention kits • Reviewing other give-away ideas <p><u>Conference</u></p> <ul style="list-style-type: none"> • The brochure has been completed and distributed. Need help getting the word out. Registrations are open. • We have 4 paid vendors so far. Would like 10. Please help identify more. • Group reviewed and voted on a give-away • Group reviewed and voted on the lunch menu • Group is reminded at all attendees are asked to register and pay unless you are using one of the sponsor or vendor spots.

Spinal Motion Restriction Position Paper	Motion by Gordon to approve the NCRTAC position statement "Spinal motion restriction in the trauma patient." Second by Freese. Unanimously approved.
Other business	None
Future Agenda Items	<ul style="list-style-type: none"> • Falls prevention referral app presentation • Dispatch to EMS arrival times
Announcements/ Training	<ul style="list-style-type: none"> • Marshfield Medical Center is holding monthly trauma seminars on the 4th Wednesday of the month. Details are on the NCRTAC calendar • EMS Appreciation Week (May 19-25) events will be posted to the NCRTAC calendar when available. • MCW Mid-West Regional Trauma/ Acute Care Surgery Symposium, June 3-5, Milwaukee <p>See Calendar at NCRTAC-WI.org for more events and details</p>
Adjournment	Motion by Gordon to adjourn. Second by Keffeler. Unanimously approved.

Next Meeting:
ANNUAL MEETING
 Ascension St. Clare's Hospital – Weston, WI
 Thursday, May 23, 2019
 9:00 am – Noon