

**NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL
GENERAL MEETING MINUTES of Sept 27, 2018; 9:00 am**

Ascension St. Clare's Hospital - Weston, WI

Members Present: Jenny Blenker (phone), Michael Borgen, Gina Brandl, Dr. Michael Clark, Nicole Dekan, Audrey Evans, Jeff Freese (phone), Lori Goff (phone), Dr. Bruce Gordon, Krista Henderson, Del Horn, Jason Keffeler, Mary Kegley, Tara Kolodzik, Jennifer Kuester, Scott Langa, Ray Lemke, Emily Loertscher, Autumn Marcis, Ken Marg, Christine Masterson (phone), Terry Nichols (phone), Jeff Nuernberger, Kathy Palm, Judy Reas (phone), Tina Stephanus, Linda Vollmar, Helen Walsh (phone), Shirley Wiesman

Chairperson: Sara Steen

NCRTAC Coordinator/ Recorder: Michael Fraley

Others present: None

Introduction and Welcome	Sara Steen welcomed attendees.
May Meeting Minutes	Motion by Dr. Gordon to approve the July 26, 2018 meeting minutes as posted. Second by Palm. Unanimously approved.
Correspondence	None
HERC Update	<ul style="list-style-type: none"> • The HERC recently completed a regional MCI drill modelled after the Las Vegas shootings. The After Action Report is being completed and will be posted. • The State is considering hosting an ACS Disaster Management and Emergency Preparedness and is asking if there is interest. • An Advanced HAZMAT Life Support provider course is TENTATIVELY set for December 11 & 12 in the Wausau area. • Bert Nitzke has been hired as the WISCOM subject matter expert. • The Regional Medical Coordination Center plan is still being developed and Robbie hopes to have a draft done in November. • Robbie is continuing to work on the regional response plan.
State Trauma/ STAC	<ul style="list-style-type: none"> • The RTACs have not received our fiscal contracts yet. • The next STAC meeting will be December 5. • The DHS OPEHC office released a statement recently stating that they will not endorse SALT/MUCC as a preferred triage algorithm. The group discussed this and felt that the next encouragement to adopt SALT/MUCC should come from medical directors. The region has already provided MUCC-compliant triage tags/kits to all ambulance services
State EMS Update	<ul style="list-style-type: none"> • The section is fully staffed. They will have a part-time person to help with the dispatch CPR project. • The section recently completed license renewals. Ray thanked everyone for their patience with the process. They are working with ImageTrend to improve the system and speed it up. • The next EMS Advisory Board and committee meetings will be October 16 & 17.

	<ul style="list-style-type: none"> • Work continues on the flexible staffing and community integrated healthcare.
RTAC Coordinator Report	<ul style="list-style-type: none"> • Stop the Bleed classes are continuing. Michael applied for a grant from WPS for additional kits but was unsuccessful. Emily has applied to the Aspirus Foundation. • Michael's email will be changing to Michael.Fraley@NCRTAC-WI.org. • Michael conducted hospital trauma site visits with St. Mary's, Sacred Heart, Howard Young and Eagle River. He attended Oneida and Clark County EMS/Fire Chief meetings. • Michael is working on scheduling meetings for next year using the same 4th Thursday of odd months. Dates and locations will be posted as soon as possible. • Reminder that free PHTLS and Trauma First Response books are available as are three host-site stipends of \$300. Greenwood is hosting a Trauma First Responder course in November.
Committee Reports	<p><u>Process Improvement</u></p> <ul style="list-style-type: none"> • Had a good meeting last time with Eric and looked at several reports. • Group is not in favor of WI adding isolated extremity (hip) fractures to the registry. • Sara developed a form to record take-away points from PI case reviews and will use it to help track follow up as needed. • Will review hospital activation criteria today. • Tina S. presented a case <p><u>Definitive Care</u></p> <ul style="list-style-type: none"> • No meeting <p><u>Out of hospital</u></p> <ul style="list-style-type: none"> • Michael will be working on updating the Trauma Basics course • Continuing support of Stop the Bleed courses and kit placement <p><u>Injury prevention</u></p> <ul style="list-style-type: none"> • No meeting <p><u>Conference</u></p> <ul style="list-style-type: none"> • Looking for speakers and topic ideas. Speakers from previous years have been emailed.
Spinal Motion Restriction Position Paper	<p>Group was asked if the NCRTAC should develop a position paper supporting the one recently published by the American College of Surgeons, American College of Emergency Physicians and National Association of EMTs. Group felt was a good idea. Michael will work with the Out of Hospital and Definitive Care Committees to draft a document.</p>
Sharing	<p>Opportunity for members to ask questions of others and have discussions about trauma-related issues facing their services/facilities.</p> <p><u>Identification of trauma team members & role reminders</u></p> <ul style="list-style-type: none"> • Lanyards, gowns, hat • Posters at head of bed outlining position of team member around patient and primary tasks • Time out prior to arrival of the patient to ID roles and tasks

	<p><u>EMS training for nurses</u> – skills that might be needed by ED staff when a patient comes in w/o EMS (splinting, spinal immobilization, extrication from a car)</p> <ul style="list-style-type: none"> • EMS crew came up and did body mechanics training • Keep long backboard in the ED bay • ER skills day
Other business	<ul style="list-style-type: none"> • Discussion about ED provider (including mid-level) ATLS requirements. Michael will send the state FAQ to hospitals.
Future Agenda Items	<ul style="list-style-type: none"> • Erica Kane from WI EMS for Children will be at our December 6 meeting.
Announcements/ Training	<ul style="list-style-type: none"> • Central WI Summit on Child Maltreatment – Dec 4 – Marshfield • PHTLS for First Responders – Nov 10 – Greenwood • ATLS courses in WI for 2019 have been added to the calendar <p>See Calendar at NCRITAC-WI.org for more events and details</p>
Adjournment	Motion to adjourn by Horn. Second by Palm. Unanimously approved.

Next Meeting:
 Marshfield Medical Center
 Thursday, December 6, 2018
 9:00 am – Noon