

**NORTH CENTRAL REGIONAL TRAUMA ADVISORY COUNCIL
GENERAL MEETING MINUTES of March 09, 2023; 9:00 am**
Aspirus Wausau Hospital & Tele/videoconference

Members Present: Dan Arndorfer, Michelle Armstrong, April Bauch, Jenny Blenker, Kely Bremer, Dr. Michael Clark, Nicole Dekan, Meghan Foltman, Lori Goff, Andrea Hebert, Del Horn, Jason Joling, Adam Meshak, Irene Kadlec-Murray, Jason Keffeler, Christopher Keller, Don Kimlicka, Kaci Klemm, Liz Kracht, Scott Langa, Anthony Luchini, Ken Marg, Kristine Parent, Jennifer Podeweltz, David Rae, Ted Ryan, Mark Schroeder, Sara Steen, Tina Stephanus, Lucas Stoflet, Rachel Symons, Amanda Tabin, Linda Vollmar

Chairperson: Gina Brandl

NCRTAC Coordinator/ Recorder: Michael Fraley

Introduction and Welcome	Gina Brandl welcomed attendees.
January Meeting Minutes	Motion by Tabin to approve the January 12, 2023 meeting minutes as posted. Second by Steen. Unanimously approved.
Correspondence	None
NCW HERC Update	<ul style="list-style-type: none"> • Considering projects for COVID carryover money <ul style="list-style-type: none"> ○ Looking for EMS agencies that would want an ISOPOD • Working on the transition process for Robbie Deede's resignation. Waiting to hear from DHS how the position will be refilled. • Completing an audit with no issues. • Will be posting Requests for Applications for the various contractor positions the NCW HERC supports • Will be posting the Preparedness and Response plans for review
State Trauma/ STAC	<p><u>Notes from March STAC meeting</u></p> <ul style="list-style-type: none"> • Injury Prevention <ul style="list-style-type: none"> ○ Reviewed falls data ○ Discussed sources for injury data ○ Discussed a resource document that is being produced that lists injury prevention project ideas, materials and funding sources • Data <ul style="list-style-type: none"> ○ Interrater reliability tool option is now turned on ○ EMS Outcome feedback tool option is now turned on ○ PRQ & quarterly reports have been updated ○ The FAQ section of the registry page on the DHS website has been updated • Trauma program managers <ul style="list-style-type: none"> ○ Reviewed a trauma coordinator toolkit. It was approved by STAC and will be posted for feedback from April to June. ○ Discussed the most common criteria deficiencies – 2(o) & 14(i) • Performance improvement <ul style="list-style-type: none"> ○ Discussed the statewide PI indicators posted ○ Hospital report cards will start in June

	<ul style="list-style-type: none"> ○ Presentation – 2022 data review. Will share some at our May meeting ● STAC <ul style="list-style-type: none"> ○ Recruiting members – see GovD email from DHS ○ Presentation – Inpatient rounding <ul style="list-style-type: none"> ▪ Consider using the STN eLibrary subscription to provide education to inpatient staff ● EMS for Children <ul style="list-style-type: none"> ○ Current hospital performance measures <ul style="list-style-type: none"> ▪ % of hospitals that use Kg only for charting peds patient weights – currently at 76% ▪ % of hospitals that have pediatric considerations in their disaster plans – currently at 38% ● STAC is accepting agenda items that would be appropriate for their joint meeting with the EMS Board <ul style="list-style-type: none"> ○ Loop closure with EMS best practices was recommended
State EMS Update – Don Kimlicka	<ul style="list-style-type: none"> ● The electronic operation plan filing system is available ● The hope to have the license renewals open soon ● The MCI/Surge plan document is being reviewed by a committee ● Hope to have Amanda back in the office 3/20 ● It has been noted that assisted living and nursing home facilities are using the WI EMS DNR form as a DNR order. It is really only a document to order the bracelets. ● Michelle Armstrong reported her office is seeing an increase in the number of EMS reports that are correctly linked when they attempt to pull them up for trauma registry ● Funding is available for Narcan leave behind programs
RTAC Coordinator	<ul style="list-style-type: none"> ● Michael reviewed the budget/expenses to day. \$8,257.60 has been spent. \$21,031.06 is available ● Michael attended the Wisconsin Active Threat Integrated Response Conference. He recommended hospitals and EMS attending next year. ● Michael will be doing trauma triage and TBI training in Crandon next week
NCRTAC Bylaws	<ul style="list-style-type: none"> ● The current draft of the bylaws update is posted to the website. ● Comments will be accepted until we vote to finalize them in May.
Process improvement committee	<ul style="list-style-type: none"> ● Members are reminded to sign the online confidentiality statement. ● Sara reviewed a snowmobile trauma case. ● Group discussed related injury prevention ideas ● Committee will be meeting today after the general meeting
Out of Hospital Committee	<ul style="list-style-type: none"> ● Michael reviewed the MCI for EMS class that the NCRTAC sponsored last weekend. ● Committee will be meeting today after the general meeting
Injury Prevention Committee	<ul style="list-style-type: none"> ● Amanda thanked everyone for participating in the ● Committee will be meeting today after the general meeting
Conference Planning Committee	<ul style="list-style-type: none"> ● Brochure has been posted and registration is open ● We have a few vendor booths open for sale yet ● We have 43 in person and 12 online registrations so far ● Michael reviewed give-away options. Group liked a backpack. Michael will get more information on that option and the committee will finalize.

Position Statement – Helicopter EMS	<ul style="list-style-type: none"> Group reviewed the draft position statement on the Prehospital Use of Helicopter EMS. Discussed a few changes. Asked OOH committee to discuss and submit a new draft for May.
Other business	<ul style="list-style-type: none"> None
Future Agenda Items	<ul style="list-style-type: none"> MCHS will present a peds trauma case in May May will be the annual meeting
Announcements/ Training	<ul style="list-style-type: none"> MCHS is working to post a few more ATLS classes. They are doing a hybrid which reduces the number of on-site days. Aspirus Wausau Hospital is doing an MCI drill April 6 <p>See Calendar at NCRtAC-WI.org for more events and details</p>
Adjournment	Meeting adjourned.

Next Meeting:
Annual Meeting
 Thursday, May11, 2023
 9:00 am – Noon
 Marshfield Medical Center