

# Northeast WI Regional Trauma Advisory Council Meeting Minutes July 21, 2022

## Virtual ONLY – Green Bay, Wisconsin

**Introductions** – all guests are welcome to the meetings.

#### General Membership Meeting

The Executive Council (10 present for a quorum) and general membership meeting of the NEW RTAC was called to order by the Chair Pro Tem Bill Manis. Total of 20 people present on the line for meeting.

**<u>Training:</u>** Dr Sarah DiMezza provided burn management training.

Call meeting to order: Bill Manis (Chair Pro Tem) 17:42

<u>Approval of Last Meeting Minutes</u> – Deb made a motion to approve minutes, Second by Sue. Motion was Approved.

<u>Approval of the Agenda</u> – Addition to agenda- Add Grant request, New Business for conference approval of budget allocation of funds. Approved with changes motion made by Sue, Second by Deb.

#### Fiscal Report – Del Zuleger

- Tedco for website research, website rollover to new site, and reimbursement for cost to vendor holding the website. \$2510.00
- Del reimbursement \$404.01 for plaque for Todd Nelson retirement from RTAC. GoTo Meeting annual renewal.
- Camera Corner new computer and office supplies for Del \$3016.88.
- Bill Manis reimbursement for grant request for training mics, cameras.
- Ending fiscal year balance of \$1.75.
- 2022-2023 funds posted July 1<sup>st</sup> of 19052.06.
- Budget is set and approved.

#### **Grant Requests** – Del Zuleger

• Brown County Falls Prevention Coalition for \$550.00 for advertising materials for falls awareness and campaign for Marcus theaters commercial to play before every movie in the month of September falls awareness month. (Approved)

## ADRC of BC & Brown County Fall Prevention Partnership Specific to Injury Prevention

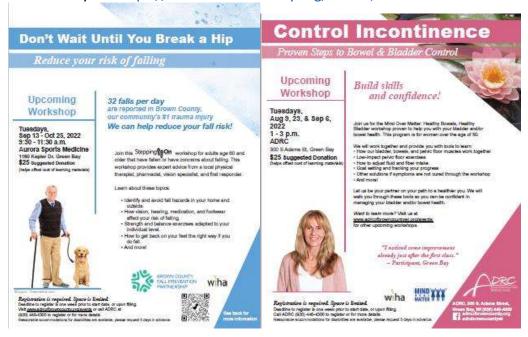
- 1.) Upcoming evidence-based workshops:
  - 1. Fall Prevention: Stepping On workshops provided by Aurora and ADRC starting this fall.

Stepping On Leaders at Aurora, HSHS/Prevea, and ADRC trained in new curriculum to be used

this fall.

2. Incontinence Prevention: Mind Over Matter Healthy Bowel Healthy Bladder workshop

Link to all flyers: https://adrcofbrowncounty.org/events/



3.) Other: Strength and balance exercises, provided in Spanish by Aurora PT, to Spanish speaking older adults Aug 12 and Aug 26. Link to flyer: https://adrcofbrowncounty.org/events/



Sept 15, 2022, Freedom From Falls event (capacity goal = 77) planned by BC Fall Prevention Partnership Committee with 7 presenters among health systems, ADRC, Fall Prevention Alliance and GB Metro FD. Capacity goal 77 older adults.

Updated PowerPoint for EMS training on fall pick-up patient referrals using Jotform found here:

https://adrcofbrowncounty.org/fall-prevention/

Revision to Fall Prevention Partnership logo, with inclusion of RTAC, routing for approvals by allmembers



## BROWN COUNTY FALLS PREVENTION PARTNERSHIP

Supported by: ADRC of Brown County, Aurora Bay Care Medical Center, Bellin Health, De Pere Health Department, Fall Prevention Alliance of Northeast Wisconsin, Green Bay Metro Fire Department, HSHS St. Vincent Hospital, HSHS St. Mary's Hospital Medical Center, Northeast Wisconsin Regional Trauma Advisory Council, Prevea Health, SS Edward & Isidore Parish

Feedback loop to EMS regarding 2<sup>nd</sup> qtr outcomes of EMS referrals to ADRC via Jotform:

## EMS Fall Pick-Up Patient Referrals to ADRC Of Brown County Using Online Tool (Jotform)

## 2nd quarter Apr 1-Jun 30, 2022 Results

## Referral Count by EMS:

- Green Bay Metro FD: 6
- Ashwaubenon Public Safety: 1 County Rescue: 1
- Howard Fire: 0

## 8 Referrals:

- - Referral Errors: 0 (Consent to be contacted by ADRC was not selected)
- Actual Referrals: 8
  - Accepted Initial Call from ADRC: 6 (75%)
  - Of those: # Accepted ADRC Services: 5 (83%)
  - Of those: # on Family Care/IRIS: 0 ➤ Of those: # Declined Services: 1
    (17%)
  - Of those: # on Family Care/IRIS: 0 Unable to contact: 2 (25%)
  - Deceased: 0 (0%)
  - Pending (still in process of initial contact): 0 (0%)

## Historical Summary: Sept 2016-Jun 30, 2022

## Referral Count by EMS:

- Green Bay Metro FD: 89
- Ashwaubenon Public Safety: 10 County Rescue: 11
- Bellevue Fire & Rescue: 12
- Howard Fire: 0

### 122 Referrals:

- Referral Errors: 7
- - "Actual" Referrals: 115
  - Accepted Initial Call from ADRC: 76 (66%)
  - Of those: # Accepted ADRC Services: 45 (59%)

- Of those: # on Family Care/IRIS: 0 ➤ Of those: # Declined Services: 31
   (41%)
- Of those: # on Family Care/IRIS: 10 Unable to contact: 36 (31%)

Deceased: 3 (3%)

Pending (still in process of initial contact): 0 (0%)

## **NEW RTAC PI**- Caroline Glander/Tom Bergmann

- Dashboard no update on Katie and group are developing. Discussion on running reports and how to run these report's
- Site review have showed that new people in hospitals that they don't know how to run reports. Topics for discussion at the state level. Looking for feedback on this and what we need to do to get the registrars up to date. Local for insight on all issues.
- Del reminded the group if training is needing to ask for grant request to help cover the cost.
- Del discussed on trauma data and how its collected. Talked about losing trauma accreditation and the importance of having trauma data logged in the state systems. Our region numbers don't seem to match accurate date.

#### <u>HERC Report</u> – (NEWHERC Coordinator)

- Funds of the RTAC and contracts are signed by the fiscal agent's funds should be available.
- Discussion on how funding streams are working. Have to be paid in full with invoice to be reimbursed from the funds. Del has to use personal credit cards to pay in full and then get reimbursed.
- Looking at using doc u sign for all invoices to the fiscal agent (HERC) to make sure that all documents are approved.
- Funds are being paid out for RTG grants by the HERC.

### New Business -

- Projects (Standing new business)
  - Car seat tech classes
  - Helmets for bike rodeo or ATV groups.
  - Farm Trauma awareness classes
  - Other ideas?
- Voting held for Vice Chair. Deb nominated Bill Manis, Bill accepted. Deb and Dave made the motion and passed without any issues.
- Interest in at large position for the RTAC Council. Deb nominated Mark Knier who is Newton EMR in Manitowoc County. Deb motion and Sue second. Passed without issue.

- Del discussed the meeting schedule for the next 2 years. Del has a new job so he needs to confirm the dates for his schedule and will approve at the next meeting.
- Del presented the new Trauma Field Guidelines. Discussion was held.
- Updated by laws discussion. It was approved and passed with the removal of the position of treasure and a duplicate statement in VI Voting process. A majority of the executive council statement.
- Del discussed the HERC/RTAC Conference. October 24<sup>th</sup> at NWTC. Things are moving forward. Del asked for \$5000.00 to be ear marked for the conference.
- Website update was given.
- Next meetings will be held on zoom under the HERC account. This is free. We currently pay about \$200 a year for go to meeting. The next meeting will have the updated link.
- Discussion meeting in person was held. Most like the virtual option. We will have this as standing discussion at future meetings.
- Dave gave a update on the training trailer. Logos are on, will be used at the RTF training at bay beach this fall.

Motion to close.