

Northeast WI Regional Trauma Advisory Council  
Meeting Minutes  
Wednesday, April 17, 2019  
St Vincent Hospital– Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

General Membership Meeting

The Executive Council (11 present for a quorum) and general membership meeting of the NEW RTAC was called to order at 10:01 AM by the Vice Chair Mark Madigan. Total of 24 people present for meeting.

Vice Chairman Mark Madigan made a motion to approve minutes and agenda. Second by Dave Dellemann.

**Special Guest Speaker: Active Shooter Treatment & Response**

**Steven J. Stroman, MD, FAEMS, CCMT/P**

Assistant Clinical Professor of Emergency Medicine, Medical College of Wisconsin  
Clinical Adjunct Assistant Professor of Emergency Medicine, University of Wisconsin School of Medicine and Public Health  
Medical Director, EMS Programs, Fox Valley Technical College Public Safety Training Center

**EMS MEDICAL DIRECTOR**

EAGLE III-Critical Care Helicopter, Fixed Wing, and Ground Transport  
De Pere Fire and Rescue, Assistant Chief-Medical Director  
Ashwaubenon Public Safety / Austin Straubel Airport Fire  
Oshkosh Fire Department-Associate Medical Director  
Oconto Falls Area Ambulance Service  
Brown County Sheriff's Office ERU/SWAT  
NEW Regional Trauma Advisory Council-Executive Council

Approval of 01/16/2019 Meeting Minutes  
Approval of the Agenda – Motion approved

**Reports**

- ADRC/Injury Prevention – Megan Hammer (Brown County ADRC)
  - Brown County Falls Coalition was created and chaired by Dave Taylor and meet on a bi-monthly schedule at the BC ADRC, everyone is welcome to join. The sub-committee discussed the end user for the app may be missing message or training. Dave Taylor, Erin Bongers and Barb Michaels are spoke at the 2019 Wisconsin Violence and Injury Prevention Summit in Madison, WI on June 4<sup>th</sup>, 2019. They will be presenting EMS Partnerships: Connecting Fallers to Community Resources. This will be showcasing the Jotform Fall App. Megan discussed a drop in the numbers region wide as a group we discussed ways to improve that.

**NEWRTAC Fall Prevention Program GBMFD**  
<https://hipaa.jotform.com/62013967585160>

- NEW RTAC PI-Tom Bergmann

**Minimum Criteria for Full Trauma Team Activation**  
**ACS (CD 5-14 & CD 5-15)**

In Level I and II trauma centers, the highest level of activation requires the response of the full trauma team within 15 minutes of arrival of the patient, and the criteria should include physiologic criteria and some or several of the anatomic criteria.”

“In Level III and IV trauma centers, the team must be fully assembled within 30 minutes.”

- Confirmed blood pressure less than 90 mm Hg at any time in adults and age-specific hypotension in children
- Gunshot wounds to the neck, chest, or abdomen
- Glasgow Coma Scale score less than 9 with mechanism attributed to trauma
- Transfer patients from other hospitals receiving blood to maintain vital signs
- Intubated patients transferred from the scene, - OR - Patients who have respiratory compromise or are in need of an emergent airway  
 - Includes intubated patients who are transferred from another facility with ongoing respiratory compromise (does not include patients intubated at another facility who are now stable from a respiratory standpoint)
- Emergency physician’s discretion

**Reports:**

HERC Report– Dave Dellemann (5 minutes)

Chris Hohol, the NEW HERC Coordinator, resigned his position effective 7/1/19.

- Fiscal Report – Dave Taylor (3 minutes)

Dave reported that all money was spent last year and funding will be spent to get us make on track for general office supplies and training supplies. No grants were requested to date. \$18,790 (2018-2019 fiscal year)

- Grant Requests (none)– Dave Taylor

**New Business:**

Fiscal Agent – Helping Hands LLC

~Unanimous vote to move from Brown County Health Department to Helping hands LLC as fiscal agent. Fiscal contract signed by Vice Chair Mark Madigan and will be turned into DHS the same week.

- 2019-2020 RTAC Goals – Dave Taylor  
 Group discusses trialing Triage Tuesday along with Witrac in the

region next fiscal year. We discussed complications with program.  
Dave Taylor suggests having small projects created to test program.

- Executive Council elections:

#### **2019-2021 Executive Council Vote**

#### **EMS Medical Director Representative**

- Dr. Steve Stroman-Aurora BayCare

#### **Level II Hospital Trauma Coordinators**

- Caroline Glander - St Vincent Trauma Program Facilitator
- Tom Bergmann – Aurora BayCare Trauma Coordinator& HERC Board Member

#### **Pediatric Representative**

- Dr. Bob Zemple - Aurora BayCare ER & State PAC member

#### **Rural EMS Representative**

- Sue Kanack - Brazeau Rescue
- Del Zuleger - Howard Fire/EMS

#### **Level III/IV Hospital Representative**

- Elected : Bellin Hospital ER Team Leader Ashley Lyman

#### **Urban EMS Representative \*\*\* Population greater than 14,000**

Capt. Mark Madigan-County Rescue Services - Vice Chairman

- Dustin Ridings, Green Bay Metro Fire Dept. - RTAC Chairman & HERC Board Member/State EMS Board Member

Elected : **Two River FD Asst Chief David R. Murack**

#### **At Large members**

1. Dave Dellemann - Bellevue Fire Department & HERC Board Member
2. Anna Destree - Brown County Public Health Officer & HERC Board Member
3. Dr. Todd Nelson - Holy Family Memorial (requests re election)
4. Deb Holschbach - NEW HERC board member (requests re election)
5. Theresa Becker - Mishicot Rescue (requests re election)

Elected : Bill Manis – Manitowoc MABAS Div

Elected: Dr. Todd Nelson – Holy Family MC

Elected: Theresa Becker – Mishicot Rescue

- **Executive Council voted new Chairperson Dr. Bob Zemple and Vice Chair Mark Madigan.**
- *State DHS office/EMS-C/EMS office - Ray Lemke, State EMS Office (10 Minutes) Ray at meeting in person, due to lack of meeting schedule no report was given from EMS or DHS office.*

**RTAC meeting schedule: conference call available at all meeting**

**07-18-18 St Vincent Hospital 10:00 – noon (3<sup>rd</sup> floor conference room)**

**10-17-18 Aurora BayCare Sports Medicine 5pm-7pm (2<sup>nd</sup> floor, rooms vary)**

**01-16-19 St Vincent Hospital 10:00 – noon (3<sup>rd</sup> floor conference room)**

**04-17-19 Aurora BayCare Sports Medicine 5pm-7pm (2<sup>nd</sup> floor, rooms vary)**  
(Executive Council election, end of fiscal year)

**07-17-19 St Vincent Hospital 10:00 – noon (3<sup>rd</sup> floor conference room)**

**10-16-19 Aurora BayCare Sports Medicine 5pm-7pm (2<sup>nd</sup> floor, rooms vary)**

**01-15-20 St Vincent Hospital 10:00 – noon (3<sup>rd</sup> floor conference room)**

**04-15-20 Aurora BayCare Sports Medicine 5pm-7pm (2<sup>nd</sup> floor, rooms vary)**  
(Executive Council election, end of fiscal year)

- Meeting adjourned by Mark Madigan @1215. DT