Northeast WI Regional Trauma Advisory Council

Meeting Minutes
Wednesday, Oct 17, 2018
Aurora BayCare – Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

General Membership Meeting

The Executive Council (8 present for a quorum) and general membership meeting of the NEW RTAC was called to order at 505pm by the Dr. Steve Stroman.

Call Meeting to Order: Dr. Steve Stroman

Introduction of Guests
Approval of 07/18/2018 Meeting Minutes Approval of the Agenda

Guest Speakers:

Dr. Bob Zemple, MD

EMS and Emergency Physician with Aurora BayCare

Med school: University of Wisconsin

Residency: Emergency Medicine at Carilion Clinic-Virginia Tech

EMS Fellowship: Carilion Clinic-Virginia Tech; Professional MBA at same

time from Virginia Tech

TOPIC: ROLE OF RESEARCH

 Discussed why Research creates opportunity for EMS and Emergency Medicine.

Eric M. Anderson, NREMT

Trauma Registry Data Manager, IS Business Automation Specialist Office of Health Informatics
Division of Public Health
Wisconsin Department of Health Services

TOPICS: 2017 summary report for the Wisconsin Trauma Registry

https://www.dhs.wisconsin.gov/publications/p02087b-18.pdf

• Discussed data and regional opportunities. We would like to have zip code data to see other areas for Fall Prevention.

Injury Prevention:

- ADRC/Fall Prevention Instructional Video

 Dave Taylor/Barb Michaels/ Rod Deviley, Erin Bongers
 - Show video and give report from ADRC project. Manitowoc Fire Chief reports to help distribute video and get program going.
- Regional Data/state survey Tom Bergmann
 - No news reported

New Business:

- citizenAid Education program/ Active Shooter training/Table tops – Dave Taylor
 - Dave reports program is progressing and several areas continue to implement education. Several schools applied from School Safety Grant to add First Aid kits to the schools, several will add citizenAid on line training, kits and adopt Stop The Bleed.
- Stop The Bleed program Dave Taylor (5 minutes)
 - Program continues in several regions along with citizenAid.

Reports:

 STAC Report – Dave Taylor for Jeremy Berndt (STAC Board Member) No report, meeting was cancelled.

- 2. HERC Report HERC Board members present (10 minutes) Chris report meeting date and location. Reports additional funding may be available for regional projects. Reports support for regional training and exercising to continue.
- State & Regional Update/PerformanceImprovement/Education/Grants Dave Taylor (10 minutes)
- 4. Fiscal Report –Debbie Taylor (5 minutes) Report shows a balance of 6300.00. Funding has supported Exercises, Office supplies, Jotform video and equipment. Grant for WEMSA conference given by Brazeau Rescue for \$280.00. This meets criteria and guidelines. A motion by Steve and second by Deb to grant all WEMSA grants turned in before October 31, 2018.
- 5. State DHS office/EMS-C/EMS office (Ray Lemke, State EMS Office, Caitlin Washburn, State Trauma Coordinator) (10 Minutes) Ray discussed Operation Plans and 3 year licensure period. SALT/START triage letter discussed with group. Group has again agreed to stay with START triage until State has a better plan or fiscal requirement.
- 6. Announcements/new items/Adjourn

Meeting adjourned @1912. DT