

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council		Attending: 81 virtual	
Date: 6/5/2024	Time Started: 100pm	Time Ended: 2:34pm	
Location: DoubleTree Madison East and Zoom		Presiding Officer: Marshall Beckman	

Minutes

1. Call to Order and Introductions STAC (*Informational*)
2. Call to Order and Introductions EMS Board (*Informational*)
3. Focus on Falls- Joint with the EMS Board (*Informational/Discussion*)
Mention of the falls referral project the RTACs are driving. The intent is using ImageTrend/WARDS to send a falls form to ADRCs without duplicate charting. More to come.

Request: can we trend the data of where people are falling year over year?

Discussion of: increased nursing home transports, legislation related to nursing home falls did not pass, lift assists increased for EMS, issue with blood thinners and unwitnessed falls, refer to social work if available. Mention that evidenced based falls prevention is out there, mention of the mugs for rugs campaign.

4. Transitions of Care Statement- Joint with the EMS Board (*Vote*)

Motion STAC

First: Jason S.

Second: Rebecca E.

Motion EMS Board

First: Jerry B.

Second: Michael C.

Discussion:

- Not necessarily new, being done
- The need came from feeling of the pause being disregarded, work previously done, now both sides looking for the report time
- Could consider utilizing from EMR to EMS transporting agency as well
- Assists those charting at the receiving facility as well
- Issues with radio reports? Yes, could be there too.
- Guideline vs. position statement discussed
- Questioned if this impacts DHS 110.34(7), no this is a verbal report not a written report
- Does the order matter? Not necessarily, all information is needed, this is just a widely used format.
- Discussion that this is on both the EMS provider and receiving facility to ensure a good verbal report is made
- History: last year a workgroup was formed on this matter to ensure not matter where you went in the state the handoff is the same and standard.

- Request to change to “report” to “verbal report” throughout document, changes made.
- Request to change from “standardized process” to “guideline”, changes made.

STAC motion, both friendly to amend to changes

EMS Board motion, both friendly to amend to changes

In favor: all

Opposed: none

Motion passed.

5. Prehospital Antibiotic for Open Fractures- Joint with the EMS Board (*Informational/Discussion*)
PAC committee discussion report: notional trends (21 states so far) allow this. Concerns with evidence, forwarded to all board members. Clarification that this would be an optional skill, not mandatory. Discussion that this would primarily benefit rural community with long transport times. MI currently does this. Consideration for pilot program and research. PAC to keep on the table and welcomes STAC to provide any research and information sharing.
6. EMSC Report Out- Joint with the EMS Board (*Informational/Discussion*)
Welcome to their new program manager, Maisie Williams
Western Wisconsin Health newly recognized Pediatric Ready facility.
National Prehospital Pediatric Readiness Evaluation released
25 EDs in Wisconsin currently working to improve pediatric readiness score
7. Public comment for STAC and EMS Board (*Discussion*)
Appreciation for joint meeting
8. EMS Board Adjourn at 2:10pm
9. Break, resume at 2:15pm
10. Review and Approve March 2024 Meeting Minutes (*Vote*)
First: Jason S.
Second: Rebecca E.
Favor: all
Opposed: none
11. Committee Report Outs (*Informational/Discussion*)
 - a. Injury Prevention: presentation regarding child death review teams, legislative updates, examples of hospital injury prevention work and hospital classification presentations
 - b. Data Management: Registry validation presentations
 - c. Trauma Coordinators: Updates to ongoing projects, hospital classification trends, and discussed changes to hospital classification process
 - d. Performance Improvement: Presentations about action plans and loop closure, and over- and under- triage, discussed adult dashboard mortality data and the inclusion of hospice.
12. Classification Review Committee Report (*Informational*)
Refer to criteria highlights
Leverage your system or RTAC for help from a site reviewer.
13. RTAC Report (*Informational*)

Attended Active Shooter Incident Management course, fall referral project, classification trends and processes, SOW for coordinators and regions, drafted RTAC job duties, discussion of funding, regional trauma plans submission by end of month, and region 1 hospital closure updates.

14. Public Comment on the Wisconsin Trauma Care System (*Discussion*)

Will there be another AIS 15 course? There is interest, DHS to write budget and submit proposal.

Adjourn at 2:34pm

Prepared by: Margaret Wogahn on 6/5/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/4/2024