

## OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council			Attending: Mason Fisher, Tammy Aspeslet, Jennifer Roberts, Gina Brandl, David Schultz, Tammy Aspeslet, Kristin Braun, Rebecca Ekenstedt, Jason Selwitschka, Ann O'Rourke, Michael Clark, Thomas Derrig
Date: 12/7/2022	Time Started: 1:00pm	Time Ended:	
Location: Virtual- Zoom			Presiding Officer: Marshall Beckman

### Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve September 2022 Meeting Minutes (*vote*)  
First: Jason Selwitschka  
Second: Ann O'Rourke  
Favor: All  
Opposed: None
3. STAC Charter Development (*informational*)  
Implementing appointment term expirations. More to come on the recruitment information. Working on the goals of the charter.
4. Field Triage and HEMS Report(*informational*)  
HEMS to be looked at by EMS board with Dr. Colella  
Transport surge with HERC AG group  
EMS MCI to return to the group when ready
5. Committee Report Outs (*informational*)
  - a. Injury Prevention: Adult ATV and adult falls injuries, asked for additional data related to fall for the next meeting. Would like to address changes over time. Survey work group- did a short poll to help guide them as they develop new questions for the update Wisconsin Injury Prevention Report, last one done 7 years ago. Shared some best practices and program that various facilities have done over the past year.
  - b. Data Management: Refresher on 2023 data dictionary changes. Information on new project with EMS and trauma data outcomes. Report writer clean up. Clarification on importing errors (change in 2022). ImageTrend updates and Imagetrend monthly update call sharing.
  - c. Trauma Coordinators:
  - d. Performance Improvement: Regional report outs from region 5 and 7. Discussion statewide PI indicators from the criteria. Discussed hospital quarterly report cards from DHS. Then had a powerpoint presentation about the trauma registry and hospital level PI from a member.
6. Classification Review Committee (*informational*): Site visits going well. Common questions, ortho and level IV and MRI and level IV.
7. RTAC Coordinators (*informational*): Site review trends and shared them with RTACs, discussion about budgets- making a standard document across all of the RTACs, invoicing and allowable expenses discussions. Reporting and data, cleaning those up. Conversation regarding PI continentality statute 256.25(3) protections. Helicopter EMS and solutions for follow up.
8. EMSC (*informational/discussion*): Pediatric readiness- ACS requiring in gray book with action plan. <https://www.pedsready.org/> where you can assess you EDs pediatric readiness. Erica and Brittany available to help with results as well. Pediatric Readiness Assessment Guidelines for a recognition

program in Wisconsin, visit EMSC website. Piloting the program currently, first site visit this Friday. Working on scheduling additional site visits. Application is for any other facilities that wish to be recognized.

AHW grant: Pediatric Readiness program, four year grant. Enhance access to quality and evidence based emergency medical care. Pediatric readiness assessment focusing on rural and community hospital for improvement of scores. Pediatric implementation guide that follows with assessment is the goal. EDs that participate provide feedback on the guide. Pilot the guide with 20 emergency departments. Almost through 12 EDs (includes systems and critical access), second cohort being recruited for in Spring 2023. Assessment is open right now.

<https://www.chawisconsin.org/initiatives/emergency-care/emergency-department-readiness/>

9. Public Comment related to Wisconsin Trauma Care System
  - a. EMS Board Update: Brought to EMS Board. Pediatric trauma and the provider had a significant exposure. They had an issue getting the testing done with the patient. Ryan White Act- these things needs to happen. Can we disseminate this information to hospitals and get source testing and follow up notifications as well. Chemical vs infectious exposure. If already getting blood, don't need additional consent to run these tests.  
  
How does this act impact patients right to refuse? Not entirely sure.  
  
Request to share this information with hospitals and request they review their policies with information of how to enact it and POC.
  - b. Joint EMS/STAC Meeting June 7, 2023
  - c. 2023 In Person vs Virtual: March, June, September in person. December virtual.
  - d. TCAA Finance: Hoping for a March date, waiting to hear back.
  - e. TOPIC: April and May option sent to STN, waiting to hear back for confirmation.

Adjourn:

First: Jennifer Roberts

Second: Rebecca Ekenstedt

Favor: All

Opposed: none

Prepared by: Margaret Finco on 12/7/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 3/1/2023