

Northeast WI Regional Trauma Advisory Council

Meeting Minutes

Wednesday, April 17, 2018

Aurora BayCare – Green Bay, Wisconsin

Introductions – all guests are welcome to the meetings.

General Membership Meeting

The Executive Council (9 present for a quorum) and general membership meeting of the NEW RTAC was called to order at 05:01 pm by the Chair Dustin Ridings. Total of 36 people present for meeting.

Chairman Dustin Ridings made a motion to approve minutes and agenda. Second by Theresa Becker.

Reports

- NEW RTAC PI-Tom Bergmann
 - Tom reports Trauma Coordinators have nothing new. Still working on PI Indicators. Dave passed out RTAC Confidentiality Agreement to group. This needs to be signed and completed by all members and kept on file by Dave per DHS request. This was completed by all members present as well as ADRC Falls Coalition.
- ADRC/Injury Prevention – Barb Michaels (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. Dave Taylor and Barb Michaels are speaking at the 2018 Wisconsin Healthy Aging Summit in Wisconsin Dells on June 7th, 2018. They will be presenting EMS Partnerships: Connecting Fallers to Community Resources. This will be showcasing the Jotform Fall App.
- Grants – Dave Taylor
 - None – Dave Taylor gave fiscal report. Remaining \$2800.00 of budget will be used for general office supplies and citizenAid project.
- Education – Dave reported on the Active Shooter training regionally. Dave will be speaking at the St Clare's Hospital EMS conference in April. Dave will be speaking with Chieg Deputy Ed Janke on Active shooter, command and control of a scene and Dave will also provide Stop the Bleed training. Dave also demonstrated the Fall App created for Oconto and Marinette counties. Those counties ADRC representatives will be present to answer questions and provide training.
- STAC Report-Dave Taylor
 - Dave printed out the meeting minutes for STAC Report for everyone to review on their own. No new report from STAC, Jeremy Berndt had to leave early and was unable to give his report. Dave talked about getting more information from the DRC about site reviews and general information to provide to hospitals. This was discussed during the monthly RTAC meeting with DHS.
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- HERC Report-Dave Taylor and group discussed St Vincent CMS Federal Evacuation drill. All went well with special thanks to evaluator's and Green Bay Metro Fire department for providing extra staff. Adam Butry reported on numbers of virtual patient's moved. Bellin and St Vincent RN staff are crossed licensed and are able to assist neighboring hospitals in the event of a disaster or crisis. Brian Thomson from DePere Fire/Rescue reported FREE training provided by FEMA to assist with this type of event. Brian was tasked with getting

that information together so it can be shared with group.

- State EMS Office-Dustin Ridings
 - Image trend issues are being worked on with possible data being released to regions. Currently not an option for RTAC.
 - License renewal are in progress, must be completed before June 30th, 2018. Service renewals are the same.
 - Email servers within the state office are having some problems so please send another email if you do not hear back.

New Business

Dave talked about the new citizenAid project with HERC providing FREE on-line education to all teachers, coaches, and administrators throughout the region. This was provided by a \$20,000 grant from NEW HERC. New Press Release shown from WBAY Channel 2 with Sara Thomson. This included Brown County Sheriff's Department, Bellevue Fire Department, Bellin College, Oconto County Sheriff's Department, Bob Otter CEO of citizenAid and Dave Taylor. Overall, great PR for the HERC and RTAC. This project has 3 steps to it. The On-line training, a Stop the Bleed hands on portion, and providing equipment into each classroom. This will be a expensive, long term project that will require each counties participation with public safety agencies and their schools to complete. HERC/RTAC are looking into private donors to assist funding.

Executive Council elections: member's elected to a two year term.

EMS Medical Director:

- Dr. Steve Stroman

Pediatric Representative:

- Dr. Rob Zemple – Aurora BayCare ER

Urban EMS Representative:

- Dell Zuleger – Howard Fire/EMS
- Sue Kanack – Brazeau Rescue

At-Large:

- Dave Dellemann – Bellevue Fire/EMS & HERC Board member
- Anna Destree – Brown County Public Health Officer

Dave Taylor gave a special thank you to Brian Thomson from DePere Fire/Rescue for serving on RTAC Executive Council. Also special thank you to Steve Stroman, Bonnie Parrott, Sue Kanack, Todd Nelson, and Tom Bergmann for their Executive Council membership since 2009 when Dave Taylor started as RTAC coordinator.

RTAC meeting schedule: conference call available at all meeting

07-18-18 St Vincent Hospital 10:00 – noon (3rd floor conference room)

10-17-18 Aurora BayCare Sports Medicine 5pm-7pm (2nd floor, rooms vary)

01-16-19 St Vincent Hospital 10:00 – noon (3rd floor conference room)

04-17-19 Aurora BayCare Sports Medicine 5pm-7pm (2nd floor, rooms vary)

(Executive Council election, end of fiscal year)

07-17-19 St Vincent Hospital 10:00 – noon (3rd floor conference room)

10-16-19 Aurora BayCare Sports Medicine 5pm-7pm (2nd floor, rooms vary)

01-15-20 St Vincent Hospital 10:00 – noon (3rd floor conference room)

04-15-20 Aurora BayCare Sports Medicine 5pm-7pm (2nd floor, rooms vary)

(Executive Council election, end of fiscal year)

- Meeting adjourned @1836. DT