

FOX VALLEY REGIONAL TRAUMA EXECUTIVE COUNCIL

	AGENDA
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X	MINUTES
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	INVITED TO ATTEND
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X	PRESENT
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MEETING OF: Fox Valley RTAC

DATE: December 10, 2014

TIME: 5:30 pm

PLACE: Fox Valley Technical College
Appleton

PRESIDING Jim Austad

RECORDER R. Nack

NEXT MEETING: **February 11, 2015 at 5:30pm**
Fox Valley Technical College, Health Simulation room 114A&B

Present:

E.C. Members:, James Austad, Chandler Caves, Dee Evans, Mike Foley, Valerie Heise, Samantha Hilker, Terri Mulzer, Kelly Schmude, Dave Schultz, Brian VanDenLangenberg

Absent: Nettie Jenkins, Tim Rosin, Jason Selwitschka,

Other: Brian Brehm, Tracey Froiland, Jeff Grimm, Robert Nack, Scott Rogalsky, Jennifer Szczytko, Tabitha Uitenbroek, Kirk Vandenberg, Linda Weiss, Barb Wolf, Andrew Werth

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	Jim Austad	Ten Executive Council members were present.	<ul style="list-style-type: none"> A quorum was present.
Approval of 10/15/14 Minutes and 12/10/14 Agenda	Jim Austad	<ul style="list-style-type: none"> Approve Minutes from 10/15/14 Meeting. Approve 12/10/14 Meeting Agenda. 	<ul style="list-style-type: none"> Motion by Dee Evans 2nd. by Val Heise to approve 10/15/14 Minutes and 12/10/14 Agenda. Motion approved.

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Treasurer's Report	Bob Nack	<ul style="list-style-type: none"> There were no Request For Funds: 	<ul style="list-style-type: none"> The balance is \$30,223.31.
Injury Prevention	Val Heise	<ul style="list-style-type: none"> Second series of 3,000 Fall Prevention Placemats were printed. September is Fall Prevention month so the second series had an Autumn theme for the layout. 	<ul style="list-style-type: none"> Placemats were distributed through County ADRC agencies.
Performance Improvement	Tabitha Uitenbroek	<ul style="list-style-type: none"> Theda Clark is working on a training video for Pre-hospital report Mist (Mechanism, Injuries, Symptoms, Treatment). Data Quality in the registry is intriguing. They will at training opportunities for those sites that use the registry. Future project "Active Shooter training". Congrats to Linda Weiss, newly appointed "Nursing Supervisor" at Wild Rose Hospital. Berlin Hospital recently completed the Rural Trauma Team Development Course. 	<ul style="list-style-type: none"> The committee will provide necessary education (reminder cards & poster) to go with the video. Will ask FVRTAC for any other give- aways with FVRTAC logo on .
Medical Oversight	Bob Nack	<ul style="list-style-type: none"> Committee reviewed the evaluations from EMS Appreciation Night that was held May 8, 2014 at FVTC. The topic was Agricultural Trauma, and the main speaker was from UW Ext. Agricultural Dept. 	<ul style="list-style-type: none"> The evaluations rated from 1-5, 5 being the highest. The responses were mostly 5's. Written comments were very positive.
WHEPP	Tracey Froiland	<ul style="list-style-type: none"> WHEPP is working on Statewide Healthcare Coalition. The recent HCC meeting was held at WI Dells on 11/14. Three subcommittees met. They were WHEPP Project Managers/RTAC Coordinators, Fiscal Committee, and Strategic Planning committee. Our Region 6 HCC has been meeting working on Bylaws and the Budget. 	<ul style="list-style-type: none"> FVRTAC Healthcare Transition Committee members are Jason Selwitchka, Val Heise, Brian VanDenLangenberg and Don Kimlicka. WHEPP Region 6 representatives are Tracy Froiland and Deb Cross and RTAC Coordinator Bob Nack.

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STAC	Dr. Schultz	<p>STAC voted on how to divide the RTAC funds for the 7 HCC Regions.</p> <p>Subcommittee was formed to look at the new ACS book and how it will affect the hospitals. The new book will take effect 7/1/15 for Level I's & II's.</p>	<ul style="list-style-type: none"> • Vote ended up to give the new Region 1 (which previously was 3 RTACs) \$150,000. The other RTAC Regions will receive \$50,000 as they have received in the past. • Rules will have to be opened to address the new ACS book and any Wisconsinisms. The last time EMS Dept. opened the Rules it took 2 years to complete the process. 						
RTAC Coordinator	Bob Nack	<ul style="list-style-type: none"> • WI TRAC training for EMS agencies is going to be coming Dec. 15th. from Intermedix. Paul Whitkamp at the State EMS Office is coordinating that training. • In Spring there is going to be a new Patient Tracking pilot program using Panasonic Toughbook computers. • Interviews for the State Trauma Coordinator were held on Oct. 16th. • The State EMS Section Chief position was posted Dec. 2nd. • EMSC is offering Pediatric Comfort Kits. Anyone Ambulance Service interested in receiving a kit please contact me. • EMS Ebola webcast is available at http://dhsmedia.wi.gov/main/Play/b990f09390c1495fab0ebad6cfdc067b1d • Trauma Coordinators would like to put on a PI TOPIC Course. The cost is \$350/pp. with approximately 80 people attending; a total cost approximately \$28,000. • RTAC Coordinators created a video for removal of tourniquet in ER. You can find it on YouTube. • Jennifer Ullsvik who is the Section Chief of Emergency Health Care and Preparedness is the interim State Trauma Coordinator. If you have any questions regarding a site review contact Jennifer at jennifer.ullsvik@wi.gov • Trauma Coordinators Toolbox is on our website www.foxrtac.net • Registry Data Due Dates: <table border="0" data-bbox="592 1885 998 1978"> <tr> <td>Due Date</td> <td></td> </tr> <tr> <td>January – March 2014</td> <td>5/31/14</td> </tr> <tr> <td>April – June 2014</td> <td>8/31/14</td> </tr> </table> 	Due Date		January – March 2014	5/31/14	April – June 2014	8/31/14	<ul style="list-style-type: none"> • Anyone interested in having a training session contact Paul Wittkamp at 608-261-9306, Flyer attached. • EMS Agencies that participated in the previous Patient Tracking programs will be contacted about this new program. • This webcast should be in the archive for you to view anytime. • TOPIC course should be funded by the State. More information should be coming for the course to be held before June 30, 2015.
Due Date									
January – March 2014	5/31/14								
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TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Election	Jim Austad	<p>July – August 2014 11/30/14</p> <ul style="list-style-type: none"> In any Mass Casualty Incident (five or more patients) it is very important for the first EMS service on scene to notify the closest hospital of the incident. Executive Council positions up for election are; ED Nurse, Nettie Jenkins, EMS Medical Director, Dr. Schultz Pre Hospital Provider, Jeff Grimm Pub. Health/Injury Prevention, Kathi Hegranes Trauma Surgeon, no one applied. None of the position are contended. 	<ul style="list-style-type: none"> Motion by Samantha Hilker, 2nd by Kelly Schmude to cast an unanimous ballot. Motion passed. At the end of the meeting Dr. Foley said he was interested in staying on in the Trauma Surgeon position. Action will have to be taken at our Feb. 11th. meeting.
Educational Classes	Jim Austad	<ul style="list-style-type: none"> No Educational Class scheduled due to the election. 	
Ebola	Membership	<ul style="list-style-type: none"> Discussion regarding what Prehospital agencies and Hospitals are doing pertaining to treating an Ebola patient. There are 4 Category 1 Hospitals in WI. They are Children’s Hospital, Froedtert Hospital, Medical College of WI, University of WI Hospital and the American Family Children’s Hospital. EMS is planning on 3 Categories of services. 	<ul style="list-style-type: none"> At this time there no Ebola cases in WI. At this time there are no designated EMS Services. All agencies should have a plan in place.
New Business	Bob Nack	<ul style="list-style-type: none"> Next meeting is Feb. 11, 2015 at 5:30pm. The meeting will be at FVTC in room is Health Simulation room 114A&B. Tentative 2015 Meeting dates are Feb. 11, April 8(STAC Mtg.) or 15, June 10, Aug. 12, Oct. 14(STAC Mtg.) or 21, and Dec. 09. It was mentioned that when the STAC Meeting is the same day it is difficult to get to the FVRTAC Meeting. 	<ul style="list-style-type: none"> Please review your calendars to possibly set some different meeting dates.
Adjournment	Dee Evans	<ul style="list-style-type: none"> Motion to adjourn made by Samantha Hilker, 2nd. by Kelly Schmude. Motion carried. 	<ul style="list-style-type: none"> Meeting adjourned at 6:25pm and Committees met.

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