



Region 6  
Fox Valley Regional Trauma Advisory Council  
Minutes

Meeting Invitees: All are Welcome

FVRTAC Coordinator- Jason Selwitschka

**Executive Board-**

	<b>Pre Hospital Provider</b> Vacant		<b>Pre Hospital Provider</b> James Austad		<b>Hospital Administrator</b> Kelly Schmude
x	<b>Trauma Coordinator</b> Brian VandenLangenberg ( Chair)	X	<b>Pre Hospital Provider</b> Jeff Grimm	x	<b>Pediatric Representative</b> Terri Mulzer
X	<b>EMS Medical Director</b> David Schultz MD		<b>ED Physician</b> Kerry Ahrens MD	x	<b>Public Health /Injury Prevention</b> Kathi Hegranes
	<b>ED Nurse</b> Nettie Jenkins	x	<b>Trauma Surgeon</b> Michael Foley MD		<b>Member at Large</b> Samantha Hilker
x	<b>Member at Large</b> Andrew Werth.		Vice Chair is Vacant.		

**Agenda:**

**Wednesday December 14th , 2016**  
**Fox Valley Technical College Public Safety Training Center.**  
**W6400 County Road BB Appleton,WI 54904**  
**Committee meetings 4:30 pm till 5:30 PM**  
**Executive Council Meeting 5:30pm till 8:30 pm.**  
**Room PS 101**  
**Call-in: 920-735-2565**

Topic:	Lead:	Follow-up Items:	Notes:
Welcome and Introductions	Brian		Those present introduced themselves – sign in sheet available. Phone: Dr. Michael Clark.
Walk-In Items to be added to agenda?	Brian		1. Replace Dee Evans position on the executive council
Approval Of Minutes	Brian		Motion by Jeff Grimm, 2 <sup>nd</sup> by Andrew Werth to approve the minutes with the following correction... <ul style="list-style-type: none"> <li>• Injury prevention report: A motion made by Nettie Jenkins / 2<sup>nd</sup> by Kerri Ahrens to approve \$500 for activities of awareness of fall prevention, yard signs for public places with RTAC logo and informational placemats. This was unanimously approved.</li> <li>• Minutes unanimously approved with correction.</li> </ul>
Recognition Of Dee Evans Resignation/Retirement	Jason		Thank you to Dee for his years of service to the RTAC, we hope to honor him at a future meeting
Appointment of Pre Hospital Provider Exec Board	Brian		Andrew Werth nominates Matt Overton (Accepted). Motion: Jeff Grimm, 2 <sup>nd</sup> Terri Mulzer Unanimous approval:



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Funds requests	Jason		<ol style="list-style-type: none"> <li>1. Aurora Oshkosh: ENPC @ MMC (4 staff) Motion Jeff Grimm / 2<sup>nd</sup> Andrew Werth – unanimous approval</li> <li>2. SGLC Ambulance EZ-IO guns X 2 Motion to deny; Jeff Grimm / Terri Mulzer d/t lack of RTAC participation - unanimous</li> </ol>
Data Registry Education	Tina Brechlin		<p>State of WI switching registry vendors from DI to Image Trend. Provided train-the trainer for each region. Tina completed the training. 3 classes left to get trained before go-live at end of year. There will be future webinars to go further into detail. Training info posted on the State Trauma Website.</p> <p>This will improve the link between EMS/WARDS and Trauma as both will be on imagetrend.        DI data will not be available after 12/31/16</p>
Performance Improvement Committee Report	Tracey Warren (Fill in Chair)		<p>Tabitha – maternity leave.        Discussed comment cards re. educational recommendations – passed around for attendees to complete.        Potential ideas 2017:</p> <ol style="list-style-type: none"> <li>1. Ortho trauma (Blomberg)</li> <li>2. Trauma Case Studies (TS / FFL)</li> <li>3. EMS event / case studies</li> <li>4. Follow-up re. recent learning opportunities</li> </ol> <p>Feb. 2017: Tentative peds trauma by Dr. Ahrens        ThedaCare Trauma Symposium tentative: 5/23/17</p>
Medical Over Sight Committee Report	Andrew Werth (Chair)		<p>Will meet after the meeting – begin planning for EMS night</p>



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Injury Prevention Committee Report	Kathi Hegranes (Chair)		<p>Discussed tai chi training (approved by Board previously) – training was excellent – attendee was appreciative and a participant class is scheduled/overbooked. Focused on 65 y/o plus with disabilities. Able to do standing, seated or chair-assist. Goal: Fall prevention</p> <p>Winnebago Co. “Staggered Handout” Will be bringing an updated prototype in the new year</p> <p>New website r/t fall prevention: findingbalancetogether. Will be looking for subject matter experts throughout the region r/t falls. Will also provide info on classes in the region. A link will be added to the FVRTAC website once it is up.</p>
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<p>Burn Surge Plan</p>	<p>Dr. Clark</p>	<p>Presented via phone/PowerPoint</p> <p>Preliminary plan at this time – will send out revised document for feedback.</p> <ul style="list-style-type: none"> <li>• 19 burn beds in WI - ? include childrens?</li> <li>• ABLIS course available on-line</li> <li>• Burn Surge Facilities: Large scale event will prevent all pts from going direct to a burn unit. Proposal for BSF would be to provide initial treatment up to 72 hours. Goal: 2/region</li> <li>• HCC &amp; Regional Medical Coordinating Centers (RMCC) will help coordinate process No formal RMCC defined in our region at this time</li> <li>• Burn coordinating center – likely UW (1 facility in WI to coordinate WI burn plan)</li> </ul> <p>Discussion/Questions:</p> <ul style="list-style-type: none"> <li>• Roll-out / training plan for facilities &amp; staff A plan is in development</li> <li>• Does the 19 beds include peds beds (CHW &amp; American Family Childrens)? – CHW does not have dedicated burn beds. Includes all dedicated burn beds in WI</li> <li>• IF there is a burn surge would patients go out of state? Yes – as needed throughout the Great Lakes Burn Coalition – coordinated by the Burn Coordinating Center</li> </ul> <p>Future: Determin burn-surge facilities in each region</p>
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<p>RTAC coordinators report</p>	<p>Jason Selwitschka</p>		<ul style="list-style-type: none"> <li>• EMS-C has approximately \$10,000 in carry-over funding to be spent by end of Feb.        Recommendations:       <ul style="list-style-type: none"> <li>- Purchase PALS books for RTAC distribution</li> <li>- High-fidelity PEds manikens for RTACs</li> <li>- EMS peds training e.g., seizures, trauma, etc – possibly including web-based training</li> </ul> </li> <li>• ED Length-of-stay survey (&gt;3 hours): Looking at delay reasons</li> <li>• DHS 118 rule – in final stages before going to legislation.</li> <li>• WI EMS: 70 services have converted to WARDS Elite. EMS office reportedly working on a self-learn PowerPoint.</li> <li>• Tourniquets for Law Enforcement: &gt;6000 distributed. Remaining can only go to Law Enforcement. They are being offered to Tech Colleges then officers can apply for a 2<sup>nd</sup>, can also apply for or exchange current for a K-9 tourniquet</li> <li>• EMS/STAC joint meeting: Joint statement to approve SALT as the MUCK approved training for WI.</li> <li>• STAC: Will have a pre-hospital position opening after the 1<sup>st</sup> of the year. Next meeting 3/22/17 in Madison @ Marriot West hotel</li> <li>• \$ spent: See written report from Jason</li> </ul>
<p>Voting of Executive Board Members:</p> <ul style="list-style-type: none"> <li>- Member-at-large</li> <li>- Member at large</li> <li>- Pre-hospital provider</li> <li>- Trauma Coordinator</li> </ul>	<p>Jason</p>		<p>The following people have been elected to the Executive Board</p> <ul style="list-style-type: none"> <li>• Don Kimlicka (Pre-Hospital Provider)</li> <li>• Nicolas Romenesko (Member at Large)</li> <li>• Andrew Werth (Member at Large)</li> <li>• Tracy Warren (Trauma Coordinator)</li> </ul> <p>Motion Jeff Grimm / 2<sup>nd</sup> by Terri Mulzer– for unanimous ballot. Unanimous approval by all in attendance.</p>



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Nomination/Voting of Vice Chair Of Executive board	Brian		Brian VandenLangenberg has moved into chair from Vice Chair. Jeff Grimm nominated by Andrew Werth, Exec. Council, nomination accepted. Unanimous approval. – Jeff Abstained
Set/Approve Meeting Dates for 2017- Proposed 2-8-2017 4-12-2017 6-14-2017 8-9-2017 10-11-2017 12-13-2017	Jason		Motion to keep as 2 <sup>nd</sup> Wed. of the even months for 2017 Jeff Grimm / 2 <sup>nd</sup> by Andrew Werth. Unanimous approval
Walk in Items	Brian		Dave Schultz: Stop the bleed campaign (B-CON). Goal: Teach bleeding control to laymen and have a bleeding control kit by public-access AEDs. - Will discuss in Medical Oversight committee. - Public service announcement was on “Code Black” TV show.
Adjournment	Brian		Motion by Andrew Werth, 2 <sup>nd</sup> by Terri Mulzer – unanimous approval. Meeting adjourned at 1840
<b>Next Meeting Dates-</b> <b>FVRTAC-</b> Feb 8 <sup>th</sup> 2017? <b>Regional HCC Meeting</b> January 17th Liberty Hall <b>State Trauma Meetings.</b> March 22nd Marriott West Madison			



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**“Parking Lot” Items:**