



Region 6
 Fox Valley Regional Trauma Advisory Council
 Minutes

Meeting Invitees: All are Welcome

FVRTAC Coordinator- Jason Selwitschka

Executive Board-

x	Pre Hospital Provider Matt Overton	x	Pre Hospital Provider Andrew Werth.	x	Hospital Administrator Kelly Schmude
x	Trauma Coordinator Tracey Warren Vice Chair	x	Pre Hospital Provider Jeff Grimm Chair	x	Pediatric Representative Terri Mulzer
x	EMS Medical Director David Schultz MD	x	ED Physician Kerry Ahrens MD	EX	Public Health /Injury Prevention Kathi Hegrans
x	ED Nurse Nettie Jenkins	x	Trauma Surgeon Michael Foley MD	x	Member at Large Nicholas Romenesko
x	Member at Large Don Kimlicka				

Agenda:

Fox Valley Technical College Public Safety Training Center.
W6400 County Road BB Appleton, WI 54904
October 11 2017
Committee meetings 4:30 pm till 5:30 PM (Light meal @ 5:00pm)
Executive Council Meeting 5:30pm till 8:30 pm.
Room PS 101
Call-in: No Call in option Available

Topic:	Lead:	Follow-up Items:	Notes:
Call To Order:1737 Jeff Welcome and Introductions: This Meeting along with location and Time/date has been provided to the General Citizenry as required by the Wisconsin Open meeting Law.	Jeff Grimm		Welcome new visitors! Please check
Walk in Items to add to agenda	All		Dr Shultz brief presentation No other walk in
Approval of August Meeting Minutes	Jeff Grimm		Nettie and Kerry motion All approved
Bylaws Update/Approval	Nettie/Jeff		<ul style="list-style-type: none"> • Nettie worked on bylaws with care group to ensure compliance with state DHS 118. • Nettie reviewed updates with group. • Discussion on rewording section subcommittee meeting times. • Motion to approve with change Andrew, second by Terry



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HCC Report	Tracey Froiland		<ul style="list-style-type: none"> • Health Care Coalition: meets monthly • Working on regional medical coordinating center, Theda Neenah, dispatching center. Tracey, Dr Clark and Jason on call 24/7 for emer • Coalition surge test coming soon. No notice drill, practice to evacuate certain % of hospital • May 15-17th Operation Drk Sky for state of WI. Day 1 MCI event, more to come. Patient tracking/trauma component. Day 3 will be an evac hospital exercise. 5 counties involved. Army National Guard involved, EM, LE, hospitals, Power companies, etc. involved. • Funding cut 100%, and reinstated after many natural disasters over last few months • Hospitals in state affected by Baxter plant affected by Hurricane to Puerto Rico, WHA working with AHA to work on plan on how to conserve IV fluids and make sure EMS have • Dr Shultz discussed on how this region would be affected by a mass shooter and need to discuss, practice, and have a tabletop on. OFD <ul style="list-style-type: none"> ○ Surgeon capacity ○ OR capacity ○ EMS ○ Blood needs
PI Committee Report	Tabitha		<ul style="list-style-type: none"> • State is evolving PI process direction. Having us review state audit filters to review. Looking for consistency and what could be taken off. • Dr Sunblad in December: ortho trauma, pelvic fx • SERTAC conference end of month • Validation of what is in registry, Jason will be sharing some data
Injury Prevention Committee Report	Kathy		<ul style="list-style-type: none"> • No meeting
Medical Oversight Committee Report	Andrew		<ul style="list-style-type: none"> • No meeting, discussion on spring education and decon
Request For Funds	Executive Council		<p>Aurora- SERTEC conference Andrew motion and Don seconded. Motion passed.</p>



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<p>Coordinators report</p>	<p>Jason</p>	<p>Blood admin and trauma, IV fluids: Dr Shultz We know that patients need blood vs fluids in the event of a hemorrhage r/t trauma. Give blood 1st. No longer indicated to flood patients with IV fluid .Dr Holcomb, studies on recussitation- actually recommends platlets before anything else. No longer indicated to flood patients with fluid. BP can be lower than previously thought- need blood to support gas exchange, etc. versus fluid. Think blod early! PTLs will be changing to reflect this</p> <ul style="list-style-type: none"> • Caitlyn Wasburn is new state Trauma Coordinator, lawyer as well and has been involved as interim over last year. • EMSC sent out survey. Looking to look for grant for preparedness, did not get the grant, BUT helped increase topics and interest in support in program • Stop the Bleed campaign throughout state now. 5 trainings localized. Bemis has trained employees. Jeff and Jason did train the trainer with them. Merc Marine also interested. Additional places interested, anyone interested in helping teach, let Jason know. • Hospitals should be using hospital hub, EMS using WARDS Elite. Make sure you select destination hospital. First responders can select destination as well. • STAC update: New state TC, working on filling prehosp. Position. Next meeting Dec 6th Madison • Jason data from trauma (Jason to attach PPT and attach to website) <ul style="list-style-type: none"> ○ Q1 and 2 2017: 873 records from 11 hospitals ○ Male has highest population of injuries ○ 31% DC home, 19.5% transferred ○ LOS average 3.43 hours trauma transfers • 6 positions coming up for elections in December <ul style="list-style-type: none"> ○ List positions open ○ Send letter of intent to Jason • PARTY Program went well. Jason went to training in MKE on similar program, looking on how to roll out to our region. Jason will discuss more at next meeting. Will not replace PARTY- will expand to younger and older and other areas that do not come to PARTY.
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Upcoming election December Meeting	Jason	1)Prehospital Provider Past (Jeff Grimm) 2.)Health and Injury Prevention Past(Kathi Hegranes) 3.) Hospital Administrator Past(Kelly Schmude) 4.) ED RN Past(Nettie Jenkins) 5.) EMS Medical Director Past(David Schultz) 6.) Trauma Surgeon Past(Michael Foley)	Will take nominations/Letter of Intents to Jason November 29 th Deadline
WI EMS Updates	Mark Mandler		<ul style="list-style-type: none"> EMS- make sure you are working in WARDS elite. Or email Mark Renewals coming up. Make sure your teams are ready Now has region 5 as well, may be busier- don't be afraid to reach out again
Regional Happenings	Entire Room		<ul style="list-style-type: none"> Theda Star fall case review Nov 7th 6-9pm Theda Hanger- Head injury, Landscape of trauma and will be on website soon.
Adjourn Into Educational Topic	Dr. Angela Gibson	Care and Transport of the Burn Patient	Motioned: Nettie 2 nd :Kerry Time: 1829



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Next Meeting Dates- FVRTAC- December 13 th , 2017 Regional HCC Meeting October 17 th 2017 State EMS Meetings: December 5 th and 6 th Marriot West Madison State Trauma Meetings December 6 th 2017 Marriot West Madison			

“Parking Lot” Items:

DRAFT