

STATEWIDE TRAUMA CARE SYSTEM FOR WISCONSIN Fox Valley Regional Trauma Advisory Council

Date: 4/12/2017 Time: 4:30pm –5:30pm Committee Meetings

5:30pm-7:30 Business Meeting and Education

Place: FVTC Public Safety Training Facility • W6400 County Road BB • Appleton, WI

(By Airport)

Rooms: PS156C

Phone in option- None Available

Meeting Minutes

- I. Meeting called to order @ 1730 by Chair, Jeff Grimm
- II. Introductions: All in attendance introduced themselves. A sign-in sheet was passed around.
- III. Walk-in Items:
 - a. None
- IV. Approval of February Meeting Minutes
 - a. Motion by Kelly Schmude, Second by Tracy Warren
 - b. Unanimously approved
- V. Financial Report: Jason Selwitschka
 - a. Financial report
Expenses:

| | |
|-------------------------|-----------------|
| Beginning as of Feb 1st | \$3278.85 |
| Feb. Food | (345.00) |
| Impromptu- Pens | <u>(197.23)</u> |
| Balance= | \$2736.62 |

| | |
|---------------------------------|-------------------|
| Operating budget: | |
| Balance as of Feb 1st. | \$13,818.44 |
| Appleton Fire Go Bag | (684.00) |
| Waushara County Car Seats | (1,000) |
| ThedaCare Trauma Symposium | (3,900) |
| EMS Education Night | <u>(2,500)</u> |
| Estimated balance as of 4-1-17: | \$5,734.44 |

BCON Request for training Arm \$900
- VI. Requests for Funds
 - i. Gold Cross Ambulance Service \$6500
 1. Rescue Task Force equipment. Goal to outfit medics with equipment to improve our response to active shooter/intentional mass casualty incidents. RTF team with GCA. Active shooter response within municipalities. Request would be for 12 bags.

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Motion from Andrew W and second by Kathy to table this discussion to June- Need to determine funds available.
Requesting priority list from GC.

- ii. Gold Cross Ambulance Service \$535.50
 - 1. Helmet giveaway for EMS week and open house. Kids under 10 goal, but anyone that needs. 90 helmets. June 10th 10-3pm Fitting will be done as well.
 - a. Potential to add sticker with helmet
 - b. Motion to Andrew W., Kerry A. second
- Motion carried, funds approved

VII. Committee Reports

- a. Performance Improvement (PI) Committee (Tabitha Uitenbroek) No report. did not meet
- b. Medical Oversight Committee, Met 2 weeks ago.
 - i. B-CON: Train the trainer at June meeting details TBD.
 - 1. Those with PHTLS certification are already trained for bleeding control. Rest must take course B-Con course.
 - 2. Dr. Shultz is an instructor. <http://www.bleedingcontrol.org/>
 - a. Plan to hold training after meeting- June? End goal is to take training into schools, churches, malls, etc.
 - b. Training packs expensive. May look for cheaper options to purchase in the future to support trainings.
 - c. Invite media for exposure. Bemis looking for ideas- tourniquets and interested in Stop the bleed.
 - d. Anyone that is a health care provider can be an instructor- goal is to make as simple as is can, to increase the number of people taught. Lay person course- 2- 2½ hours.
 - e. Roll out: this will be individual instructor driven, not RTAC driven.
 - ii. EMS Appreciation Night: May 3rd. Agendas attached. Working on getting CE hours. Then will publicize.
- c. Injury Prevention: Kathy H
 - i. Welcome new member, Don!
 - ii. Placemat and yard sign discussion to help create awareness at ADRC, Meals on Wheels, etc. to get them out in senior hangouts.
 - 1. Help identify areas in community that can help distribute materials for EACH county.
 - 2. **Send suggestions** to Jason, Jeff or Kathy by next meeting

VIII. Fox Valley Healthcare Coalition:

- a. Money: Some carry over funding options. We are at end of fiscal year with June 30th. Lump sum earmarked for education.
 - i. TOPIC Class Appleton (**Attach flyer to minutes**)
 - ii. HICS classes, more to come. (Hospital Incident Command System)

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- iii. CHEC classes, Certified Hospital Emergency Coordinator, will be held in Madison and Milwaukee- all free **Jason to attach info**
 - iv. Basic Disaster Life Support May 15th Flyer to follow
 - v. Advanced Disaster Life Support class in Milwaukee this fall
 - vi. Anniston course this August 27-September 2nd. EMO, HCL and HCL Train all week and ICE event Friday
 - 1. EMO Course (Emergency Medical Operations for CBRNE Incidents)
Target Audience/Disciplines:
Emergency Medical Services, Healthcare, Public Health, Emergency Medical Technicians, Paramedics, and Hospital Staff, including Physicians and Nurses. Responders must be state-licensed Paramedics, EMTs, or Emergency Care Providers.
<https://cdp.dhs.gov/find-training/healthcare/course/PER-267>
 - 2. HCL: Healthcare Leadership for Mass Casualty Incidents
Hospital executive group, Mid-level management, Patient services group, Emergency Department, Physical plant operations group, Emergency Medical Services (EMS), Public health group, Other patient care — Patient-support areas may be represented, including infection control, chaplains, social workers, legal, and others.
<https://cdp.dhs.gov/find-training/healthcare/course/MGT-901>
 - 3. HERT: Hospital Emergency Response Training for Mass Casualty Incidents
Target Audience/Disciplines: Hospital staff members who comprise a Hospital Emergency Response Team, such as physicians, nurses, administrators, security personnel, environmental staff, and other hospital staff.
<https://cdp.dhs.gov/find-training/healthcare/course/PER-902>
 - vii. Functional exercise today. Evac TCNeenah Transferred out 80 patients and will practice more over the next year.
 - 1. RMCC would play a big part of large scale event. This will be housed in ThedaStar communications center.
 - viii. WISCOM radio: Kevin Pullen going to sites
 - ix. Patient tracking via WiTrac: More to come on this.
 - x. HCC board openings to follow.
 - xi. Entity conversation for HCC and RTAC. More to come on this. Researching options. 5013C? Would be easier to accept to funds as an entity and be able to self-sustain.
- IX. RTAC Coordinator
- a. No report
- X. Regional Happenings
- a. May 3rd EMS appreciation night. Extremity trauma. See Facebook page and website.
 - b. Rotor review FFL. **Attach flyer**
 - c. May 16th Theda Case review night- Heroin and trauma case reviews **Flyer attached.**

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- d. May 23rd TC symposium 200 ppl. Scholarships available. Breakout sessions- chose your track, Prehospital, ER IP. Go to RTAC website.
 - e. Fox Valley Area HCC Drill today
 - f. Bylaws tabled and let Jason know if any interested in reviewing.
 - g. Mark regional EMS - WARDS deadline passed, all services compliant. Deadline May 31st. Any issues contact Paul Wittkamp.
- XI. Adjournment: Motion by Andrew Werth, second by Kelly Schmude. Unanimously approved, adjourned at 1845.

DRAFT