

North Central Regional Trauma Advisory Council Meeting Minutes

Date: March 17, 2011

Chairperson: Crystal Lothe

Location: Aspirus Hospital, Wausau, WI

Recorder: Terry Nichols

Members Present: refer to attached list

Introduction	Crystal welcomed attendees; attendees introductions.
January Meeting Minutes	Motion by Dr. Gordon to approve the January minutes as written; seconded by C. Neumueller – APPROVED.
Correspondence	None
Expense Report	Crystal informed the group the committees need to submit their budget requests by the May meeting. Effective immediately no personal grants or equipment for individual hospitals or services will be available; only region wide budget submissions.
RTAC Coordinator Report	<u>Trauma Basic Classes:</u> Crystal shared Michael has done 5 sessions in Langlade. At present, there should be more funding available after 7/1/11.
State Office/ STAC	<p><u>State Trauma Coordinator:</u> Marianne Peck was present and shared her trauma background. She shared due to a new administration there are known delays in operations. At present, she does not anticipate major changes; she continues to vigorously defend trauma.</p> <p><u>EMS-C Coordinator:</u> Marisa Roembke was present. She shared the EMS survey was closed recently. She also shared in April will be a focus on Hospitals Designation for Pediatrics.</p> <p><u>Hospital Site Reviews:</u> Marianne shared the reviews are still on hold. She did stress hospitals need to continue submitting registry data to the state and continue performance improvement projects.</p> <p><u>STAC Members:</u> There will be 6 new members appointed.</p> <p><u>Trauma Registry:</u> Continue working on obtaining hospital, region, and state reports; more discussion will occur at STAC's 4/6 Data Management Meeting. Registration is now open for the 6/7 Trauma Registry training course in Madison. The 6/8 STAC will be dedicated to the registry; Digital Innovation</p>

	(the software vendor) will be present. Discussed the high priority for all hospitals submitting their data into the state registry. Need valid data for legislature to understand the critical role of Level III & IV hospitals in WI.
Committee Reports	<u>Process Improvement:</u> No meeting held in January. Requested Level III & IVs identify project needs/problems. <u>Injury Prevention:</u> No meeting held in January. <u>Out of Hospital:</u> Laminated trauma triage cards have been sent out to each service. The group continues to focus on Spinal Immobilization.
Presentation	Mike Trelow, Ministry St. Joseph's Hospital Registry Coordinator/Data Analysis presented "What's Data Got To Do With It?", which addressed the importance and impact of EMS documentation on run reports.
Other Business	None
Future Agenda Items	<ul style="list-style-type: none"> • Budget Suggestions (Level III & IV hospitals and EMS) • Site Review Update • Mass Casualty Tracking Pilot; discussed testing the emergency preparedness for our region.
Announcements	<ul style="list-style-type: none"> • Aspirus's Trauma Conference scheduled for 6/1; brochures should be available soon.; cost \$30 before 5/13. • Ministry will have a 2nd helicopter within the next few months; will be based in Rhinelander. • Crystal shared the next meeting will be our Annual RTAC meeting.
Adjournment	Motion by S. McVey to adjourn; second by Dr. Schertz –APPROVED
Next Meeting	May 19 th at Aspirus Hospital @ 0900