

|   |   |  |
|---|---|--|
| <p><b>1. Incident Name:</b> NW WI RTAC Meeting Minutes</p>  | <p><b>2. Date Prepared:</b><br/>01/17/2025</p>  | <p><b>3. Time Prepared:</b><br/>0530</p> |
| <p><b>2. Hospital Attendance</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Advent Health – Durand</li> <li><input checked="" type="checkbox"/> Amery Hospital and Clinic</li> <li><input checked="" type="checkbox"/> Burnett Medical Center</li> <li><input checked="" type="checkbox"/> Cumberland Healthcare Hospital</li> <li><input checked="" type="checkbox"/> Essentia Health St. Mary’s Hospital – Superior</li> <li><input checked="" type="checkbox"/> Hudson Hospital</li> <li><input type="checkbox"/> Indianhead Medical Center</li> <li><input checked="" type="checkbox"/> Marshfield Medical Center – Eau Claire</li> <li><input checked="" type="checkbox"/> Marshfield Medical Center – Ladysmith</li> <li><input checked="" type="checkbox"/> Marshfield Medical Center – Rice Lake</li> <li><input type="checkbox"/> Mayo Clinic Health System – Chippewa Valley</li> <li><input checked="" type="checkbox"/> Mayo Clinic Health System – Eau Claire</li> </ul> | <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Mayo Clinic Health System – Northland</li> <li><input checked="" type="checkbox"/> Mayo Clinic Health System- Oakridge</li> <li><input checked="" type="checkbox"/> Mayo Clinic Health System – Red Cedar</li> <li><input checked="" type="checkbox"/> Osceola Medical Center</li> <li><input type="checkbox"/> River Falls Area Hospital</li> <li><input type="checkbox"/> Spooner Health System Hospital</li> <li><input checked="" type="checkbox"/> St. Croix Health</li> <li><input checked="" type="checkbox"/> Tamarack Medical Center-Ashland</li> <li><input checked="" type="checkbox"/> Tamarack Medical Center-Hayward</li> <li><input checked="" type="checkbox"/> Western Wisconsin Health</li> <li><input checked="" type="checkbox"/> Westfields Hospital and Clinic</li> </ul> <p><b>Other Attendees:</b><br/>HERC Coordinator, Aimee Wollman<br/>Cumberland EMS, Matt Feeney</p> |  |
| <p><b>244. Incident Location</b><br/>EOC Barron Justice Center<br/>1420 State Hwy 25 North<br/>Barron, WI</p> <p><b>PI Subcommittee</b><br/>1200-1300<br/><a href="https://mchealth.zoom.us/j/98255815883?pwd=aHVuNFVINGlYQkR5RnEva0pKV1VLUT09">https://mchealth.zoom.us/j/98255815883?pwd=aHVuNFVINGlYQkR5RnEva0pKV1VLUT09</a><br/>No Virtual Option</p> <p>Meeting ID: 982-5581-5883</p> <p>Passcode: 311302</p> <p><b>Injury Prevention Subcommittee</b><br/>1100-1200<br/><b>IN PERSON, No Virtual Option</b><br/><b><u>Injury Prevention Sub Committee:</u></b><br/>Time: 11 am- 12 pm<br/>In person option<br/>Virtual Option:<br/><b>Join Zoom Meeting</b><br/><a href="https://mchealth.zoom.us/j/96283676378?pwd=Uk9JRmdBSzdPUVpOWUpvcTFITGFsZz09">https://mchealth.zoom.us/j/96283676378?pwd=Uk9JRmdBSzdPUVpOWUpvcTFITGFsZz09</a><br/>Meeting ID: 962 8367 6378<br/>Passcode: 876017<br/>Dial by your location</p>  | <p><b>5. Operational Period:</b><br/>Tuesday, January 28,<br/>2025</p> <p>PI<br/>1200-1300</p> <p>Injury Prevention<br/>1100-1200</p> <p>EMS / Education<br/>1200-1300</p> <p>RTAC Membership -<br/>1300-1500</p>   |  |

• +1 646 931 3860 US

### Education/EMS Subcommittee

Time: 1200-1300

#### Join Zoom Meeting

<https://zoom.us/j/94073368771?pwd=YzUwWFNRQm56UG9UVEpOZUdQOU9jZz09>

Meeting ID: 940 7336 8771

Passcode: 431315

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 940 7336 8771

Passcode: 431315

Find your local number: <https://zoom.us/u/aoSlrMFfZ>

### RTAC Membership

Time: 1 pm – 3 pm

#### Join Zoom Meeting

<https://zoom.us/j/94073368771?pwd=YzUwWFNRQm56UG9UVEpOZUdQOU9jZz09>

Meeting ID: 940 7336 8771

Passcode: 431315

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 940 7336 8771

Passcode: 431315

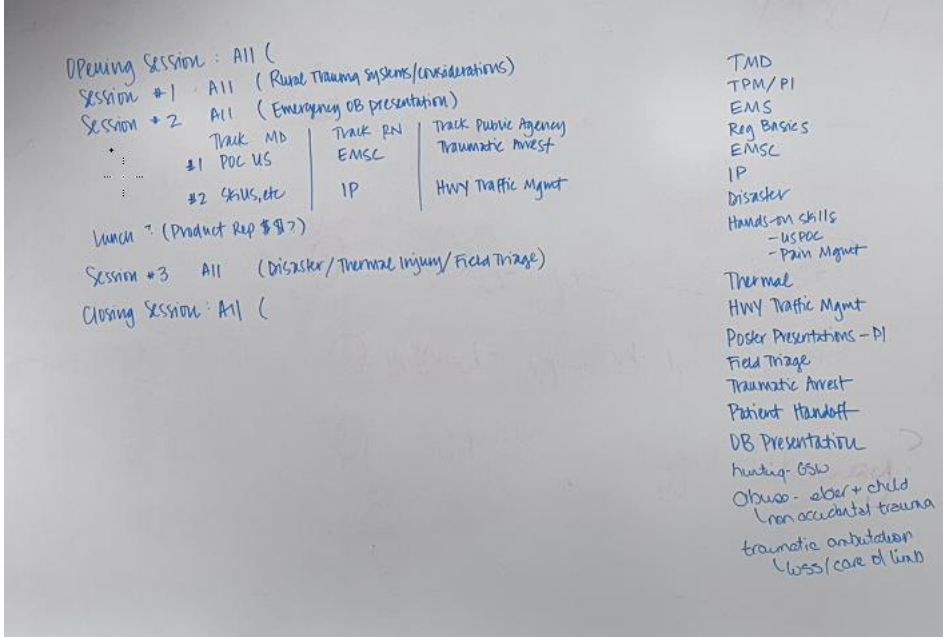
Find your local number: <https://zoom.us/u/aoSlrMFfZ>

## 6. Objectives for specified Operational Period:

### Agenda Items

|  |                           |
|--|---------------------------|
| o <b>Call to Order</b>   | <b>Wayne /<br/>Krista</b> |
| o <b>Welcome and Introductions</b>   | <b>All</b>                |
| o <b>Walk In Items</b>   | <b>All</b>                |
| o <b>Review of Minutes</b> -update attendance to include Hudson, and Rebekah E motion to approve, Krista Miller second motion- approved  | <b>Wayne</b>              |
| o <b>Budget- Fiscal</b> agent fees, classes forthcoming, Car seat technician course reimbursed.  | <b>Rob</b>                |
| o <b>Committee Reports</b> <ul style="list-style-type: none"><li>o <b>Injury Prevention</b>-discussion regarding budget 1200.00 for car seats, Joni to order. 2614.00 allocated to helmets. Facilities using, please keep internal tracking system where helmets and car seats are being used. Consider Scholarships for Injury prevention activities. Would need to determine what items qualify for scholarships<br/>DNR cost for ATV/UTV and snowmobile safety course – 25 seats for all ages ( 5 seats remain) - course is Feb 8<sup>th</sup> and 9<sup>th</sup> , need to attend both days Barron County Sherrif Dept , can register on the DNR go wild website<br/>Joni Gilles retiring from Injury prevention, will no longer be representative for RTAC. Please let Rob know if any interest, Possible interest is Natalie Matmiller</li></ul> |                           |

- **Education/EMS-** brainstorming for EMS recruitment, looking for committee lead. Sub committees can meet on any day, consider education regarding role of RTAC for EMS Consider pelvic binder cleaning reutilization project Process for Spine board, how to return long boards to sending facilities
- **Performance Improvement-** would like to do a region one conference, review categories determine date and location, consider winter months ( next fiscal year) late 2025, early 2026. Jenny to set up a google document. Has there been consideration in partnering with Northwood tech? Majority of trauma conferences do partner with technical colleges. Rice Lake TPM did reach out to the technical college to see what the partnership would look like, consider CEU, need an accredited organization . Would like to have general sessions and then break out sessions for different topics.























- **Review of Upcoming Area Meetings / Events / Trainings-**  
Falls Resources: [Promotional Resources - fallsfreewi.org](http://PromotionalResources-fallsfreewi.org)  
**Registry reports updates-** patient with isolated hip fx with same height falls, have increase morbidity Data not showing increased in Falls due to weather – see data from Katie ( in a STAC presentation



- **STAC Updates**  
**Trauma Coordinators-** review burn program, discussed trauma education plan, will be have trauma program PI, registry report presentation  
Request for formal state PI plan  
Injury prevention – ATV/UTV presentation  
**General Meeting-** Reviewing ACS gap report, looked at Gaps  
Consider a STAC retreat. Proposal to reopen DHS118, need to do edits , want to keep current with ACS guidelines  
EMS- looking for a representative on board (rural ems)  
Hospital pediatric coordinators – who is person at each facility  
Pediatric recognition as pediatric readiness (Baldwin Hospital recently recognized)  
Pre-FEMA course (Pediatric) , scholarships are available for mileage , hotel April 8<sup>th</sup> and 9<sup>th</sup> in Marshfield  
Question to group: Why are some facilities opting out of the trauma program-? 27 hospitals across state – FTE, low provider engagement, standards, low financial return


- **NWWI HERC Updates –**  
Unknown impacts of Federal hold of grants.  
Exercise 1/29- “Flood Launch of 1000 Stomach Aches”, water safety  
MRSE exercise- Medical response surge exercise, focus on inclement weather, surge 10 % of licensed beds in the region.



Aimee Rob



|  |  |
|--|--|
| <p>Many of grant deliverable include writing governance documents, information sharing, cyber security<br/> Several agencies needing to evacuate – due to flooding - look at exercises at evacuation plan<br/> HAHN network on pause</p> <ul style="list-style-type: none"> <li>○ NWWI RTAC Updates-Rob, Aimee and Joni attended a meeting regarding rural EMS in Chippewa County on January 8.<br/> Discussion around requirements for EMS<br/> Recruitment – difficult to get volunteers<br/> Class- Rob attended Fire fighter mental health- geared towards ems , understanding EMS culture, suicide prevention<br/> Participated in HERC HVA</li> </ul> <p><b>Minutes sent out from Dec 5<sup>th</sup> meeting</b></p>   |  |
| <p><b>Old Business:</b><br/> <b>Chair EMS Sub Committee-</b> still need representative<br/> <b>Chair Injury Prevention Sub Committee-</b> Need a new representative<br/> <b>Car Seat Training-</b> one course held<br/> <b>RTTDC Status-</b> scheduled Week of April 21<sup>st</sup>, Hudson (regions team) , need date for second course<br/> <b>Be Somebody Status-</b> Funds for course, working with UWS and Marketing program (Seniors) complete research, how to improve marketing presence<br/> <b>DNR Course Status</b> scheduled February 8 &amp; 9, 0800-1200 both days. People will leave with ATV/UTV and snowmobile safety.<br/> <b>Seat Allocation Decision-</b> how to determine class attendance for national courses, state secured the positions, we have a list of names that are signed up for courses<br/> Motion- Joni made to allow Rob, Wayne and Krista to use auto generated system to select. Jenny second motion. Motion approved.</p> | <p><b>Rob<br/>Rob</b></p>  |
| <p><b>New Business:</b><br/> <b>Trauma Short Form for Undesignated Facilities-</b> short form to select data, no requirements<br/> <b>Discussion for continuing virtual option for meetings-</b> consider ending virtual option, seen increased participation within person, per Aimee all dates are on the website<br/> <b>Hold on moving location until new fiscal year, through June 2025, keep virtual option</b></p>  | <p><b>Rob</b></p>  |
| <ul style="list-style-type: none"> <li>○ <b>Upcoming Events/Educational Opportunities</b><br/> <b>See Website <a href="http://www.wiherc.org">www.wiherc.org</a></b></li> <li>○ <b>PRQ Site Review Training Report Video: <a href="https://vimeo.com/744202016">https://vimeo.com/744202016</a></b></li> </ul>   | <p><b>All</b></p>  |
| <ul style="list-style-type: none"> <li>○ <b>Next Meeting: March 25, 2025 at Barron Judicial Center</b></li> <li>○ <b>Subcommittees</b></li> <li>○ <b>Membership Meeting</b></li> </ul> <p><b>Motion to Adjourn : Joni Gilles Second: Jenny Mazur- All Approved</b></p>   |  |
| <p><b>7. Health and Safety Message:</b> Drive Safely! Stay Healthy, We NEED you!!</p>  | <p><b>8. Weather forecast for specified Operational Period:</b> Visit <a href="http://www.weather.com">www.weather.com</a> for up-to-date weather information.</p> |
| <p><b>9. Attachments:</b></p>  | <p><b>10. Future Agenda Items:</b></p>   |
| <p><b>11. Prepared by (Planning Section Chief):</b></p>  | <p><b>12. Approved by (Joint Command):</b></p>   |
| <p><b>Attendance – online</b></p>  |  |



- A** Alana (Me)  
- SM** Sasha MMC Ladysmith  
- K** kathyshear  
- BS** Brook Sletten  
- AM** Amy Mayo Osseo  
- AC** A Crabtree 
- TK** Tara Klevgard- Tamarack Ashland Medics Center  
- AA** Amy Adams, Westfields Hospital  
- KK** Keith Kesler  
- RG** Robert Goodland   

**LV** Linda Vogel, Essentia Health, Duluth, MN  



**AH** Amanda-Advent Health Durand 

**CB** Chris Bartholomew - Mayo Clinic, Osseo, WI, ED ...  

**MP** Melissa Prine-MCHS Northland  

**AA** Amanda Alcantar-Kistner  

**CM** Courtney M - MMCLDY  

**CG** Cheri Goodner-Burnett Medical Center  

**DE** Dominic Ehman, RN, Westfields  

**JS** Jon Schultz ECFD  

**JM** Jenny Mazur RN Trauma Services 