

**Southern Minnesota Regional
Trauma Advisory Committee (SMRTAC) Meeting
February 16, 2017
1:00pm – 3:00pm**

**MN DOT Office
Owatonna, MN**

Minutes

SMRTAC Voting Members Present:

V	Bondhus, Jill	E	Hauge, Don	E	Weller, Eric
V	Corliss da Rocha, Bethany	V	Juntunen, Mike	V	Schrader, Angela
V	Drucker, Paul	V	Klinkner, Denise	V	Walker, Laura
V	Emanuel, Todd	E	Mc Levis, Laurie	E	Williams, Pam
V	Eppler, Karla	E	Morris, Robert		

V - Present E – Excused W –Web P - Phone

SMRTAC Staff:
Sherrie Lejcher
Gwen Meyer

STAC/MDH Staff:
Carol Immermann – W

Regional Attendees (as signed in):

Maria Flor	Kim Lombard (P)	Jo Koo
Nicole Aune	Peggy Sue Garber	Vicki Neidt
Anu Luke (P)	Cindy Wobbe	Andrew Hebdon
Kathy Berns	Heidi Harms (P)	
Jen McLaughlin	Ted Armon	
Dave Kohs	Theresa Person	

Call to Order, Welcome & Chair Update

Denise Klinkner

Approve agenda & December 8, 2016 minutes

ACTION ITEM

A Motion to approve the agenda for today’s meeting and the meeting minutes of the December 8, 2016 meeting. One edit was suggested to minutes regarding Burn Surge education, this was adjusted. Todd Emanuel entered a motion and was second by Terri Elsbernd

SMRTAC Voting Member Election Updates

Denise Klinkner

The Disaster Management Position nominee is Vicki Neidt. A motion was entered to approve Vicki Neidt to this position by Todd Emanuel, and a second by Paul Drucker. No discussion followed. All SMRTAC voting members present voted in favor and this was approved.

Eric Weller will assume the Disaster Management subcommittee chair for at least the next year. A motion was entered by Todd Emanuel, and a second by Mike Juntunen. No discussion. All voting members in favor of Eric Weller as the Disaster Management subcommittee chair and motion passed.

Secretary position was proposed to become a two year position by Dr Klinkner. Angela Schrader was nominated (with consent) to become the next SMRTAC

Secretary. A motion was entered by Dr. Klinkner, a second by Todd Emanuel. No discussion, motion passed unanimously.

The Coordinator position has been proposed to become a co-coordinator position to expand reach of the position. Ideally, one co-coordinator would be positioned in Rochester and the other in the Central region. At this time, it is proposed that Gwen Meyer and Sherrie Lejcher will be the co-coordinators. A motion was entered by Todd Emanuel and a second was entered by Karla Eppler. No discussion followed and the motion passed unanimously.

SE EMS Conference/SMRTAC Booth

Gwen Meyer

Gwen Meyer is looking for help to staff the SMRTAC booth on March 17 and March 18, 2017 in Rochester, MN.

Interested parties contact Gwen. Several SMRTAC attendees volunteered at the meeting today.

Financial Report

John Osborn

Dr. Klinkner provided the financial report on behalf of John Osborn.

Currently there is ~\$31,000 in SMRT Foundation Account

There are several forthcoming expenses including the vendor slot at the ENA conference in Rochester and the SMRTAC 5K roll/walk/run event to contracted event planner Final Stretch for approximately \$2,600.00 (for 550 runners).

B-Con Update

Todd Emanuel

Todd Emanuel presented an update regarding Bleeding Control education. The American College of Surgeons (ACS) has updated the B-Con curriculum offered through ACS.

The ACS allows course attendees to become B-Con instructors after taking the course. Instructors are required to register on the ACS/B-Con website. Todd reviewed how to complete the instructor registration process by reviewing the ACS website steps.

Todd also reviewed the PowerPoint/PDF education substance for awareness.

Attendees reviewed B-Con kits available for purchase on the ACS website as well as via on-line purchasing options such as Amazon. Attendees affirmed the need to ensure all education includes need to purchase the correct bleeding control products because there are several knock-offs on the market. Ensure products are North American Rescue and the latest generation.

Break at 1:50pm

May – Trauma Awareness 5K

Denise Klinkner

Dr. Klinkner reviewed experience of the Arizona Trauma Association 'Tackle Trauma 5K' event which occurred recently. Over 500 runners participated.

The SMRTAC event has been titled 'Trample Trauma 5K run/2k walk, run and roll. The event is planned for May 13, 2017 in Rochester, MN at Soldiers Memorial Field. Start time is about 9am and registration will begin at 7:30am.

Final Stretch will coordinate the event for SMRTAC. Given this is the first SMRTAC race, instead of timing chips, SMRTAC will have a clock at the finish line to manage costs. As more experience is developed, SMRTAC may consider adding the timing chip to future events. Final Stretch also coordinates the MedCity Marathon in Rochester.

Pre-registration fees are as follows:

\$30 individual

\$20 individual age 14 and under

\$100 family (no limit but must live at same address)

Registration will be available on the day event as well for increased rates.

There are a number of ideas in consideration regarding the promotion of the event as well as day of 'extras' such as driving simulator, car seat safety checks, bike helmets, etc.

The funds generated by the Trample Trauma event will be directed towards several of the SMRTAC initiatives in 2017.

Practice Management Guideline (PMG) Updates

ACTION ITEM

Autolaunch Criteria PMG

Presented by Jill Bondhus

Jill Bondhus reviewed the current draft of the Autolaunch PMG. A motion was entered by Bethany Corliss da Rocha, a second by Angela Schrader. No discussion followed and all SMRTAC voting members approved the motion unanimously.

Burn PMG

Presented by Vicki Neidt

Vicki Neidt reviewed the proposed Burn Surge PMG developed by the Disaster Management committee. Several comments/edits were suggested to Vicki for inclusion. A motion was introduced by Todd Emanuel to approve the PMG with incorporation of the edits into the draft. This was seconded by Paul Drucker. No additional discussion and the motion was passed unanimously.

Subcommittee Reports

Dr. Klinkner encouraged all sub-committees to establish goals and tactics to attain the goals. These should be communicated to SMRTAC for tracking.

Foundation – *Maria Flor*: The Foundation is looking for sponsors for the Trample Trauma event.

EMS – *Karla Eppler*: No update today as there has not been a meeting in a while.

Education/Outreach – *Dr. Klinkner*: Geriatric trauma education will be offered at the next SMRTAC meeting.

June meeting day will include B-Con education.

October meeting will include trauma and pregnancy education.

Pediatrics – *Dr. Klinkner*: No recent meeting and therefore no updates today.

Trauma Program Managers – *Maria Flor (on behalf of Gail Norris)*: TPM's are encouraged to help with the Trample Trauma event.

The TPM handbook will be reviewed at the next SMRTAC meeting.

Disaster Management – Update provided during the Burn Surge PMG discussion.

Injury Prevention – *Peggy Sue Garber*: B-Con education tomorrow at Jackson, MN High School. The IP subcommittee will be concentrating most efforts into the Trample Trauma event. The group will also begin planning the Farm Fest event soon.

State Data Workgroup – *No update today*

Performance Improvement – *No report today*

Roundtable

- 2017 SMRTAC Meeting Dates: Apr 20, Jun 15, Aug 17, Oct 12, Dec 14
- 2017 STAC Meeting Dates: March 14, June 6, Sept 12, Dec 5
- March 17/18 SE EMS
- March 25 SC EMS
- April 27 – PI event – Treasure Island, Welch, MN
- May 10 – MN Dept of Health Trauma Program 101 – Country Inn & Suites, Mankato, MN

A Motion to adjourn entered by Todd Emanuel, second by Mike Juntunen. No discussion, unanimously approved. Meeting adjourned at 2:50pm.

Minutes submitted by:

Paul Drucker, RN
SMRTAC (outgoing) Secretary