



**Southern Minnesota Regional  
Trauma Advisory Committee (SMRTAC) Meeting  
February 15, 2018  
1:00pm – 3:00pm**

**MN DOT Office  
Owatonna, MN**

Minutes

SMRTAC Voting Members Present:

V	Jill Bondhus		Angela Schrader	V	Karla Eppler
	Laurie McLevis, RN	V	Peggy Sue Garber, RN		Pam Williams, RN
			Kathy Berns,	V	Bethany Corliss daRocha, MD
V	Vicki Neidt	V	Denise Klinkner, MD	V	Laura Walker, MD
	Mike Juntunen		Don Hauge		

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

SMRTAC Staff:

Regional attendees Via phone:

Mark Griffith, Naomi Weese, Sandy Bushee, Dr. Robert Morris

STAC/MDH Staff:

Carol Immermann

Regional Attendees (as signed in)

**Call to Order, Welcome & Chair Update**

**Denise Klinkner**

Welcome two new attendees:

- Gretchen Finke Pike
- Kathy Berns

**Approve today's agenda & minutes**

**ACTION ITEM**

There were not enough voting members present to approve meeting minutes. They will be sent out electronically to voting members for approval.

-Co-Coordinator Support- Sherrie moved to a new position in Mayo. Looking for a new co-coordinator (.1 FTE ) for SMRTAC in her absence.

Some experience with clerical work, organizational assistance and website update experience etc. will be helpful.

-Injury Prevention subcommittee chair- Kim Lombard has declined. This is the only subcommittee with no active chair. If anyone is interested or would like to nominate someone, please contact Gwen Meyer or Denise Klinkner.

**Trample Trauma 5K**

- BCon buckets: Will be ready by the April meeting. A demonstration of the kit will be done at the 5k
- Sponsorship – check list to make sure not duplicating contacts. Use the list as a guide to make similar connections in your community.
- We are accepting products from businesses for the 5k also for giveaways.
- 5k team challenge- flyer will be coming electronically for distribution. Encourage to assemble teams at your hospital, community, clubs, groups, and/or family teams are encouraged.
- Race roster went live this week. Teams are able to sign up.
- Helicopter presence confirmed

- K-9 presence confirmed
- Ambulance & Fire truck presence for viewing in the works. Todd Emanuel and Meghan Lamp will work together on this item.
- There will be a drawing for tourniquets at the run.

The key goal is to bring trauma awareness to the community.

**Gwen Meyer**  
**Maria Flor**

**Financial Report**

**Maria Flor**

**No detailed update-** There have been access issues with regard to the bank. Maria and John Osborn are working on it. There are plans to be spend dollars on the kits. The foundation is currently waiting for a proposal for the SMRTAC laptop. The current laptop is not functioning. This is a much needed item. The request for purchase of the laptop will be sent to the voting members electronically for approval.

**April Meeting Chair Update**

**Denise Klinkner**

Dr. Klinkner will not be available. Pam Williams will step in. There will be an Educational QI meeting prior to the April meeting. See QI Education flyer.

**QI Education (April date)**

**Maria Flor**

**SMRTAC BOOTHS**

-SC Emergency Management Conference

**Maria Flor**

-SW EMS March 17<sup>th</sup> (need coverage) Contact Kim Lombard or Gwen if you are available to assist. November 10 at Eagle Lake Fire Hall – EMS Conference? Contact Mark Griffith for details.

**Pediatric Surge Project**

**Terri Elsbernd**

They decided to split the group into two separate work groups.

- The first group will focus on the education piece. This group received grant funding to create a video related to education. Dr. Klinkner will be wrapping up the video in the next few weeks. Currently they are working on what topics they want included in the video.
- The second group will be tasked with the Emergency Management piece of a pediatric surge. They are drafting a document of responsibilities for centers to use as a guide to follow during event. There will be a big focus on communication to other pediatric centers throughout the state.

The State contact is in a state of transition so there may be a lag in the progress.

**PMG Updates**

**Action Item**

-Initial Management of Major Trauma Patient Level IV Trauma Center **(Maria Flor on behalf of Gail Norris)**

Adult Geriatric trauma patient considerations were added. The age for clarification of geriatric considerations throughout the document were discussed and 65 was the age decided. This was determined through TQIP standards.

Some suggested changes were discussed and will be made, (i.e. language regarding dentures etc). The final document will be sent out for voting members to approve.

**SEMN Disaster Health Coalition Update/SMRTAC Strategic Plan**

**Byron Callies**

Byron provided an overview of their proposed 3-5 year plan.

It is a more focus driven plan regarding what the needs of the Region are rather than state grant driven.

\*\*SEE strategic and operational planning process overview handout.

- Many objectives align with SMRTAC's mission and objectives so there is a possibility of an income sharing opportunity.

More information will be sent out to voting members.

### **RTTDC 7/25 & 7/26-2018**

-Vote on Sleepy Eye, SMRTAC

### **SMRTF & Subcommittee Reports –**

*EMS No Updates*

*Education/Outreach No Updates*

*Pediatrics No Updates*

*Trauma Program Managers No Updates*

*Injury Prevention No Updates*

*State Data Workgroup-* Chris Ballard- Level Iv work group is coming to a conclusion. Will have more information by March STAC meeting.

*Performance Improvement No Updates*

**Roundtable:** Peggy Sue Garber is hosting a BCON class February 21<sup>st</sup> in Fairmont and has openings if anyone knows anyone interested in the training.

A Motion to adjourn entered by Terri Elsbernd, RN, second by Todd Emmanuel, RN. No discussion, unanimously approved. Meeting adjourned at 3:00pm.

**Submitted by:** Peggy Sue Garber in Angela Schrader's absence.

**SMRTAC Secretary**