



Southern Minnesota Regional
Trauma Advisory Committee (SMRTAC) Meeting
April 9, 2015
1:00pm – 3:00pm

MN DOT Office
Owatonna, MN

Minutes

SMRTAC Voting Members Present:

		E	Hauge, Don	V	Walker, Laura
E	Crabtree, Robben	V	Morris, Dave	V	Williams, Pam
V	Drucker, Paul	W	Morris, Robert	E	Juntunen, Mike
V	Elsbernd, Terri	V	Schneider, Tom	V	Chestnut, Janet
V	Emanuel, Todd	E	Weller, Eric		

V - Present E – Excused W -Web

SMRTAC Staff:

*Sherrie Lejcher

*Deb Horsman

STAC/MDH Staff:

Regional Attendees (as signed in):

*Maria Flor
*Peggy Sue Garber
*Deb Anderson
*Jessica Serverin
*Jill Hunchis
*Jill Bondus
*Dan Stensrud
*Meghan Lamp
*Gail Norris

*Jody Kaiser
*Chris Kasal
*Chris Moir
*Laurie McLevis
*Ted Armon
*Mike Nelson
*Kim Lombard
*Carla Swenson

By video via SMRTAC website or conference call:

*Dave Kohs
*Angela Schrader
*Beth Poulin

Call to Order, Welcome and Introductions

Dave Morris

Approve Agenda for April 9, 2015 and Meeting Minutes of February 12, 2015

Motion introduced by Todd Emanuel, seconded by Janet Chestnut. No discussion, April 9th agenda and February 12th minutes approved by unanimous consent.

STAC Update

Carol Immermann

The proposed MNSTAR data collection program move from the EMS-Regulatory Board to MDH legislation is currently under consideration with MN Legislature, it is uncertain what the end result will be. SMRTAC continues to track this legislation.

A Report regarding the state of trauma care nationally is forthcoming. Minnesota was solicited to contribute information to this report.

The strategic plan for trauma data process improvement was reviewed at the last STAC meeting regarding progress, this continues to be monitored.

SMRTAC Dispatcher Vacancy – Tim Boyer has accepted a leadership position with the MN State Patrol therefore he has resigned from the SMRTAC Board. Tim has recommended Jill Bondhus to replace him; Jill is the interim Rice/Steele Dispatch Administrator and Operations Manager.

Motion was introduced by Todd Emanuel and seconded by Terri Elsbernd supporting Tim Boyer's recommendation to name Jill Bondhus the dispatch representative on SMRTAC. No discussion. All SMRTAC members present vote in support of Jill Bondhus and she has provisionally accepted this position

Chris Ballard and Image Trend representatives met recently with Peggy Sue Garber, Maria Flor, Deb Anderson, Deb Horsman, Terri Elsbernd, and Dr. Dave Morris – discussed the benefit of the meeting to pin down resolution to issues. The team reviewed all the tabs in the data tool to identify issues. Likely additional meetings will be required.

RTAC Summit for data management Wednesday April 22 – there are constraints from the State of MN regarding who can attend this Summit, only RTAC approved/voting members are allowed to participate but the intent of the meeting is to review the data process and report writing - SMRTAC is conflicted because the rules of participation will not allow the key SMRTAC personnel – some suggested solutions to this issue are:

- Allow for Commissioner appointed or delegate
- SMRTAC visit Image Trend separate from RTAC Summit
- Seek short term relief from the commissioner for this meeting

SMRTAC leadership is following this topic and will report back when firm direction is available from MDH.

SMRTAC Bulletin Board is now available on the SMRTAC website. This is intended to be a place to post comments regarding Image Trends issues and allow Image Trend to respond back to questions.

Dr. Dave Morris provided an overview of the 'B-Con Course', a NAEMT course for bleeding control to first responders (see NAEMT website at: <http://www.naemt.org/education/B-Con/B-Con.aspx>). SMRTAC has been offering a modified course called Essentials of First Response for Law Enforcement involving use of tourniquets and hemorrhage control bandages. This was borne out of LEC personnel reaching out at to SMRTAC staff at conferences. Dr. Morris reviewed the basic framework of the course SMRTAC course as well as a Committee on Trauma letter directing action on the Hartford Consensus paper which asks regional trauma chairs to educate regarding THREAT (•Threat suppression•Hemorrhage control•Rapid Extrication to safety•Assessment by medical providers•Transport to definitive care) – Dr. Morris reviewed the merits of following the B-Con curriculum vs. continuing on the SMRTAC curriculum. No definitive direction was established but this will continue to be discussed.

SMRTAC time tracking sheet was distributed to all SMRTAC members to attempt to track all time committed to SMRTAC efforts, please track your time on this sheet and report back to Deb Horsman.

SMRTF Update**Deb Horsman**

Deb Horsman reviewed the purpose and mission of the SMRTF – reduce preventable injury and death/ provide education/develop SMRTAC

SMRTF is the fiscal agent of SMRTAC to support the work completed by SMRTAC.

Board of Directors, distinct from SMRTAC BOD – Dr. Jenkins is the chair and John Osborn is the secretary/treasurer. Executive director of SMRTAC will present proposals to the SMRTF

Balance on January 25, 2015 - \$15,790.71 (This after reception of \$12,700.00 MN grant)

Break

SMARTC Update

Deb Horsman

Ms. Deb Horsman reviewed SMRTAC history since 2009; this included participation and growth, Practice Management Guideline development, triage guidelines, pushing data process resolution. The greatest achievement has been the collaborative participation in SMRTAC from representatives of many agencies and professions.

Website transition to word press continues to evolve – the gmail address is SMRTAC2010@gmail.com if you desire to contact SMRTAC leadership.

All SMRTAC related documents from variety of places are being moved into one repository on the site. Mike Juntunen will also be streamlining the process to allow subcommittee chairs to post meeting minutes and other documents directly to the website.

Mike will also be developing a directory of agencies in SMRTAC and a contact at that organization – 'About SMRTAC tab'

Updates

Chairs

Subcommittee Chair Reports

Performance Improvement – Chris Kasal

Case review process overview provided by Dr. Kasal – three levels of review available upon request. The process is not proscriptive in purpose – any system type issues could prompt a case review. Data agreements must be in place to complete this process; SMRTAC continues to press MDH/STAC for resolution of data and data agreement problems.

Once the process is finalized, further education will be developed and disseminated.

Education/Outreach –Meghan Lamp

Next meeting is next week (week of April 13th)

Meghan and Maria presented at the Stelter Conference regarding PMG's – decent interest but attendance was low.

POST Accreditation requested for Dr. Graff and for Essentials of First Response for Law Enforcement education

Meghan Lamp reviewed the following forthcoming events:

April 14th/15th Zumbro Valley Emergency Nurses Association (ZVENA) – Laurie McLevis

Southeast - Toward Zero Death – May 7th – Laurie McLevis

Case Reviews – May 28th – Blunt Agonal Arrest case and PMG utilization at Saint Marys

Southcentral - Toward Zero Death - May 29th - Fairmont

Distracted driving conference April 13th 11am to noon in Rochester at RCTC

EMS Appreciation events in both Rochester and Mankato on May 20 and 21 respectively.

October SMRTAC – thoracic simulation education – CXR/thoracostomy/hemostatic gauze/chest tube drainage systems

At the MN Chiefs conference SMRTAC will have brochures for Essentials of First Response for Law Enforcement

Pediatrics – Jill Hunchis

Dr. Graff presented today regarding non-accidental pediatric trauma

PMG for non-accidental pediatric trauma in development

Trauma Program Managers – Gail Norris

Low participation at the last meeting.

Reviewed STO2 utilization and barriers to use – probe cost is a barrier as well as probe problems. Please diffuse any probe issues with SMRTAC and TPM's to help with resolution of these issues.

Emergency Preparedness/Disaster – No update today

EMS –Tom Schneider/Dave Kohs

Survey of medical directors of EMS agencies almost ready to distribute

Meeting minutes on the website

August meeting - planning to complete case review to highlight SMRTAC influence – will also be presented in SC and SE regions prior to meeting.

Next meeting is via conference call on April 16th.

Injury Prevention –Peggy Sue Garber

New member – Kim Lombard Kim is the new Injury Prevention coordinator at the Mayo Clinic Hospital Rochester Trauma Center.

Booklet

Farmfest planning continues

State Farm grant for distracted driving simulator has been awarded to SMRTAC thanks to conscientious work by Peggy Sue Garber – Peggy Sue will work through

SMRTAC/SMRTF to implement. Peggy Sue will also develop a Facebook page through SMRTAC as part of this grant.

Roundtable

- 2015 SMRTAC Meeting dates
 - June 11
 - August 13
 - October 8
 - December 10
- 2015 STAC Meeting dates
 - June 2
 - September 15
 - December 8

Meeting adjourned at 3:08 pm