



Southern Minnesota Regional Trauma Advisory Committee

Minutes General Meeting June 14, 2022 | 1:00 p.m. – 3:00 p.m.

Minutes

Time	Agenda Item	Presenter(s)	Action
2 minutes	Welcome, Call to Order	Dr. Daniel Stephens, MD	
3 minutes	Roll Call (<i>Establish if Quorum is Met</i>)	Dr. Daniel Stephens, MD	Quorum met
3 minutes	Current Agenda and Minutes of March 8, 2022	Dr. Daniel Stephens, MD	No changes Jacki Ness motioned, Jake Redden seconded
5 minutes	Consent Agenda: <ul style="list-style-type: none"> • Subcommittee Minutes 	Dr. Daniel Stephens, MD	Information
5 minutes	Chairperson's Report: <ul style="list-style-type: none"> • Fiscal Report 	Dr. Daniel Stephens, MD/ Maria Flor/ Torrey Carlblom	Discussed with SMRTAC funding
5 Minutes	<p style="text-align: center;">SMRTAC Funding</p> <ul style="list-style-type: none"> • Request for \$400 in funding to replace Driving Simulator steering wheel • TOPIC Course Scholarship – Mariah Raabe MCHS \$350 • Kristen Sailer mileage for SMRTAC exhibit at TZD Workshop and stop the bleed kits delivery and pick up total \$186.03 • STB Scholarships awarded (\$600 to date): <ul style="list-style-type: none"> ○ St. Charles EMS \$150 ○ Spring Grove EMS \$150 ○ Harmony EMS \$150 ○ Fillmore Co PH \$150 • State Flex Grant spending for remaining funding \$5,073 looking for ideas such as bike helmets, STB kits, car seats, etc. • Discussion about Emergency Department/Telemedicine donations for Ukraine 	Dr. Daniel Stephens, MD/	<p>Positive balance remains- have not spent any large sums of funding.</p> <p>State Flex Grant- Brand new car seats are not being used in Mankato and had to be thrown because they expired. Gift cards are not an option under the grant. Is there an education outreach opportunity to teach the public on properly car seat installation? There is a program in the southern MN region that hands out approx. 40 car</p>

			<p>seats per month. Seems like the need is education about seat installation. Information can be placed on web page for someone to fill out and application for needs.</p> <p>Donation to Ukraine- Would like the grant funds to stay in MN and serve our local clients. Expired equipment is being collected by ER doctors for Ukraine in Rochester.</p> <p>Voted to approve 10 additional STB Kits.</p> <p>Discussion of 10 car seats to come back to next meeting.</p> <p>Due to turn over requests are being made for attendance for Trauma Program 101 class in Grand Rapids. Mileage and Hotel. This would be under the grant that starts in August. More information will be gathered for next meeting.</p> <p>Teri Eisbernd motioned to approve funds listed on agenda. Elle Fogelson seconded motion. Majority voting approved</p>
5 Minutes	<p>SMRTAC Voting Member Nominations:</p> <ul style="list-style-type: none"> Secretary role – alphabetical by voting member Jill Bondhus June 14 Education and Outreach Chair – accepting nominations 	Dr. Daniel Stephens, MD	Secretary role - Jacki Ness volunteered to take minutes moving forward.

	<ul style="list-style-type: none"> Vice Chair role – accepting nominations 		<p>Education and Outreach Chair- Jake Redden may have a connection and Maria. Requested a letter of interest be submitted for review.</p> <p>Vice Chair role- No nominations made</p> <p>Teri Elsbernd motioned –</p>
2 Minutes	SMRTAC General Meeting Sept 20 in person discussion	Dr. Daniel Stephens, MD	
10 Minutes	<p>Discussion for future educational topics (need input and suggestions for instructors):</p> <ul style="list-style-type: none"> Treatment of neurogenic shock in the trauma patient Treatment of cardiogenic shock in the trauma patient Assessment and interventions for bilateral femur fractures in anti-coagulated trauma patient over 65 	Dr. Daniel Stephens, MD	<p>Asking everyone to consider educational topics and speaker information</p> <p>Are trauma metrics driving us towards any topics?</p> <p>Suggestion for training on Blunt Agonal Arrest</p> <p>Chris Ballard – met in person last week.</p> <p>Maria Flores resigned her position and replaced by Angie Grim. 2023 dates were adopted- available on their website.</p> <p>Legislature update- There was proposal to restructure some funding. Had broad support but did not get heard.</p> <p>Getting data flow going again in the next week or two.</p> <p>Marty is retiring the end of June. Lynn Marie Harris will take his role.</p>
5 minutes	<p>STAC Update</p> <ul style="list-style-type: none"> Dr. Klinkner or Chris Ballard 	Chris Ballard	

			<p>Currently manages a level 3 and level 4 program.</p> <p>E learning modules are being built. Their contract runs until August.</p> <p>There is a new trauma level hospital software.</p> <p>Dr Weber from Gillett's is retiring. Will need to fill this role with a new orthopedic surgeon. Should be posted soon.</p> <p>Dillion Ferguson gave a presentation on finding in EMS report.</p>
<p>10 minutes</p>	<p style="text-align: center;">Subcommittee Chair Reports</p> <ul style="list-style-type: none"> • TPM- Gail Norris • PI – Chris Edmiston & Dr. Kasal • EMS – Tim Malchow • Pediatrics – Jill Hunchis • Education/Outreach- Chair position open 	<p style="text-align: center;">All Chairs</p>	<ul style="list-style-type: none"> • TPM- Did not meet – last meeting was in Feb • PI – No cases submitted for review. Would like to find a way to get cases so processes and systems can be reviewed. Gail Norris will take this back to the TPM group. • EMS – No report for a while- have

			<p>discussed meeting again.</p> <ul style="list-style-type: none"> Pediatrics – Have not met but Teri will ask to meet again. <p>Education/Outreach- Chair position open</p> <p>Will have further discussion</p>
10 minutes	<p>Roundtable</p> <ul style="list-style-type: none"> Mayo Clinic Trauma and Acute Care Surgery Symposium September 8-10, 2022 – Mayo Clinic Rochester. Designed for advanced practitioners including physician assistants and nurse practitioners. In addition, physicians, clinical nurse specialists, nurse educators and nursing staff in trauma, acute care surgery, emergency medicine, and hospital medicine may benefit from this course. The Statewide Toward Zero Deaths conference is scheduled for October 12–13 in St. Cloud. For more information about the conference, please contact Linda Dolan at ldolan@umn.edu Melissa Beaver from Owatonna reported issues with getting on call surgeons to the facility within an hour causing 3-4 patient transfers. Dr Kasal would be willing to look at any cases to review. 	All	Informational
	Adjourn		Adjourned at 2:24

*Items with attachments are hyperlinked blue

Notation Items

[Member List](#) [Robert's Rule](#)

Future Topics

Dates to Note

2022 SMRTAC Meeting Dates:

- ~~3/8/2022~~
- ~~6/14/2022~~
- 9/20/2022
- 12/13/2022

2022 STAC Dates (Link to STAC website):

- ~~3/1/2022~~
- ~~6/7/2022~~
- 9/13/2022
- 12/6/2022

Voting Members		
Kathy Berns, RN <i>Aero-Medical Representative</i>	Jill Bondhus <i>Dispatch Agency Representative</i>	Dr. Bethany Corliss daRocha, MD <i>Medical Director of Level III/IV Representative</i>
David Radtke <i>EMS Agency Representative</i>	Peggy Sue Garber, RN <i>Injury Prevention Specialist</i>	Don Hauge <i>Regional EMS Representative</i>
Mike Juntunen <i>Regional Data Registry Specialist</i>	Dr. Daniel Stephens, MD <i>Level I Representative Chair, SMRTAC</i>	Terri Elsbernd, MS RN <i>Pediatric Specialist</i>
Jacki Niss <i>Disaster Planning Specialist</i>	Angie Grimm, R.N. <i>Level IV RN Representative</i>	Dr. Elizabeth Fogelson, MD <i>Level IV Provider</i>
Jake Redden <i>Hospital Administrator</i>	<i>Secretary, SMRTAC Vice-Chair SMRTAC</i>	
Administrative Staff		
Kristen Sailer <i>SMRTAC Co-Coordinator</i>	Brenda Knutson <i>Administrative Assistant</i>	
Rick Wulfekuhle <i>SMRTAC Co-Coordinator</i>	Alex Leonard <i>SMRTAC Co-Coordinator</i>	
Sub-Committee Chairs		
Holly Munkel <i>Regional Data Registry</i>	Chris Edmiston <i>PI Co-Chair</i>	Tim Malchow <i>EMS</i>
Jill Hunchis, RN, CNP <i>Pediatrics</i>	Chris Kasal, MD <i>PI Co-Chair</i>	OPEN <i>Education/Outreach</i>
Gail Norris, RN <i>Trauma Program Manager</i>		
Liaisons		
Chris Ballard <i>MN Statewide Trauma System</i>	Maria Flor <i>SMRTF Foundation Executive Dir.</i>	Torrey Carlblom <i>SMRTF Foundation Treasurer</i>
Dr. Denise Klinkner, M.D. <i>STAC Liaison</i>		

Attendance of Voting Members

Roll Call (need 6 for quorum) Voting Item	Roll Call	SMRTA C Funding	SMRTF Vice President	June 14 Meeting In person

		Approva l		
Kathleen (Kathy) Berns RN	X	X	X	X
Jill Bondhus	X	X	X	X
Bethany Corliss daRocha MD	X	X	X	X
Terri Elsbernd, MS RN	X	X	X	X
Peggy Sue Garber RN	X	X	X	X
Angi Grimm, R.N.	X	X	X	X
Elizabeth Fogelson, .M.D.	X	X	X	X
Don Hauge	X	X	X	X
Michael Juntunen	X	X	X	X
Jacki Nlss	X	X	X	X
David Radtke	X	X	X	X
Jake Redden	X	X	X	X
Daniel Stephens, M.D.	X	X	X	X

X= attending; NA = not attending

Attendance of Subcommittee Members			
Holly Munkel	X	Gail L. Norris RN	X
Chris Edmiston	X	Christopher Kasal, MD	X
Tim Malchow		Jill M Hunchis RN, CNP	

X= attending; NA = not attending