



Southern Minnesota Regional Trauma Advisory Committee

General Meeting

MINUTES

August 13, 2019 | 1:00 p.m. – 3:00 p.m.

MCHS - Clinic, Rooms A-C – 2200 26th Street NW, Owatonna, MN

Meeting web cast access on www.smrtac.org | [JOIN ZOOM](#)

Trauma Education – Pediatric Airway 10:00 a.m. – 12:00 p.m.

AGENDA

Agenda Item	Presenter(s)	Action
Welcome, Call to Order	Daniel Stephens, MD	
Roll Call (<i>Establish if Quorum is Met</i>)	Daniel Stephens, MD	Quorum is established.
Current Agenda and Minutes of May 14, 2019	Daniel Stephens, MD	Approval Approved by Peggy Sue Seconded by Kathy Berns
Consent Agenda: <ul style="list-style-type: none"> • Subcommittee Minutes <ul style="list-style-type: none"> ○ Trauma Program Managers ○ Outreach Education 	Daniel Stephens, MD	Approval Approved by Peggy Sue Seconded by Kathy Berns
Voting: <ul style="list-style-type: none"> • Level IV Provider Representative – Dr. Laura Walker stepping down (Dr. Elizabeth Fogelson) All approved no objections 	Daniel Stephens, MD	Nomination / Voting
Chairperson's Report: <ul style="list-style-type: none"> • Fiscal Report – provided by Maria Flor, Executive Director of SMRTF. Nothing new to add. • MDH Grant – The 2019 grant report is due August 30. The 2020 grant application is due in September; nothing has come from the State yet. • Injury Prevention - Subcommittee Chair/Committee – Still looking for a Chair for this subcommittee. 	Daniel Stephens, MD	Informational

<ul style="list-style-type: none"> Level IV Hospital Trauma Criteria change in 2020 - Criteria is final and needs to be implemented by January 2020. Would like to try to develop institutional guidelines for the region to clarify some of the items. The new criteria will pose a potential for a lot of telephone calls and a lot more work. Peggy stated we need to look at PMG for rib fracture for the inpatient side. Provide guidance that will start from admitting the patients. Maria stated that the other item is the time for transfer is an issue for our region. Chris Kasal says CALS can help meet this too. Can anything be done for an accepting trauma center to accept within the 2 hour timeframe. PI is an important part to document the timing and how to improve it. Scott Konz asked how many agencies could request a variance from the State. 	Daniel Stephens, MD	Informational
<ul style="list-style-type: none"> Updates to the <u>SMRTAC MCI Plan and Pediatric Surge</u> - Vicki is looking for input to identify the SMRTAC MCI plan updates where specific references to the disaster preparedness sub-committee needs to be changed. The group decided to change the language to EMS Subcommittee and SMRTAC Voting Members. Page 6 assumes the MOUs and agreements are being used, the group decided that can be left in, that is a good assumption. Page 7 includes language for contact with EM in SE Region. Don said no, this does not occur from EMS. Can change the language to "COULD" provide. Vicki also informed the group there is a new requirement for a Pediatric Surge plan for this year. Explained the federal guidance and state requirements are more involved so southcentral region will be completing a separate Peds Surge plan. But if the group would like she would be able to create a short Peds annex for the SMRTAC MCI plan and do a complete region plan separate. All approved no objections. 	Vicki Neidt	Approval/Informational
<ul style="list-style-type: none"> PMG Updates - Several PMGs are due for update. Kristen has sent all of them to each subcommittee who is charged to update. Let Dr. Stephens know if you are interested in being involved in the updates. 	Daniel Stephens, MD	Informational
<ul style="list-style-type: none"> TOPIC Course Update- Scott Konz attended and provided the highlights of the course. It was very informative and would recommend anyone to attend maybe 6 months to a year into your position. Use the SMART as part of PI plans and loop closure. Dr. Stephens stated the eligible funds were available 	Scott Konz/ Daniel Stephens, MD	Approval/Informational Approved by Mike Juntunen Seconded by Bethany Corliss daRocha

<p>based on only one person attending and would like a vote to use all available funding to reimburse for all the travel expenses. All approved no objections.</p>		
<p>SMRTAC PI Process - Chris went through the updated document based on comments provided from the last meeting. All of the blue highlighted were changes provided. It is time to start recruiting for members to be part of the subcommittee. Try to get more regular meetings up and running as part of the PI subcommittee. Dr Stephens, Kathy Berns air medical. Bethany LIV representative. Medical Director Edwardo Antpack. Maria Flor for Critical Access Rep and Tim Kruger NP for Critical Access Provider. Meetings will be quarterly. Provide any questions to Terri or Dr. Chris Kasal.</p>	<p>Christopher Kasal, MD</p>	<p>Informational / Discussion</p>
<p>Driving Simulator Rental Agreement - Peggy sue updated not to let it go outside our region. Annette Larson is the only one that would be using it outside our region. The software was updated last year. Neither one has been used very much. The requests for the driving simulator is being trended out. Stays within the region but can do donation if they choose. All approved no objections.</p>	<p>Peggy Sue Gerber</p>	<p>Discussion / Endorsement Approved by Mike Juntunen Seconded by Kathy Berns</p>
<p>SMRTAC 10 Year Anniversary - Planning Committee was formed and has started planning for anniversary gathering. October 1 from 5-9pm at the Hyvee Club Room in Owatonna. SMRTF approved budget and Dr. Don Jenkins will be our special guest speaker. We have ordered anniversary pins and CAT tourniquets will be the guests gift.</p>	<p>Kristen Sailer/Maria Flor</p>	<p>Discussion / Endorsement</p>
<p>STAC Update-STAC Liaison Update: Dr. Klinkner provided information in writing to the group which Kristen read. The last STAC meeting was held June 4, 2019. The meeting began with distribution of Stop the Bleed training kits to each of the RTACs as well as 50 tourniquets for RTAC distribution. Dr Cumming as the outgoing chair for the MN Committee on Trauma had organized this using the funds from a grant dedicated to rural education; Dr Klinkner is current chair for the MN COT. The ACS is encouraging ongoing training and requested STB vice chairs for each state. Dr Julie Ottosen is the vice chair for MN.</p> <p>Funding for the trauma program via the Health Care Access Fund will continue. Per legislation, the provider tax was reduced from 2% to 1.8%.</p>	<p>Kristen Sailer / Dr. Denise Klinkner</p>	<p>Informational</p>

<p>The next Trauma Program 101 will be Oct 1 in Bemidji.</p> <p>Six STAC members' terms will be expiring in January 2020; interested parties are encouraged to apply. Applicant Review Committee Report (ARC) noted several ACS verified designations. Congrats to Mayo Clinic Health System Mankato, Albert Lea, Austin and Cannon Falls. One year extensions were granted to Madelia Community Hospital, MCHS Lake City and Red Wing, and Winona Health Services for deficiencies.</p> <p>Chris Ballard presented data re: the criterion of HR >120 and proposed removing the criterion from the tier 1 trauma team activation. His review did not include pediatric patients, so the recommendation to remove applies only to adult patients and additional pediatric specific HR numbers based on PALS were proposed.</p> <p>Note the new laws re: moving to the right lane for passing and hands free driving, effective 8/1/2019. Handsfreemn.org has additional information.</p> <p>Level 3 criterion were discussed and are now approved. Implementation planned for January 1, 2020, with nursing training requirement to start January 2010. Hypotension in children < 1 yr was modified to match PALS to now be <70 mmHg. Next STAC meeting is September 10, 2019. Goals for the trauma program are to be discussed.</p>		
<p>Stop the Bleed School Initiative – 5 year plan Dr. Stephens would like to get input on how to put kits in the hands of schools. Bigger issue or problem. Would like to see someone take the lead. Peggy Sue, Gail and Maria stated they have been trying to get into their schools for years. It is a hard thing to do. With possibly 600 schools in the SMRTAC region it could cost over \$33,000 to supply each school. Dr. Stephens said this is why it would be over multiple years and could be done by district versus by individual school, etc. looking for ideas. More to come on this in the future.</p>	Daniel Stephens, MD	Informational
<p>Stop the Bleed TTT Kits distribution - 3 kits left to deliver. Kristen will be delivering in October.</p>	Kristen Sailer	Informational
<p>Subcommittee Chair Reports Gail Norris provided an update for Trauma Program Managers which met in July.</p>	All Chairs	Informational

<p>SMART goals reviewed. Revised Level IV criteria: Identified some struggles with transports times, EMS availability, delay to establish; admitting provider for in-patient to in-patient transfers, increased calls to tertiary; trauma centers for surgeon consultations, and orthopedic call schedules; Allina is working on e-learning for their staff for nursing education.</p> <p>Stop the Bleed Revised Course: Takes about 30 minutes; Not as detailed as the original edition; There is no audio to the videos; Mentions “graphic content” that does not exist.</p> <p>TNCC 8th edition: Unity will be having a class next month; Mankato will have a class in August</p> <p>PMG Revisions: TPMs have 2 PMGs up for revision, please be prepared to discuss them at our October 15th meeting. They are Initial management of potential rib fractures in Level III and IV Trauma Centers and Rib fracture management in Level III and IV Trauma Centers. (This is actually the same document so we will need to revised it and request to remove the 2nd link on the SMRTAC webpage.) https://smrtac.files.wordpress.com/2014/05/smrtac-rib-fracturesjan2015.pdf</p> <p>Next meeting for TPM is October 15, 2019 at 0800.</p> <p>Jessica Pastick provided an update for Education committee November training Chest Tube training will be looking to hold it at either Blue Earth, LeSueur or New Ulm repeating the sessions in SC and then SE in 2020.</p>		
<p>Roundtable</p> <ul style="list-style-type: none"> State Pediatric Surge Plan Update PPT see link for more information https://www.health.state.mn.us/communities/ep/surge/pediatric/index.html SMRTAC Laptop – Dr. Klinkner wanted to let the group know the laptop didn't work anymore and she recycled it with Mayo IT Department Childress Institute Grant project was submitted for \$2,000 for Stop the Bleed kits but was informed we did not get selected. 	All	Informational
<p>Adjourn</p>		

*Items with attachments are hyperlinked blue

Notation Items

[Member List](#) [Robert's Rule](#) [Pediatric Surge MDH](#)

Future Topics

Dates to Note

- **2019 SMRTAC Dates**
NEW VENUE MCHS Owatonna 2200 26th Street NW – Owatonna, MN 55060
 - 2/12/2019 CXLD
 - 5/14/2019
 - 8/13/2019
 - 10/1/19
 - 11/12/2019
- **2019 STAC Meetings**
 - 3/5/2019
 - 6/4/2019
 - 9/10/2019
 - 12/10/2019

Voting Members

Kathy Berns, RN <i>Aero-Medical Representative</i>	Jill Bondhus <i>Dispatch Agency Representative</i>	Bethany Corliss daRocha, MD <i>Medical Director of Level III/IV Representative</i>
Adam Grant <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>	Daniel Stephens, MD <i>Level I Representative Chair, SMRTAC</i>	Laurie Mc Levis, RN <i>Pediatric Specialist</i>
Vicki Neidt <i>Disaster Planning Specialist</i>	Angela Schrader <i>Level IV Representative Secretary, SMRTAC</i>	Elizabeth Fogelson, MD <i>Level IV Provider</i>
Pam Williams, RN <i>Hospital Administrator Vice-Chair SMRTAC</i>		

Administrative Staff

Kristen Sailer <i>SMRTAC Coordinator</i>	Elle Stangl <i>Administrative Assistant</i>	
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Sub-Committee Chairs

Deb Anderson, RN <i>Regional Data Registry</i>	Terri Elsbernd <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>	Jessica Pastick, RN <i>Education/Outreach</i>
Gail Norris, RN <i>Trauma Program Manager</i>	OPEN <i>Injury Prevention</i>	

Liaisons

Chris Ballard <i>MN Statewide Trauma System</i>	Maria Flor <i>SMRTF Foundation Executive Dir.</i>	Marty Forseth <i>State Designation Coordinator</i>
Tim Held <i>MN Statewide Trauma System, Rural Health</i>	Carol Immermann, RN <i>STAC Liaison</i>	John Osborn <i>SMRTF Foundation Treasurer</i>
Tammy Peterson <i>State Designation Coordinator</i>	Denise Klinkner, MD <i>STAC Liaison</i>	

Attendance of Voting Members			
Kathleen (Kathy) Berns RN	X	Vicki Neidt RN	X
Jill Bondhus	X	Angela M. Schrader RN	
Bethany Corliss daRocha MD	X	Laura E. Walker MD	
Karla Eppler ME-PD, NRP		Pam Williams RN	P
Donovan (Don) A Hauge	P		
Michael Juntunen	X		
Daniel Stephens MD	X		
Laurie A. Mc Levis RN			

X= attending; NA = not attending; P = participating remotely

Attendance of Subcommittee Members			
Deb Anderson RN		Gail L. Norris RN	X
Terri Elsbernd RN			
Peggy Sue Garber RN	X		
Adam Grant	X		
Jill M Hunchis RN, CNP			
Christopher Kasal, MD	P		
Jessica Pastick RN	X		

X= attending; NA = not attending; P = participating remotely

Additional attendees by sign in sheet