



Southern Minnesota Regional
Trauma Advisory Committee (SMRTAC) Meeting
October 8, 2015
1:00pm – 3:00pm

MN DOT Office
Owatonna, MN

Minutes

SMRTAC Voting Members Present:

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

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

SMRTAC Staff:

Sherrie Lejcher

Deb Horsman

STAC/MDH Staff:

Regional Attendees (as signed in):

Maria Flor
Peggy Sue Garber
Jill Hunchis
Jen McLaughlin
Meghan Lamp
Gail Norris
Laurie McLevis
Kim Lewis
Dan Hankins
Dave Kohs
Kim Lombard
Joan Hankins

Vicki Neidt
Angela Schrader
Annette Larson
Denise Klinkner
Michael Nelson
Ted Armon
Theresa Pearson
Kathy Berns
Cindy Wobbe
Mark Ross
John Fox
Carla Swenson

By video via SMRTAC website or conference call:

Pam Williams

Chad Liedl

Call to Order at 1:00 pm, Welcome and Introductions

Dave Morris

Approve Agenda for August 13, 2015 and Meeting Minutes of June 11, 2015

Motion introduced by Terri Elsbernd, seconded by Robben Crabtree. No discussion, October 8th agenda and August 13th minutes approved by unanimous consent.

Financial Report

John Osborn/Dave Morris

Mr. Osborn is not available today. Update information will be prepared for the next meeting.

Grant Update

John Osborn/Dave Morris

Grant Update - current cycle concludes at the end of October. Moving forward the grant requirements will be more specific and will be require more effort to obtain (and amounts may be less than previous). The process and criteria have not been disseminated yet, once communicated to SMRTAC it will be shared.

SMRTAC Chair Update

Dave Morris

Dr. Morris reviewed the recent American College of Surgeons (ACS) Bulletin regarding Hartford Consensus. This document is available by download from ACS website and copies are available at the meeting today.

Data Use Agreement progress - Dr. Morris continues to develop the data use agreement process and hopes to have resolution to this complicated issue in the near future.

The Trauma Program Managers Handbook is completed and available on the SMRTAC website – thank you to everyone who contributed to the development of this important document.

Several SMRTAC hospitals were reaccredited by STAC – Madelia Community Hospital; Minnesota Valley Health Center – Le Sueur, MN; - MCHS Albert Lea Fairmont, Springfield and St. James. Congratulations and thank you for all your efforts to maintain the high standard that you do.

Trauma Team Activation Criteria cards are available today and include the most recent criteria updates. These updates were reviewed in detail at the meeting today.

PIPS Plan

Dave Morris

Dr. Morris reviewed the Performance Improvement Patient Safety Plan (PIPS) process and documents. This information was also available to meeting participants present at the meeting today.

A motion to approve the PIPS plan was introduced by Terri Elsbernd, the motion was seconded by Janet Chestnut. No discussion and the motion was passed unanimously (including preapproval by non- present SMRTAC voting members - Emanuel, Hauge, Weller)

SMRTAC is the first RTAC in MN to have an approved performance improvement plan.

2014 Crash Facts

Deb Horsman

Ms. Horsman reviewed the 2014 crash facts data available through Minnesota Department of Safety (and on their website).

Members rotating off 2015

Dave Morris

The following SMRTAC voting positions are terminate at the end of 2015; Level IV RN, Trauma Medical Director, EMS Agency and Hospital Administrator.

Robben Crabtree is willing to continue in the Level IV RN role but offered to exit if another individual is interested in the position. Angela Schrader offered that she is willing to consider the Level IV RN – Angela will consider this further and report back to SMRTAC. Chief Tom Schneider is willing to continue in EMS position – Ms. Pam Williams is willing to continue in Administrator position. Dr. Janet Chestnut is willing to continue in the Trauma Medical Director position. These will be formalized at the December meeting.

2016 Meeting Updates

All

All members present discussed the meeting schedule for 2016. There was consideration of moving the meeting to either the first or third Thursday of the month but then resolved with continuing with the current schedule of the second Thursday of the month in the months of February, April, June, August, October and December

Subcommittee Chair Reports

STAC update – Dave Morris

There are six STAC seats expiring in January – Please review the STAC website for more information on forthcoming open seats.

ICD 10 – MN Trauma will receive both ICD 9 and 10 until end of 2015 but only ICD 10 starting in 2016.

Draft minutes are available at:

<http://www.health.state.mn.us/traumasystem/stac/minutes/2015/2015-09-15minutes.pdf>

EMS – John Fox

Medical director engagement is the priority topic to act upon based on survey results presented at the August meeting.

Education/Outreach – Meghan Lamp

Education/Outreach will assess evaluations from the education session provided prior to the meeting today. The subcommittee will work on the blunt agonal arrest PMG education specifics discussed earlier today.

Pediatrics – Jill Hunchis

Dr. Denise Klinkner was introduced by Jill Hunchis. Dr. Klinkner will be participating in the Pediatric subcommittee and future SMRTAC efforts.

Trauma Program Managers – Gail Norris

ICD 10 codes were discussed at last meeting as well as Trauma Team Activation criteria.

State farm not interested in insuring the driving simulator provided by State Farm, Terri Elsbernd is working on a resolution.

Emergency Preparedness/Disaster – Vicki Neidt

Ms. Neidt reported the burn surge plan continues to develop. South Central holds Emergency Preparedness conference annually; the next event is May 4, 2016 and will have a burn focus with burn experts committed for presentations. MCI plan also continues to develop.

Performance Improvement – Dave Morris

Two Practice Management Guidelines (PMG) were reviewed at the meeting today.

The PMG titled 'Spine Immobilization' (forthcoming name 'Spine Motion Restriction') is the combination two previously separate PMG's, one focused on the prehospital environment and the other the hospital environment. This draft was discussed at length by all members present.

Adult Traumatic Blunt Agonal Arrest - reviewed PMG edits and discussed implications of this PMG in the pre-hospital environment. Several issues need some language clarification therefore this PMG will be reviewed further and presented again in the future.

Injury Prevention –Peggy Sue Garber

Methods to promote Injury Prevention topics were discussed such as using the SMRTAC website or other electronic means. This could also increase visibility of the SMRTAC website for other information.

A request for a driving simulator from Cedar Mountain Schools and originated from Farm Fest – this will be coordinated.

Roundtable

Trauma Performance Improvement conferences will be hosted again in 2016 starting with conference #1 to review the basics of trauma PI – look for more information in the near future.

TZD State Conference upcoming in St. Cloud Oct 29-30

SE MN EMS conference October 24

Upcoming Meetings:

- 2015 SMRTAC Meeting dates
 - December 10
- 2015 STAC Meeting dates
 - December 8

Meeting adjourned at 2:57 pm