

**Southern Minnesota Regional
Trauma Advisory Committee (SMRTAC) Meeting
October 13, 2016
1:00pm – 3:00pm**

**MN DOT Office
Owatonna, MN**

Minutes

SMRTAC Voting Members Present:

E	Bondhus, Jill	V	Hauge, Don	V	Walker, Laura
V	Angela Schrader	V	Eppler, Karla	P	Williams, Pam
V	Drucker, Paul	V	Morris, Robert	V	Juntunen, Mike
E	Elsbernd, Terri	V	Klinkner, Denise	E	Chestnut, Janet
V	Emanuel, Todd	V	Weller, Eric		

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

SMRTAC Staff:
Sherrie Lejcher

STAC/MDH Staff:
Chris Ballard

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Regional Attendees (as signed in):

Maria Flor	Anu Luke – P	Mike Tornstrom - P
Joy Shaft	Peggy Sue Garber	Stephanie Polites
Jo Koo	Dave Kohs	Nicole Aune
Vicki Neidt	Brian Kim	Gail Norris
Jared Oscarson	Matt Mass	Margo Bjork
Bethany Corliss da Rocha	Annette Larson	Angela Schrader
Tim Krueger	Robben Crabtree	Brian Quinn
Todd Dorn	Meghan Lamp	Kathy Berns

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

Approved Agenda for October 13, 2016 and Meeting Minutes of August 11, 2016

Todd Emanuel entered a motion to approve, Robert Morris seconded the motion. No discussion. The agenda and minutes were approved by general consent.

Survey Results Denise Klinkner

Dr. Klinkner reviewed the results of a recent survey regarding the formatting of SMRTAC meetings. Thursday continues to be the best day for meetings but may alternate between the second and third Thursday.

There is good interest in RTTDC courses, Pediatric education and Geriatric education.

Several ideas for Practice Management Guidelines were offered and will be on the development list for future action.

Nominations Chair/Coordinator Update Denise Klinkner

A Motion to approve the MCI/Burn Surge plan was initiated by Todd Emanuel. This was seconded by Eric Weller. No discussion. Motion approved by voice vote of SMRTAC members.

Farm Fest Update

Peggy Garber and Maria Flor

Peggy Garber and Maria Flor provided an update on the recent SMRTAC presentation at Farm Fest. SMRTAC experienced better visibility because of a better location of the booth.

2017 will offer B-CON and likely sell popcorn, cotton candy, snow cones to improve traffic to the SMRTAC booth.

Peggy and Maria are looking for more participants for next year's event. Contact them if interested.

PMG Update/Approval

Action Items

Blood Product Administration PMG

At the previous SMRTAC meeting, Kathy Berns presented a draft of this PMG was presented and discussed. The comments from the last SMRTAC meeting were incorporated into the PMG draft. Kathy Berns requested any input for discussion, there was none.

A motion was entered by Dr. Morris to approve, seconded by Mike Juntunen. No Discussion. Motion unanimously approved.

Initial Management of Major Trauma Patient Level IV – Updates and edits to this PMG were reviewed by Dr. Klinkner.

Motion by Mike Juntunen and seconded by Dr. Morris. No discussion. Motion unanimously approved.

Subcommittee Reports

EMS – Don Hauge

No meeting recently, next meeting in November

Education/Outreach – Meghan Lamp

B-CON education continues to be very active and successful. Continue to look for an instructor for a class in the near future in LeSueur, MN.

There have been great results in Stewartville, MN regarding B-CON education which has evolved to a community wide effort to include all teachers, coaches, bus drivers and food service workers. Also, bleeding control kits have been incorporated into 40 locations at school buildings.

Developing a scripted media statement for comments/statements for SMRTAC in the communities we serve, will be reviewed at a future meeting.

Education Survey results in review now, will be discussed at the subcommittee meeting in November.

Pediatrics – Dr. Klinkner

Continue to look for additional members to the subcommittee.

Trauma Program Managers – Gail Norris

The last meeting was September 27th. Orientation manual has been disseminated to the SMRTAC region TPM's.

Reviewed the trauma activation criteria and noted updates on STO2 (no longer available) as well as Yellow 7 deletion.

ICD-10 education was planned for today but unfortunately a staffing constraint has delayed this until a later date.

Injury Prevention-Peggy Garber

Driving simulator utilization has increased. A post utilization survey has been developed. Goal for 2017 is to use 12 times over the course of the year.

State Data Workgroup – Maria Flor

This subcommittee has not met recently.

Performance Improvement

No update today.

A reminder about the established process to initiate a case review if interested or necessary.

Roundtable

2016 – Next SMRTAC Meeting Date: December 8

2016 - STAC Meeting Date: December 13

2016 - TZD State Conference: November 16-17 Duluth

2017 - SMRTAC Meeting Dates: TBD

2017 - STAC Meeting Dates: March 14, June 6, Sept 12, Dec 5

2017 – PI Forum on April 27 at Treasure Island

A Motion to adjourn entered by Todd Emanuel, second by Dr. Morris. No discussion, unanimously approved. Meeting adjourned at 1430.

Submitted by:

Paul Drucker, RN
SMRTAC Secretary