



Southern Minnesota Regional Trauma Advisory Committee

General Meeting Minutes

November 12, 2019 | 1:00 p.m. – 3:00 p.m.
MCHS - Clinic, Rooms A/B – 2200 26th Street NW, Owatonna, MN

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

AGENDA

Time	Agenda Item	Presenter(s)	Action
2 minutes	Welcome, Call to Order	Daniel Stephens, MD	
3 minutes	Roll Call (<i>Establish if Quorum is Met</i>)	Daniel Stephens, MD	
3 minutes	<p>Current Agenda and Minutes of October 1, 2019</p> <p>Dates grant approved 7000 Deb Anderson is retiring soon will need replacement if going to continue data group</p>	Daniel Stephens, MD	Approval Approved by Peggy Sue Garber seconded by Angela Schrader Dates grant approved 7000
2 minutes	<p>Special Recognition of Carol Immermann Thank you to Carole with a certificate presented.</p>	Daniel Stephens, MD	Recognition
5 minutes	<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Subcommittee Minutes <ul style="list-style-type: none"> ○ Trauma Program Managers ○ Outreach Education 	Daniel Stephens, MD	Approval
5 minutes	<p>Chairperson's Report:</p> <ul style="list-style-type: none"> • Fiscal Report • MDH Grant • Injury Prevention - Subcommittee Chair/Committee <p>How are we going to spend money that is in the bank ideas (more STB kits for schools ect..education and outreach if have ides or topics send them to Kristen Sailer</p>	Daniel Stephens, MD	Approval
10 minutes	<p>Updates to the SMRTAC MCI Plan We no longer have a disaster committee it will now be on EMS subcommittee</p>	Vicki Neidt	Approval Approved by Seconded by

	<p>language change will be made voting members and not the subcommittee Appendix 2 needs to be updated Kristin will add the new one. To document would need ems subcommittee to review then be added. Appendix 3 Minnesota duty officer needs more detailed as on website and will be include in the appendix Appendix 2 needs updated in 2020 will need to be revised Items will be updated subcommittee will review then sent out to voting members for electronic approval voting. ECC has changed name to emergency communications.</p>		
5 Minutes	<p>2020 Meeting date alternates for May and August Dates will be May 5th August 4th new dates were approved</p>	All Chairs	Approval Peggy Sue Garber Jill Bondhus seconded
30 Minutes	<p>PMG Updates Status/Review/Approval: 1. <u>Adult Trauma Blunt Agonal Arrest</u> – Tim Malchow Clarification of age for pediatrics The algorithm speaks to BLS is not allowed due to certain procedures Will send out updates and have voting members approve remotely 2. <u>Auto Launch Criteria</u> – Tim Malchow Should be responding ems that cancels auto launch Tourniquets need data to support auto launch Less than 15 years old 3. <u>Blunt Trauma Arrest Draft Guidance</u> – Tim Malchow 4. <u>Initial Management of Potential Rib Fractures Level III/IV Trauma Centers</u> –Gail Norris Updating ATLS to 10th edition Should we add inpatient management to guidelines will try and attach these to the PMG</p>	All Chairs	Approval
10 minutes	BREAK		

10 Minutes	<p>2020 Outreach Education ideas/methods</p> <p>Last outreach was cancelled due to low attendance. Need ideas for next year maybe just plan one event on a large scale speakers and skill stations?</p> <p>The challenge would be speakers time</p> <p>Would like to keep education sessions prior to SMRTAC meeting maybe record training maybe a video recorder that is not stationary</p> <p>Plan for 2020- locations? Need clarity on number of sessions. Would like more hands. Look to partner up with Maria Flor on trauma peer review that is held at SCC</p>	Jessica Pastick	Discussion Refer to notes under 2020 outreach education ideas/methods
5 minutes	<p>SMRTAC 10 Year Anniversary Overview</p> <p>Was a great time!!!</p>	Dr. Daniel Stephens	Informational
10 minutes	<p>SALT Trauma Triage versus START Trauma Triage for pre-hospital MCI events</p> <p>SALT triage CDC promoted becoming more common</p> <p>The use of colors in START triage confuses people in relation to TTA criteria colors</p> <p>Should we move to SALT triage as a region?</p> <p>Is the EMSRB making recommendations for this?</p> <p>Should we bring to STAC executive committee is there a preference between the two at STAC?</p>	Mike Juntunen	Informational
5 minutes	<p>STAC Update</p> <ul style="list-style-type: none"> • Maria Flor, Peggy Sue Garber, Angela Schrader, or Gail Norris <p>Chris gave update EMS data the run sheet EMSRB no longer will supply data currently in negotiations to get this up and working again.</p> <p>There was a question regarding new level IV criteria. A new work group was formed and will be meeting November 22 by telephone. STAC terms expiring this year need applications by end of November so commissioner can appoint for these positions by the end of this year.</p>	All	Informational
10 minutes	<p>Subcommittee Chair Reports</p> <p>Education nothing to add</p> <p>No updates</p>	All Chairs	Informational
5 minutes	<p>Roundtable</p> <p>Add geriatric component to TTA criteria</p> <p>Revisit TTA criteria</p> <p>TZD workshops are coming up</p>	All	Informational
	Adjourn		

*Items with attachments are hyperlinked blue

Notation Items

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~~
 - ~~10/1/2019~~
 - 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 Co-Coordinator</i>	Elle Stangl <i>Administrative Assistant</i>	
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>	Dr. Denise Klinkner, M.D. <i>STAC Liaison</i>	

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

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

Attendance of Subcommittee Members			
Deb Anderson RN	NA	Jessica Pastick RN	X
Terri Elsbernd RN	NA	Gail L. Norris RN	X
Peggy Sue Garber RN	X		
Tim Malchow	X		
Jill M Hunchis RN, CNP	X		
Christopher Kasal, MD	P		
Denise B. Klinkner MD, M.Ed	X		

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