**SERTAC GENERAL MEETING MINUTES**

**November20 , 2018 1:30 PM-3:30 PM**

**Community Conference Center**

**8700 W. Watertown Plank Rd.**

**Wauwatosa, WI 53226**

**Community Conference Room #2**

1. **Introduction and meeting minutes**
	1. Meeting called to order by Lisa Hass-Peters at 1:32 PM
	2. Introduction of all members in attendance
	3. Minutes approved by Lisa Hass-Peters and seconded by Melanie Sinclair.
2. **Wisconsin State Database: Presentation by Eric Anderson**
	1. External review has been approved and will be uploaded by 2019
	2. Regional and State benchmarking
	3. December 13th – PI training
	4. Resources page – <https://www.dhs.wisconsin.gov/publications>
	5. Scheduled training: Eric will send out dates all start @ 10 a.m.
	6. SERTAC accounts for about 36% of all trauma’s in the state with the majority being falls, followed by car occupant @ about 37% in our region, higher death rate by .1% that statewide,
	7. Looking at an elderly drivers iniatives (65+) – head and thorax most common injuries
	8. Record completeness – above goal of 90% but below state average
	9. Most common errors – incident time @ 28%, HT and WT and GCS
	10. Submission goal: 70% submitted on time with at about 50%
	11. ImageTrend dashboard – what do we want as a region: ideas submitted to Eric
	12. Eric will come back in January to present the new dashboard
3. **Subcommittee reports**
	1. Medical Oversight
		1. Changing to SALT triage: what kind of position do we as a SERTAC want to take – moving forward we support SALT triage and can justify with availability of grants. Will get support from Tom to write the position letter and then submit to all EMS and hospitals in region 7. Add a link to position letter. – Chris to write letter and sign
		2. Concerns with spinal immobilization, restriction – not enough, seeing many errors, send to education council and possible PI initiative – not getting the information back to the frontline staff.
		3. Ketamine – requesting protocols be sent to Dr. Dodgion for review
	2. Performance Improvement
	3. Injury Prevention
		1. Kids don’t float – DNR initiative (won’t work due to cost and time requirements)
		2. Other thoughts: recreating E15 minutes, fall prevention tool kits in collaboration with ADRC with self-addressed survey postcard
	4. Education
		1. Optimal
		2. Conference results
		3. Sponsoring a booth of WEMSA
	5. Trauma Coordinators
		1. No report at this time
	6. Urban EMS
		1. No updates at this time
	7. Rural EMS
		1. No updates at this time
	8. PECC
		1. No updates at this time
4. **Treasurer update**
	1. Financial update provided
5. **Executive Council update**
	1. Grants – must be present 50% of the time to apply, do not need to be regional specific, will have more information after next EC meeting
	2. Financial reports will be coming from Karen Keys
6. **RTAC Coordinator update**
	1. Pediatric champions – steakholders meeting coming soon
	2. State EMS still working with flex staff, test sites coming, looking at education for 2019
	3. Outreach for rural health – not well attended
	4. Late renewals ends on 12/31 – make sure EMS licenses are updated
	5. DHS118 held up in legal
	6. STAC meeting is December 5 @ Alliant Energy Center
	7. SALT is only supported triage
	8. Classification review – site visit review process – FAQs and guidance for site visits – development of APIP: getting ready for site visit – then will come to RTAC to help with site visit feedback or reviews – if you have questions, comments please submit to Kelly Jung (Kelly.jung@froedtert.com) to take to the retreat before Dec. 5th.
7. **Trauma Coordinators meeting cancelled for today.**

Meeting adjourned at 3:08 PM by Lisa Hass-Peters and seconded by Melanie Sinclair.

**Next Meeting:**

Tuesday, January 15, 2018

1:30 PM to 3:30 PM

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