**December 15th, 2020 (1:30-2:45 PM)
Zoom: Virtual Meeting Only**

**SERTAC GENERAL MEETING**

**MEETING MINUTES**

**SERTAC CHAIR:** Lisa Hass-Peters **SERTAC COORDINATOR:** Tom Thrash     **Attendance**: See Attendance report.

**Welcome and Introductions by Lisa Hass-Peters**

**Coordinator Update (Tom):
-** Regional manager for vaccine distribution coordinator full-time. Will still be a resource for the SERTAC group, expect minor delays.
- Biospacial reports will be sent out. Healthy aging group interested in falls app, Racine and Washington county up and running. Waukesha county working on set up.
- Data collection position still open.

**Subcommittee Breakout Sessions:**

* The subcommittees divided into breakout groups for 30 minutes:

**Subcommittee Reports:**

**PI Committee (Katie):**

- PI indicators document created and shared with the group (Document attached).

- Inpatient performance improvement document reviewed by EC, Education, and Medical oversight groups reviewed today.

- Hoping for approval today. Then will create ED, and EMS?, similar

- Ginger had review and outcomes. Delay all State surveys 1 year. Any after July 2021 will be held to new standards. PRQ will be changed and longer than existing.

**Medical Oversight Committee (Scott):**

* PI indicator document review: Change section IV “Policy” to “Guideline” to be consistent with the top of the document, and more recommendation. Also include the 2014 information, ensure that each of the criteria is back to the reference document.
* Spinal Motion Restriction was sent to education. If no major changes, send via email and Scott will put together a video with voice dub, sent to EMS agencies and placed on the SERTAC website.
* Ketamine reviewed and reference information discussed. Hope is to make a card, available for printing by EMS agencies as well, for all to use. Need to review state EMS guidelines about to come out in 2021 to ensure it is consistent.

Next:

-Imaging recommendations for trauma transfers

**Education Committee (Kristin):**

- ATLS and courses offered via state of WI. Gunderson and Marshfield, northern IL also. Kristin to collaborate with to review locations for this course to make it available for more individuals.

- Reviewed SMR and approve education. Support voice over video and share as listed above.

- Support education for PI document. Remain vague and put together a powerpoint presentation on how to use, what to do, etc.

**Injury Prevention (NEED CHAIR PERSON!):**

* Let Tom know if you, or anyone you know, are interested in chairing the committee.
* No new updates at this time.

**Conference 2021 Updates:**

* 2020 unable to host annual conference. In Person 2021 conference is the goal.  Planning committee reconvene, Mid-January. If interested in joining the planning committee, please email Karen Keys.

**Treasury Update (Karen):**

* Fiscal report, 364.64 fees deducted.  Total $35499.73 remains in account.
* Grant applications available on the website for 2021 to be submitted. 10,000 will be available to support trauma initiatives.

The meeting adjourned at 1430, and the **Trauma Coordinators Meeting** differed as no agenda items were brought forward. Happy Holidays to all! (And happy birthday to LHP!)

**Next meeting is \*\*\*\* via Zoom**