



April 16th, 2024 (1:30-2:45 PM) - VIA ZOOM

SERTAC GENERAL MEETING MEETING MINUTES

SERTAC CHAIR: Kelli Anderson

SERTAC COORDINATOR: Tom Thrash

Welcome and Introductions by Tom Thrash

Guest Speaker – Brenda Kissinger – Talked about Trauma Billing and Coding

Data Reports – Tom Thrash SERTAC Coordinator

Subcommittee Breakout Sessions:

The subcommittees divided into breakout groups for 30 minutes:

Subcommittee Reports:

PI Committee: Michelle – Ginger and Kelli did a presentation about PI indicators and how to review them. Will be a long going process to get this created and will require some additional meetings between SERTAC General Meetings. The group has been meeting off line to work on this process.

Medical Oversight Committee: Andrew Lynn – Nothing to report. Going to look at a how to increase involvement with this committee.

Education Committee: Kristin Braun --- Gave an update on the Registry course and the timelines to get it done and paperwork to Ginger before June 14th. Also the group is working on a BDLS course for the fall.

Injury Prevention: Kelly F (filling in) – Review responses from a toolkit survey, nothing stood out other than adding additional languages, looking to add Spanish toolkits. Also adding a promo video for how to use the toolkits. Kelly Faymville is starting a falls coalition in Fond du Lac County so this committee is working to support Kelly with her new venture. Looking at other ideas, looking to help fund smoke and CO detectors, Bike Helmets, and possible O2 canula for smokers with a thermal fuse. Will discuss in the future.

Conference: Kelli Anderson – Planning has started for the conf. Save the Date is Oct 18. Reviewing what topics are wanted and starting to put together a plan. Contact Tom if you would like to help with the planning.

HERC: Lots of RNC planning and training that is upcoming. New Chair for HERC. Look for Tom to forward training opportunities.

Coordinators: Wendy – Met before the General Meeting. Will have their own link for the next meeting before the General Meeting. Discussed the same issue of Trauma Surgeons not attending meetings and how that affects your overall score.

EXECUTIVE COUNCIL UPDATE:

Fiscal Update, looking to work with grant recipients to get them paid. SERTAC will purchase some trauma sheers with the SERTAC logo to hand out at events. SERTAC EC is working to purchase a trailer to house training materials (cpr, chest decompression, mass casualty) manikins for training to be used throughout the region. The plan is to have the trailer in a storage unit in West Bend. HERC is going to fund \$12,000.00 towards some different manikins.

The meeting adjourned at 2:45 PM,