

SCRTAC Executive Council

Meeting Minutes

November 27, 2007

Members Present:

Amy Franklin	Boscobel Area Health Care
Brian Cushman	Upland Hills Health
Cella Janisch	Grant Regional Hospital, Lancaster
Chris Hammes	Madison Fire Dept/SCRTAC EMS
Dan Williams	Madison Fire Dept/SCRTAC EMS
Ellie Moyer	Monroe Clinic
Janet Volk	Reedsburg Area Medical Center
Jennifer Lorenz	Beloit Memorial Hospital
Joe Ketarkus	Meriter Hospital, Madison
Karri Ratzlaff	Mercy Hospital, Janesville
Kevin Kaminski	Fort Health Care, Ft. Atkinson
Laura Ahola	Divine Savior Hospital, Portage
Lee Faucher	UWHC
Linda Tyler-Doudna	Richland Center Hospital
Lisa Antoniewicz	Oregon Fire/EMS
Lynne Sears	UWHC
Mary Crawley	Mile Bluff Medical Center, Mauston
Misty Streif	Grant Regional Hospital, Lancaster
Shari Ruesga	Memorial Hospital of Lafayette County, Darlington
Shelly McGuire	Edgerton Hospital
Sheryl Krause	St. Mary's Hospital, Madison
Steven C. Morgenson	Lone Rock Rescue Squad
Terry Wise	Baraboo Ambulance
Theresa Weiland	St. Clare Hospital, Baraboo
Tim Bjelland	Hess Memorial, Mauston
Tony Antoniewicz	Oregon Fire/EMS

- 1) Introductions and Sign-In
- 2) SCRTAC Objectives for 2007/2008
 - a) Objectives dictated by the State
 - i) By December 31, 2007, all Level III and IV State Designated Trauma Care Facilities within the South Central Regional Trauma Advisory Council (SCRTAC) will demonstrate understanding of

the Injury Narrative, Tri-Code and E-codes of the State Trauma Registry through applicable data entry based on training provided by the RTAC.

(1) This objective was met statewide by the registry training sessions hosted this past month.

- ii) By February 1, 2008 the South Central Regional Trauma Advisory Council (SCRTAC) will identify and implement a process to report regional issues identified through the performance improvement process to the State Trauma Advisory Council (STAC) and the Department of Health and Family Services (DHFS) on a quarterly basis.
 - iii) By June 30, 2008, the Department of Health and Family Services (DHFS) Division of Public Health (DPH) will receive an expanded Regional Trauma Plan from the South Central Regional Trauma Advisory Council (SCRTAC).
- b) Objectives declared within the SCRTAC
- i) Trauma Education: It was decided that we need to focus our efforts and finances to improve upon trauma care education in our region. A trauma education committee will be (re)created to develop this initiative. (Volunteers and interested individuals from the meeting include Lee Faucher, Tim Bjelland, Laura Ahola, Kevin Kaminski, Dan Williams, Chris Hammes and Steve Morgenson). If you are interested in being a part of the Trauma Education Committee, please contact Dan Williams, dan@scrtac.org
 - ii) Performance Improvement: We need to focus much attention on developing our PI Committee and performing PI measures on all levels within our RTAC. State Objective #2 is due by February 1st, 2008, and will require input from our PI Committee. If you are interested in being a part of the PI Committee, please contact Dan Williams ASAP, dan@scrtac.org
 - iii) Communications Interoperability: Terry Wise will continue to chair this committee and is actively seeking input and more members for this committee. If you are interested in being a part of the Communications Committee, please contact Terry Wise of the Baraboo Ambulance Service,