

NWWI RTAC Meeting
July 23, 2024
ICS Form 202: Incident Objectives

1. Incident Name: NW WI RTAC	2. Date Prepared: 07/17/2024	3. Time Prepared: 2100
2. Hospital Attendance <input checked="" type="checkbox"/> Amery Hospital and Clinic <input checked="" type="checkbox"/> Burnett Medical Center <input checked="" type="checkbox"/> Cumberland Healthcare Hospital <input type="checkbox"/> Essentia Health St. Mary's Hospital – Superior <input checked="" type="checkbox"/> Marshfield Medical Center – Eau Claire <input checked="" type="checkbox"/> Marshfield Medical Center – Ladysmith <input checked="" type="checkbox"/> Marshfield Medical Center – Rice Lake <input checked="" type="checkbox"/> Mayo Clinic Health System – Chippewa Valley <input type="checkbox"/> Mayo Clinic Health System – Eau Claire	<input checked="" type="checkbox"/> Mayo Clinic Health System – Northland <input checked="" type="checkbox"/> Mayo Clinic Health System – Red Cedar <input checked="" type="checkbox"/> River Falls Area Hospital <input checked="" type="checkbox"/> Tamarack Hayward Medical Center <input checked="" type="checkbox"/> Spooner Health System Hospital <input checked="" type="checkbox"/> St. Croix Health <input checked="" type="checkbox"/> Westfields Hospital and Clinic <input checked="" type="checkbox"/> Western Wisconsin Health	
244. Incident Location EOC Barron Justice Center 1420 State Hwy 25 North Barron, WI PI Subcommittee POSTPONED 1200-1300 https://mchealth.zoom.us/j/98255815883?pwd=aHVuNFVINGlYQkR5RnEva0pKV1VLUT09 Meeting ID: 982-5581-5883 Passcode: 311302 Injury Prevention Subcommittee 1100-1200 IN PERSON, No Virtual Option <u>Injury Prevention Sub Committee:</u> Time: 11 am- 12 pm In person option Virtual Option: Join Zoom Meeting https://mchealth.zoom.us/j/96283676378?pwd=Uk9JRmdBSzdPUVpOWUpvcTFITGFsZz09 Meeting ID: 962 8367 6378 Passcode: 876017 Dial by your location • +1 646 931 3860 US Education/EMS Subcommittee Time: 1200-1300 Join Zoom Meeting	5. Operational Period: Tuesday, July 23, 2024 Injury Prevention 1200-1300 EMS / Education 1200-1300 RTAC Membership - 1300-1500	

<https://zoom.us/j/94073368771?pwd=YzUwWFNRQm56UG9UVEpOZUdQOU9jZz09>

Meeting ID: 940 7336 8771
Passcode: 431315
Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 940 7336 8771
Passcode: 431315
Find your local number: <https://zoom.us/u/aoSlrMfFz>

RTAC Membership

Time: 1 pm – 3 pm

Join Zoom Meeting

<https://zoom.us/j/94073368771?pwd=YzUwWFNRQm56UG9UVEpOZUdQOU9jZz09>

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6. Objectives for specified Operational Period:

Agenda Items

o Call to Order- Krista called meeting to order	Wayne / Krista
o Welcome and Introductions – no new members	All
o Walk In Items- Rob G Wards Report, Training Hours for EMS	All
o Review of Minutes- minutes reviewed, no changes noted	Wayne
o Budget Annual - 34,182.74 o Rob Travel 3,000 o Fiscal Agent 3418.27 o ATV/UTV with DNR – 2,000.00 o PHTLS- 5,100.00 o Be Somebody 2,000.00 o RTDC-6000.00 o Car Seats 1200.00 o Helmets 2614.47 o Car Seat Training CPST 2850.00 o Fire up future course 2,000.00 o Falls Prevention Campaign 4,000.00	Rob
Motion made by Christina Eliason to approval budget for 2024/2025 fiscal year, second by Natalie Mattmiller all approved	
Discussion regarding courses to hold, reduce PHTLS to 1 course. Keith suggestion to review options for Be Somebody to maintain, campaign for social media, consider 2,000. Consider HERC to support a PHTLS, questions does Regions hold a PHTLS course?	
Motion: Rebecca Ekenstedt made motion for 5100.00 to support PHTLS, and 2,000 for Be Somebody, Mary Stencil second. No discussion added – motion carried	

Discussion for RTDC, location to hold courses possible bloomer, other locations?
 Tracey With 4 instructors could have 20-30 students
 Previous years, 4 courses in region, RTAC supported 2 and Regions (River Falls, Ascension, St Croix Regional, Ashland) Is 6,000 enough for 3 classes @ Bloomer, Grantsburg, Hudson this fiscal year , skip Cumberland and Spooner for now
Motion Mary Stencil that supports 6,000 for the RTDC classes, second by Rebecca Ekenstedt, no discussion added, motion carried

Injury prevention discussion Recommendations

Motion: by Sarah Barahona to hold ATV course 2,000, second by Rebecca Ekenstedt, motion carried
Motion: by Rebecca Ekenstedt to purchase 20 car seats @1200. 00, second by Natalie Mattmiller, motion carried
Motion: by Natalie Mattmiller to allocate 2614.47 to Bike Helmets, second by Sarah Barahona, motion carried
Motion: by Natalie Mattmiller to allocate 2850 to Car Seat training CPST, 30 certifications (20 seats in RTAC course to be held, 10 external) , second by Rebecca Ekenstedt, motion carried
Motion: by Rebecca Ekenstedt to allocate 2000.00 to fire up future course, second by Mary Stencil. Motion Carried
Motion: by Mary Stencil to allocate 4,000.00 to Falls Prevention Campaign, second by Natalie Mattmiller, motion carried

- **Committee Reports**
 - **Injury Prevention- suggestions for budget**
 - Falls prevention 5,000
 - ATV/UTV 4 courses – 2,000.00
 - Bike Helmets 4 purchase 50 4500.00
 - Car Seat Training 95.00 each , 2850.00
 - Car Seats Purchase 30 @1850.00
 - PHTLS Courses- 2 @ 10,200.00
 - RTDC Course -2 @ 6,000.00

 - **Education/EMS-** requests for additional EMS training Wards, Training hours

 - **Performance Improvement-** no meeting today

- **Review of Upcoming Area Meetings / Events / Trainings**
- Falls Resources: [Promotional Resources - fallsfreewi.org](http://fallsfreewi.org)

- **STAC Updates – June 5, 2024**
Review- PI sub, PIPS levels , CAUTI project presented
 Data Management- data validation
 Injury prevention – presentation
 Trauma Committee – membership
 Application open in September
 Application will be emailed 6 months to a year in advance
 EMS board
 Patient handoff in ED

- **NWWIHERC Updates – no update**, Aimee not able to attend July meeting
- **NWWI RTAC Updates-** no meeting in June 2024
 May meeting minutes met in May, sent out for review
 RTDC- update coming in 2024
 EMSC survey – need to complete
 Rob working on updated RTAC distribution list

Rob All

<ul style="list-style-type: none"> ○ Old Business: ○ Needed Information for Hospital Contacts- missing Osceola 	<p>All Rob</p>
<ul style="list-style-type: none"> ○ New Business: ○ Establish New Budget - \$34,182.44 ○ Point person for the EMS Sub Committee- none identified at current time 	<p>Rob Rob Rob All</p>
<ul style="list-style-type: none"> ○ Upcoming Events/Educational Opportunities See Website www.wiherc.org ○ PRQ Site Review Training Report Video: https://vimeo.com/744202016 	<p>All</p>
<ul style="list-style-type: none"> ○ Next Meeting: September 27, 2024 –EOC Barron Justice Center ○ Subcommittees ○ Membership Meeting <p style="text-align: center;">Motion by Sarah Barahona to adjourn , second by Rebecca Ekenstedt, motion carried</p>	
<p>7. Health and Safety Message: Drive Safely! Stay Healthy, We NEED you!!</p>	<p>8. Weather forecast for specified Operational Period: Visit www.weather.com for up-to-date weather information.</p>
<p>9. Attachments:</p>	<p>10. Future Agenda Items:</p>
<p>11. Prepared by (Planning Section Chief):</p>	<p>12. Approved by (Joint Command):</p>