



CENTRAC Meeting Agenda
Thursday June 11, 2020
WebEx Only
9:00-12:00

- 1) Introductions:
- 2) Approval of Agenda/ Meeting minutes: Motion- Nixon/Larson. Approved.
- 3) Board Vacancies:
 - Level III TMD- Open
 - Level IV TMD- Open
 - Level IV TPM- We have two applicants. Members will vote via email.
 - BLS- Open

We decided to have Kristy Kmit fill remainder of Matt Cary's Level IV term since Matt is leaving his current position at Tri County Hospital. Motion- Bong/Nixon. Approved.

We don't have any more applicants at this time.

- 4) Finance: We have \$99.77 in Travel Account. We have \$4,760 left in Education Account. This needs to be spent by end of August.

We talked about purchasing audio/visual equipment. We also talked about Stop the Bleed materials and tourniquets.

We decided to buy 3 Stop the Bleed Training Kits and tourniquets. Motion: Larson/Bong. Approved.

- 5) RTAC update: No meetings. No update.

- 6) STAC update:

The New Chair and Vice Chair were nominated.

Trauma Designations have been extended for one year due to COVID.

The state is looking at doing trauma education via video for RNs.

Most of the MDH staff have been reassigned to COVID related duties.

7) Level 4 Admit Criteria Discussion:

If patients have orthopedic injuries that require admission and other trauma that would require admission, the recommendation is to transfer these patients out.

We also discussed the decision-making process around transferring out head injuries. Your PI Program needs to support your decision-making process.

8) CENTRAC Future Meetings: The rotating meeting are on hold until Social Distancing is lifted.

9) Site Reviews: None.

10) Work Groups Updates: None due to COVID.

CentraCare has a new Injury Prevention Specialist. He will start in October.

11) Motion to Adjourn: Bong/Larson. Approved. Meeting adjourned at 1000.

Respectfully submitted,

Kevin Lee, Secretary