

OPEN MEETING MINUTES

Name of Governmental Body: STAC- Trauma Coordinator		Attending: See Zoom
Date: 6/1/2022	Time Started: 1000	Time Ended: 1100
Location: Zoom		Presiding Officer: Kathy Roush

Minutes

1. Introductions and Announcements (*informational*)
Welcome to the new trauma coordinators!
2. Review and Approve March Meeting Minutes (*vote*)
First: Lisa Heinz
Second: Gina Brandl
In favor: all
Opposed: none
3. Committee structure overview (*informational*)
No concerns with the charter
4. Gray book and DHS 118 (*informational*)
DHS 118 will be opened again to update to the gray book, this will take time!
5. Trauma Coordinator welcome packet from the state (*informational/discussion*)
Suggestions for resources, toolkit additions, classes to assist with onboarding
6. Succession plan (*discussion*)
Continuity of the trauma program, need succession plans. Need to advocate for overlap time is possible.
7. Round Table (*discussion*)
Financial benefit to the hospital- would like education on that

Prepared by: Margaret Finco on 6/1/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/1/2022