

## OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council		Attending: In person 20 Online 93	
Date: 3/1/2023	Time Started: 1:00pm	Time Ended: 2:10pm	
Location: DoubleTree and Zoom		Presiding Officer: Marshall Beckman	

### Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve December 2022 Meeting Minutes (*vote*)  
First: Jennifer Roberts  
Second: Jason Selwitschka  
Favor: All  
Opposed: None
3. Recruitment (*informational*)  
Term expirations implemented. Three recruitment positions open this spring. Applications outlined on website and in gov.d and due on April 5, 2023.
4. Website Updates (*informational*)  
Walk through of the reorganized pages. Waiting on approval of homepage yet.
5. Inpatient Rounding (*informational*)  
Overview of inpatient rounding tool examples. For sites, being consistent, demonstrating your process, and knowing your why are essential for site reviews.
6. Committee Report Outs (*vote/informational*)
  - a. Injury Prevention: Discussed data updates, resources in development, and had a presentation about data and tracking for injury prevention activities and site reviews.
  - b. Data Management: Overview of inter rate reliability that just launched, EMS feedback reports, and updated ImageTrend reports for site reviews and quarterly reports. Also went over frequently asked questions.
  - c. Trauma Coordinators (*vote*): Reviewed the Trauma Program toolkit, a mentorship program proposal, and common cited criterion deficiencies.  
Trauma program toolkit vote: Discussion, who will keep up to date? The committee will review at least annually.  
First: Kristin Braun  
Second: Jason Selwitschka  
Favor: All  
Opposed: None
  - d. Performance Improvement: Two RTAC report outs today, reviewed where the statewide PI indicators document is, reviewed 2022 dashboards and discussed improvements, TQIP guidelines out there and what is needed.
7. Classification Review Committee (*informational*): Working on more criteria highlights. Please don't be afraid to connect with us ahead of your site review.

8. RTAC Coordinators (*informational*): Seeing an increase in STB training requests. Highlighting EMResource and EMTrack with partners. Regional registry reporting increasing. PI committee sharing across coordinators. Finished mid-year check ins with the state.
9. EMSC (*informational/discussion*): New performance measures for next cycles (1) increase percent of EDs that report pediatric weight and report in kg only. (2) increase percent of hospitals that have a designated PECC. (3) increase percent of hospitals that integrate pediatrics into disaster plans. (4) Recognized EDs through recognition program.
10. Public Comment related to Wisconsin Trauma Care System  
No public comments.

Prepared by: Margaret Finco on 3/1/2023.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/7/2023