F-01922 (12/2019)

DRAFT

STATE OF WISCONSIN

OPEN MEETING MINUTES

Name of Governmental Body: STAC- Injury Prevention Committee			Attending: 79 online, 15 in person
Date: 9/7/2022	Time Started: 0800am	Time Ended: 0850am	
Location: DoubleTree Madison East and Zoom			Presiding Officer: Amanda Tabin

Minutes

- 1. Introductions and Announcements (informational)
- 2. Review and approve June meeting minutes (vote)

First: Mary Lauby

Second: Christal Foreyt

In Favor: All Opposed: None

3. Top 5 MOI for Pediatrics (discuss/vote)

Would like to break down other transport accidents, falls, and other external causes of accidental injury further then discuss and vote next time. No vote occurred.

4. Survey subgroup (informational)

Would like to create an adhoc group for updating the survey. Group will be led by Megan and Mary. Kim and Joni would like to assist. 3-6 months timeline for commitment. Will present to the group in December. Email Mary, Megan, or Margaret if interested in joining.

5. Falls and ATV update (informational)

Review of falls broken down more. Would like to know by age and/or time of year.

Would like ATV data by county.

6. Round Table Discussion (discussion)

Regional report outs of what is occurring for falls prevention awareness month (September).

Adjourn

First: Kim Lombard Second: Joni Gilles

Favor: All

Opposed: None

Prepared by: Margaret Finco on 9/7/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 12/7/2022