

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council			Attending: 111 online participants Levon O., Jay M., Tammy A., Daniel B., Rebecca E., Michael C., Amanda AK., Kristin B., Marshall B
Date: 9/3/2025	Time Started: 1:03pm	Time Ended: 2:23pm	
Location: Zoom			Presiding Officer: Marshall Beckman
Minutes			

1. Call to Order and Introductions (*Informational*)
2. Review and Approve June 2025 Meeting Minutes (*Vote*)
First: Tammy A.
Second: Kristin B.
In favor: All
Opposed: None
3. Bylaws (*Vote*)
No discussion.
First: Levon O.
Second: Jay M.
Favor: All
Opposed: None
4. State Trauma Plan (*Discussion with Potential Vote*)
Language changes needed, review of all hospitals levels and addresses needed. Will go through comms process. Would like to see a statement of funding uncertainty for HERCs.
Vote to tentatively approve and see again in December.
First: Levon O.
Second: Jay M.
Favor: All
Opposed: None
5. Regional Trauma Plan template (*Vote*)
No discussion.
First: Rebecca E.
Second: Levon O.
Favor: All
Opposed: None
6. 2026 Data Dictionary (*Vote*)
Review of data dictionary changes. No discussion.
First: Rebecca E.
Second: Levon O.
Favor: All
Opposed: None
7. DHS 118 Update (*Informational*)
Approved Statement of Scope. Will follow administrative rule process. Is STAC being utilized for feedback? Potentially. Can STAC members provide feedback during public comment? Yes.
8. Classification Over Time Data (*Informational/Discussion*)
Review of classification changes. Discussion around “why be classified” document. No proposed changes at this time.
9. ATLS-11 Update (*Informational/Discussion*)

All ATLS sites will switch over courses by July 2026. Biggest change is xABCDE. Continued support for the hybrid course.

10. EMSC Report Out (*Informational/Discussion*)

Advisory committee met in July, Jason S representing on the HERC AG. Proposed to the EMS board the 10% of education training should be pediatric focused and they agreed. Working to expand pediatric readiness in EDs, especially in rural areas. Developing education about pediatric mental health. National Pediatric Readiness Assessment for EDs will be open in March 2026, connect with Carissa if your contact has changed.

11. Classification Review Committee Report (*Informational*)

Meet tomorrow. Refer to criteria highlights. Focus on PI and hospital process. If you are covering more than 10% of time with general surgeon locums, connect with Margaret ahead of survey.

12. RTAC Report (*Informational*)

Discussion of conferences and tourniquets.

13. Committee Report Outs (*Informational/Discussion*)

a. Injury Prevention

Presentation, dashboard and traffic safety

b. Data Management

Data dictionary, courses, and SSM dashboard presentation

c. Trauma Coordinators

Reports and data highlights, meetings and trainings, DHS 118 update, OFIs, and SSM dashboard follow up. 46% of site visits have had a new TPM!

d. Performance Improvement

Hospital data reports, adults and pediatric dashboards with priorities, and transfer delay questions

14. Public Comment on the Wisconsin Trauma Care System (*Discussion*)

None

Adjourn at 2:23pm

First: Rebecca E.

Second: Levon O.

Favor: All

Opposed: None

Prepared by: Margaret Wogahn on 9/3/2025.

These minutes are in draft form. They will be presented for approval by the governmental body on: 12/3/2025