

OPEN MEETING MINUTES

Name of Governmental Body: STAC- Performance Improvement		Attending: Online 87 In person 16	
Date: 3/1/2023	Time Started: 11:00am	Time Ended: 11:47am	
Location: DoubleTree and Zoom		Presiding Officer: Thomas Bergmann and Katie Johnson	

Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve December Meeting Minutes (*vote*)
First: Katie J
Second: Lisa H
Favor: All
Opposed: None
3. Regional Reports (*informational/discussion*)
Region 6 Report: last big project was antibiotic administration within 60 minutes for all long bone fracture. This wrapped up and are now looking for their next project. Landed on geriatric falls with head injuries. Reviewing their guidelines with the ACS guidelines and collecting data at this time.
Region 4 Report: Using their PI time to look at patient care and opportunities from their initial encounter through arriving at a tertiary care facility. Partnerships between level II facility and various level III and IV throughout the region to accomplish this. Learning opportunities for those involved.
4. Statewide PI Indicators (*informational/discussion*)
Review location online.
5. Hospital report cards (*informational/discussion*)
These will begin to send in June 2023. They will send to the hospital administrator in trauma registry. Will follow up with the TPM to check with their hospital administrator.
6. Review of adult PI dashboards (*informational/discussion*)
Review of 2022 dashboards. Request to add goals times and percentages on the graphs. Do not include hospice in deceased. Label the graphs for the reporting time period. Would like a dashboard regarding penetrating trauma and falls breakdown. Consider mortality and age adjusted populations.
7. TQIP guidelines (*informational/discussion*)
Request for geriatric trauma, pediatric MTP, rib fracture, and TBI best practice guidelines.
8. Round Table (*discussion*)
None
9. Public comment related to performance improvement of the WTCS
No public comment.

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