

OPEN MEETING MINUTES

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| Name of Governmental Body: Statewide Trauma Advisory Council- Performance Improvement Committee | | Attending: 91 online participants |
| Date: 12/4/2024 | Time Started: 11:00am | Time Ended: 11:48am |
| Location: Zoom | | Presiding Officer: Thomas Bergmann |

Minutes

1. Call to Order and Introductions (*Informational*)
2. Review and Approve September 2024 Meeting Minutes (*vote*)
 - First: Tracy S.
 - Second: Ali H.
 - Favor: all
 - Opposed: none
3. Region Performance Improvement Process Guideline review (*Discussion*)
 - Review of draft guideline.
4. OFIs vs. Growth Potential (*Informational/Discussion*)
 - Review of final report change and examples of how to address. In powerpoint.
5. System PI (*Informational/Discussion*)
 - Request to formalize dashboards and consider statewide PI plan.
6. Regional Report Out (*Information/Discussion*)
 - a. Region One
 - Presentation on past and current projects.
 - Decision to transfer vs time to call
 - ATV/UTV prevention and data
 - Hospital contact list
 - [Introduction to the trauma program powerpoint](#)
 - Pediatric readiness
 - Injury prevention projects/ education
 - b. Region Four
 - 9 hospitals, with robust PI
 - Alternate who presents a case, the hospitals partner with the regional level 2 to discuss the case and put it into a powerpoint where both facilities then discuss their PI process around that specific case.
 - Gundersen hospitals pediatric ready
 - Gundersen La Crosse hosts trauma symposium, injury prevention hub and CISM team.
7. Public Comment on the Wisconsin Trauma Care System (*Discussion*)
 - None

Prepared by: Margaret Wogahn on 12/4/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 3/5/2025

