

OPEN MEETING MINUTES

Name of Governmental Body: Wisconsin Statewide Trauma Advisory Council		Attending: See Zoom
Date: 6/1/2022	Time Started: 1300	Time Ended: 1430
Location: Zoom		Presiding Officer: Ann O'Rourke

Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve March 2022 Meeting Minutes (*vote*)
 - First: Jason Selwitschka
 - Second: Rebecca Ekenstedt
 - In Favor: All
 - Opposed: None
 - Abstaining: Tammy Aspeslet, Matthew Dykstra
3. National Field Triage Guidelines (*discussion/vote*)

Intentional training and education is essential, will vote today, if EMS board does not approve at their meeting STAC would like to revisit, as this is a joint effort.

 - First: Jason Selwitschka
 - Second: Jennifer Roberts
 - In Favor: All
 - Opposed: None
 - Abstaining: Tammy Aspeslet, Matthew Dykstra
4. Committee Report Outs (*informational*)
 - a. Injury Prevention

Voted for new leadership today- welcome to Amanda Tabin and Kathi Hegranes

Priority areas for the committee were identified based on the top mechanisms of injuries- will be focusing on prevention of falls and off-road vehicle injuries for adults. Pediatrics will be discussed and identified in September.
 - b. Data Management

New data quality reports were recommended to centers. Trauma registrar suggestions for improvement to imagetrend was explained. 2021 year report should be out by the end of June.
 - c. Trauma Coordinators

New members identified. Discussed welcome packet and succession plans for continuity of the trauma program.
 - d. Performance Improvement

Initial look at first draft of dashboards was discussed. The goal is to continuously monitor and present this data to the STAC board on a regular cadence. Working closely with the RTACs and the implementation of the regional PI plan.
5. Classification Review Committee (*informational*)

Please visit the FAQ page. New members will be introduced at the next meeting. We are tracking deficiencies over time but do not have any data to provide right now. We are scheduled through the end of 2022, will begin to work on early 2023.
6. RTAC Coordinators (*informational*)

Working with Oshkosh fire department and their falls program in Imagetrend. Each region is working on revamping with PI committee and plans. Many RTAC coordinators attending the WI Active Threat Integrative Conference, takeaways include, continuous LEO/EMS practice, communication plans across the continuum, integration of hospitals in plans/drills, working on reunification plans, consider implementing current trainings. Regional trauma plans are due on June 30. Conferences, classes, and meetings are beginning to happen in person.

7. STAC Charter (*informational/discussion/vote*)

STAC board will be creating a charter next. Send ideas to Margaret!

Thank you to the committees for all their hard work!

First: Ann O'Rourke

Second: Gina Brandl

In Favor: All

Opposed: None

Abstaining: Tammy Aspeslet, Matthew Dykstra

8. Gov. Delivery ListServ Reminder (*informational*)

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9. Public Comment

Would like a joint EMS and STAC board meeting to occur again.

Close at 2:03pm

First: Jason Selwitschka

Second: Ann O'Rourke

Prepared by: Margaret Finco on 6/1/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/1/2022