

**OPEN MEETING MINUTES**

Name of Governmental Body: Statewide Trauma Advisory Council- Performance Improvement		Attending: 80 virtual participants
Date: 6/5/2024	Time Started: 1100am	Time Ended: 1143am
Location: DoubleTree Madison East and Zoom		Presiding Officer: Tom Bergman

**Minutes**

1. Call to Order and Introductions (*Informational*)
2. Review and Approve March 2024 Meeting Minutes (*Vote*)  
First: Kristin B.  
Second: Theresa B.  
Favor: All  
Opposed: None
3. Action Plans and Loop Closure (*Discussion*)  
Review of slides. Addition that documentation of all things done is essential. Consider partnering with others within your hospital or system or department (ie infection prevention, quality department)  
Utilize your PI plan as your driver for everything!
4. Regional Performance Improvement (*Discussion*)  
Review of current steps to be taken prior to September meeting. No changes.
5. Over- and Under- Triage (*Discussion*)  
Review of slides.  
Question regarding utilization of NFTI for patients who are transferred. Answer, only score patients for when they are at your facility.  
Question regarding surgeon consultation on patients. Answer, having a written process somewhere and ensure PI follow up to ensure appropriateness.  
Comment, NFTI can be entered into the registry as facility defined questions, email Katie if interested.
6. Adult Dashboard Follow Up (*Discussion*)  
Hospice is included in mortality data.  
Request: would like to see the difference of hospice included vs. excluded.
7. Membership (*Discussion*)  
If interested in joining PI, email interest to DHSTrauma
8. Public Comment on the Wisconsin Trauma Care System (*Discussion*)

None

Prepared by: Margaret Wogahn on 6/5/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/4/2024