

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council- Trauma Coordinators		Attending: 85 virtual participants
Date: 3/6/2024	Time Started: 0904am	Time Ended: 0952am
Location: Virtual via Zoom		Presiding Officer: Lisa Heinz

Minutes

1. Call to Order and Introductions
2. Review and Approve December 2023 Meeting Minutes
First: Gina B.
Second: Rebecca E.
Favor: all
Opposed: none
Pass as is.
3. Mentorship Program
Reopen on March 8 and close March 29. Link will be sent via gov delivery.
4. Mentorship Program Evaluation
Proposed evaluation.
Feedback: good engagement as a two way street, improvement through templates and tips for success, networking outside of region is helpful.
5. Trauma Billing
Gathering what other state put out
Engaging stakeholders
More to come, still a priority.
[OIG Audit- presentation through trauma system news.](#)
6. Classification Trends and Clarifications
11(pm): regardless of if radiology is in house or contracted, there should be a process.
5(o): Ensure explicit language on activation criteria. Review medical staff bylaws.

Toolkit: to be reviewed between now and June meeting with changes being presented.

Criteria question: trauma (general) surgeon involvement and requirement to be at meetings for level IV facilities. The Department is to improve clarification on this. For now, reach out early to the DHS Trauma Team to have a one-on-one conversation.
7. Pediatric Readiness
Round table discussion. People shared that many policy changes have been made for the better. Facilities have been showing improvement. Lots of education to staff. Helpful to have partnerships with others in the ED as champions (ED manager, house supervisor, etc)

If you are interested, connect with Carissa from Children's Health Alliance. More information on their [webpage](#).

8. Public Comment on the Wisconsin Trauma Care System

Region 5 for Kids Meeting on feedback, a PECC toolkit was suggested.

Prepared by: Margaret Finco on 3/6/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/5/2024