

OPEN MEETING MINUTES

Name of Governmental Body: STAC- Trauma Coordinators			Attending: See zoom list
Date: 12/1/2021	Time Started: 10:00am	Time Ended: 11:00am	
Location: Zoom			Presiding Officer: Kathy Rousch, Gina Brandl

Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve September Meeting Minutes (*vote*)
 - a. *Lisa Heinz first*
 - b. *Katie Johnson Second*
3. Review Geriatric Trauma (*informational/discussion*)
4. Committee Charter (*informational/discussion*)
 - a. See charter template
5. Round Table (*discussion*)
 - a. COVID numbers and stretched to capacity
 - b. Diversion reports- ACS definition of diversion is closed to local EMS
 - c. Transfer in issues

Prepared by: Margaret Finco on 12/1/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 3/1/2022