

**OPEN MEETING MINUTES**

Name of Governmental Body: STAC- Trauma Coordinators			Attending: Online 80
Date: 3/1/2023	Time Started: 10:00am	Time Ended: 10:30am	In person 17
Location: DoubleTree and Zoom			Presiding Officer: Lisa Heinz and Rebecca Ekenstedt

**Minutes**

1. Introductions and Announcements (*informational*)
2. Review and Approve December Meeting Minutes (*vote*)  
First: Lisa H  
Second: Christal F.  
Favor: All  
Opposed: None
3. Trauma Coordinator Toolkit Overview (*discussion*)  
Will be voted upon by STAC today. Will be on document posted online after it goes through DHS comms review, will send out a gov.d when that happens. Encourage all to send feedback to [DHSTrauma@dhs.wisconsin.gov](mailto:DHSTrauma@dhs.wisconsin.gov).
4. Mentorship program proposal (*discussion*)  
Proposal to connect TC across the state to a mentor within a similar demographic hospital. Poll results is majority would like this program. Request to include registrars right away. Will bring a sample to the next meeting.
5. Site review criteria of interest (*discussion*)  
Most cited deficiencies is 2(o) and 14(i) otherwise no strong trends. Criteria highlights sent out regarding this.
6. Round Table (*discussion*)  
No items.
7. Public comment related to trauma coordinators of WTCS  
No public comment.

Prepared by: Margaret Finco on 3/1/2023.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/7/2023