

## OPEN MEETING MINUTES

Name of Governmental Body: STAC- Trauma Coordinators			Attending: See Zoom List- 89
Date: 3/2/2022	Time Started: 1000	Time Ended: 1100	
Location: Zoom			Presiding Officer: Kathy Rousch

### Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve December Meeting Minutes (*vote*)
  - First: Gina Brandl
  - Second: Alana Schutts
  - Opposed: None
  - In Favor: All
3. Nominate and vote for co-chair (*vote*)
  - Katie Johnson Nominated
  - Lisa willing to assist, not formal co chair
  - Christal willing to assist, not formal co chair
  - Co-chairs and form small work groups as we need
4. Survey Link Walk Through (*informational*)
  - Visit [STAC Agenda Request, F-02967 \(02/2022\) \(surveygizmo.com\)](#)
5. TQIP Guidelines (*informational*)
  - Relevant education if it comes forward, can stick into both groups
6. Round Table about Site Reviews (*discussion*)
  - Peds Sprint Information
  - Succession plans- have this committee draft areas to include, include notifying the RTAC/introduction, registry, etc. Onboarding- I wish I had this when I started
  - Updated TC list- out of the registry? Quarterly report to RTACs?
  - Site Reviews: discussed recent ones. Want to see trends from CRC. Need more outline of the process to ease worries.

Prepared by: Margaret Finco on 3/2/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/1/2022