

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council (STAC)		Attending: 83 online, 35 in person	
Date: 9/7/2022	Time Started: 0100pm	Time Ended: 0230pm	
Location: DoubleTree Madison East and Zoom		Presiding Officer: Marshall Beckman	

Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve June 2022 Meeting Minutes (*vote*)
First: Jason S.
Second: Matthew D.
Favor: All
Opposed: None
3. Preventing Firearm-Related Death and Injury Presentation by Dr. Hargarten (*informational/discussion*)
Reframing trauma centers involvement with fire-arm related death.
Step one: understand your data in your area, including patterns.
What can we do? Improved care for gun shot patients, trauma informed care, partnerships (communication and community), screening of families and patients.
[Review the document.](#)
4. STAC Charter Development
In the process! Getting answers from the Office of the Secretary. Meeting again in October.
5. State MCI Plan (*discussion*)
Major changes include EMResource and EMTrack inclusion. Need to define intent of the process and have ownership from OPEHC. STAC members would consider being on a workgroup.
6. Committee Report Outs (*informational*)
 - a. Injury Prevention
Reviewed pediatric data, reviewed more in depth falls data, updating Wisconsin Injury Prevention Survey.
 - b. Data Management
Overview of 2023 data dictionary changes and ImageTrend Patient Registry changes.
 - i. 2023 Data Dictionary (*vote*)
First: Rebecca E.
Second: Jennifer R.
Favor: All
Opposed: None
 - c. Trauma Coordinators
Development of Trauma Coordinators Tool Kit. Overview of Criteria Highlights.
 - d. Performance Improvement
Regional highlight. Continued work on adult dashboard. Call upon 3 pediatric centers in the State to review and submit comment on the pediatric dashboard.

7. Classification Review Committee (*informational*)

Criteria highlights. Have PRQ reviewed by many. Have TMD and trauma registrar involved with PRQ. Ensure your PIPS process. Reach out for assistance at DHSTrauma@dhs.wisconsin.gov

8. RTAC Coordinators (*informational*)

Fiscal year 2022 wrap up and the start to SFY2023. UEI numbers needed for contracting. New invoicing process. Fall referral in ImageTrend. Contact with James Small from Office of Rural Health. Triage Guidelines being rolled out with Dr. Colella. Monitoring helicopter EMS.

9. EMSC (*informational/discussion*)

Midwest EMSC pediatric symposium on November 2-3. Registration in September.

ED Pediatric Readiness resources on website to request.

In grant renewal process currently.

Children's Health Alliance, grant for rural ED pediatric readiness. Pilot program in 2 cohorts. Goal to address gaps. Hoping for standardized documents by the end to share. If interested in Cohort 2, reach out to Brittany.

WI EMSC piloting alert system for children with special needs. Recruiting EMS and schools currently.

10. Public Comment related to Wisconsin Trauma Care System

None

Prepared by: Margaret Finco on 9/7/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 12/7/2022