

OPEN MEETING MINUTES

Name of Governmental Body: STAC Injury Prevention			Attending: See Zoom list
Date: 12/1/2021	Time Started: 8:00am	Time Ended: 9:00am	
Location: Zoom			Presiding Officer: TBD

Minutes

1. Introductions and Announcements (*informational*)
 - a. Katie Prather – DHS trauma registry data manager
2. Committee Charter (*informational/discussion*)
 - a. Discussed mission and vision statement options
 - b. Discussed goals/action steps/deliverables
 - c. Will need to be formalized by injury prevention committee
3. Designate Chair/Co-Chair (*vote*)
 - a. Interim chair 6 months - Mary Lauby – injury prevention for adult trauma UW – will assist in starting committee
 - b. Co-Chair- Christal Foreyt – trauma coordinator Gundersen Boscobel
 - c. Co-Chair- Amanda Tabin – injury prevention coordinator Aspirus Wausau
 - d. Co-Chair- Megan Anderson – injury prevention coordinator Gundersen LaCrosse
 - e. Co-Chair- Karmen Bryer- trauma coordinator Beloit
 - f. Co-Chair - Kim Lombard – injury prevention coordinator Froedtert Memorial
4. Round Table Discussion (*discussion*)
 - a. Next meeting will solidify charter and exact wording
 - b. Will decide on how many members to accept
 - c. Frequency of meetings and responsibilities
 - d. Should have representative for each level and children's

Prepared by: Katie Prather on 12/1/2021.

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