

OPEN MEETING MINUTES

Name of Governmental Body: Wisconsin Statewide Trauma Advisory Council			Attending: Please see Zoom Attendance Sheet
Date: 6/2/2021	Time Started: 1:00PM	Time Ended: 2:30PM	
Location: Zoom			Presiding Officer: Marshall Beckman, MD, Chair

Minutes

1. March Meeting Minutes (*Approval*)
 - a. First- Ann O'Rourke, Second- Ben Eithun
2. Introduction of DHS Staff and new STAC Members (*Informational*)
 - a. Welcome to DHS staff
 - i. Margaret Finco, State Trauma Coordinator
 - ii. Katie Prather, Trauma Registry Data Manager
 - b. Welcome to new appointed STAC members
 - i. Jennifer Roberts, MD
 - ii. Gina Brandl, MSN
 - iii. Rebecca Ekenstedt, RN
3. Burn Surge Plan (*Informational*)
 - a. Wisconsin Burn Mass Casualty Incident (BMCI)- draft, undergoing final review.
4. DHS 118 (*Information/Discussion*)
 - a. Key Dates:
 - i. Implementation on new PRQ on October 1st, 2021
 - ii. ATLS requirement extension until July 1st, 2021
 - b. Question and Answer section- with public comment.
5. APP ATLS Requirement (*Discussion*)
 - a. Question and Answer section- with public comment.
 - b. Request for new statement from CRC on website.
6. Committee Report Outs (*Informational*)
 - a. Data Management
 - i. ImageTrend updates
 - b. Trauma Coordinators
 - i. TQIP
 - c. Performance Improvement (*Vote*)
 - i. Regional PI Plan- Revisit to vote in September
 - d. Classification Review Committee
 - i. Working on FAQ section.
 - e. RTAC Coordinators
 - i. Working on regional trauma data
7. HERC Advisory Group Seeking STAC Representative (*Informational*)
 - a. Jason Selwitschka volunteer

Next Meeting: September 1st, 2021

Prepared by: Margaret Finco on 6/18/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/1/2021