

## OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council- Performance Improvement Committee		Attending: 84 online participants
Date: 9/4/2024	Time Started: 11:00am	Time Ended: 11:59am
Location: Zoom		Presiding Officer: Thomas Bergmann

### Minutes

1. Call to Order and Introductions (*Informational*)
2. Meeting Minutes  
First: Ali H.  
Second: Tracy S.  
Favor: all  
Opposed: none
3. Pediatric PI Dashboard (*Discussion*)  
Review in powerpoint.
  - Falls data by category for injury prevention would be helpful.
  - % off road by passenger type fix slide
  - Imaging slide: can this be broken down to more meaningful data? Are they warranted?
  - Alcohol (and other drugs) and trauma – opportunity for peds and adult dashboard. Collab with PD for data?
  - Off road- interested in adult driver vs. peds driver. DNR?
4. Hospice and Death Data (*Informational*)  
Helpful, would like to continue to look at.  
Inpatient hospice, is this included?
5. Region Performance Improvement Process Guideline review (*Discussion*)  
Review of document. Like the reformat. Continue to work on it as a group.
  - Minimums recommended. Other things pop up in the region, do what your region needs.
  - Decision to transfer vs. physical transfer time. Different indicators and are telling. Consider in the document which is being looked at.
6. How to build a PI project presentation (*Informational/Discussion*)  
Considerations: who are you presenting to? Why is this important to them?  
Example PI presentation  
Advice: Monitor guidelines for effectiveness periodically, not just when doing a specific project.
7. Regional report out- region 2 and region 7 (*Information/Discussion*)  
Region 2:
  - Working to expand PI committee, lots of level II involvement, looking for more level ¾
  - PI committee now having a planning meeting
  - In general meeting, doing a case review
    - Confidentiality through JotForm

- Done by level II staff and include level 3/4 and EMS when they can.
- Mask patient info well
- Data review
- Qualitative investigations- hypothermia
- Discussed feedback letters
- MTP training and drills with staff feedback.

Region 7:

- Lots of education and training.
- SERTAC PI document. This is indicators from various sources all pulled together and tells your such. Available on their website.

8. Public Comment on the Wisconsin Trauma Care System (*Discussion*)

None.

None.

Prepared by: Margaret Wogahn on 9/4/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 12/4/2024