

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council		Attending: 107 virtual participants	
Date: 3/6/2024	Time Started: 100pm	Time Ended: 2:42pm	
Location: Virtual via Zoom		Presiding Officer: Marshall Beckman	

Minutes

1. Call to Order and Introductions
2. Review and Approve December 2023 Meeting Minutes
First: Ann O'Rourke
Second: Gina Brandl
Favor: all
Opposed: none
Pass as is.
3. 2025-2027 Biennial Budget
Presented by HJ Waukau and Karen Odegaard
The budget never stops, currently the Department is preparing theirs.
Where does STAC intersect?
 - Now, if the council has a budget priority they can put it forward to the consideration of the Department.
 - Opportunities exists at all points in the cycleQuestion regarding trauma budget: \$623,500, RTAC, site reviews, STAC meetings. DHS positions are funded through HPP grant.
4. EMS Board Updates
HEMS and trauma destination paper update, ready to be posted.
Currently reviewing EMS SOW to include antibiotics for open fractures. PAC was hesitant at this time. Is this something STAC would like to see? Yes, big area of PI for TCFs. Consider a joint agenda item in June.
5. STAC Recruitment Update
Recruiting for two physicians from urban or rural locations and one EMS pre-hospital provider.
Recruitment open March 6 and close April 3 at 4:00pm.
Instructions are online and being sent via gov delivery.
6. EMSystems and Trauma- Katherine Johnson, Hospital and Healthcare Systems Coordinator, DHS
System offered to pre-hospital and hospitals in the state of Wisconsin. Can intersect with trauma work through diversions and pre-hospital notification. If interested, connect with Katherine.
7. Trauma Program FTE
Is this a worth while endeavor for an environmental scan? Yes.
Consider adding annual registry volume and injury prevention FTE
8. Criteria 2(o)
Would like a statement to come from STAC. Formation of a workgroup.

9. Committee Report Outs

- a. Injury Prevention: Funding and injury prevention discussed. Public comment on falls legislation shared.
- b. Data Management: AAAM AIS 15 course in the works, trauma registry available for all levels, presentation on data hierarchy guide, IRR, and trauma registry toolkit in development.
- c. Trauma Coordinators: mentorship program opening again and getting evaluated, attention to trauma billing, trauma system news OIG audit presentation helpful, discussion of criteria and general surgeon involvement, toolkit review, and pediatric readiness roundtable.
- d. Performance Improvement: pediatric audit filters discussed, feedback letter closure discussion, poll about education and TOPIC course, reviewing regional PI guide, reviewed adult PI dashboard.

10. Classification Review Committee Report: meets tomorrow, reviewing pediatric audit filters, neruo criteria highlight released, recruiting

11. RTAC Report: awareness of ground ambulances carrying blood, fall referral project underway, EMS service map online, reviewing operations of each RTAC to support each other.

12. EMSC Report: New program coordinator, advisory committee met, ED cohorts successful seeing average of 20 point increase on score, recruiting for facility recognition program- reach out if interested, and pre-hospital pediatric readiness survey to release in May- national push.

13. Public Comment on the Wisconsin Trauma Care System

Informative meeting today.

Adjourn at 2:42pm

First: Rebecca E.

Second: Jennifer R.

Favor: all

Opposed: none

Prepared by: Margaret Finco on 3/6/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/5/2024