

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council- Injury Prevention			Attending: 75
Date: 12/6/2023	Time Started: 0800am	Time Ended: 0849am	
Location: Zoom			Presiding Officer: Kathi Hegranes

Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve September Meeting Minutes (*vote*)
First: Karmen Bryer
Second: Libbe Slavin
Favor: all
Opposed: None
3. Injury Prevention Toolkit Update (*Vote*)
Materials reviewed Toolkit includes resources, data sources, and free and fee-based educations training resources. Will be located on the DHS website as an onboarding resource. The document will be updated periodically as new resources are identified.
Favorable comments received.
Motion to approve:
First: Karmen Bryer
Second: Libbe Slavin
Favor: all
Opposed: None
4. Injury Prevention Highlights (*Discussion*)
Wins: working with the Amish, Stop the Bleed program, Safe at Home program, child safety technician course (hybrid), FOCUS program
Good discussion. Many positive activities / initiatives discussed.
5. Ideas for 2024 Injury Prevention Education (*Discussion*)
A - Policy and Advocacy
B - Grants: funding and writing
C - Injury Risks: areas of concern
D - Data: access to, resources, and application
E - Collaboration: support with other groups, systems, etc
F - Site Reviews: injury prevention issues for level III's and IV's
Poll of committee members of which ideas they would consider to be top 2 included B - Grants (16 votes) and F - Site Reviews (22 votes)
Will take this into consideration and determine next steps at a future meeting.
6. Public Comments (open forum)
7. Meeting Adjourned

Prepared by: Anne Hansen (12/6/23)

These minutes are in draft form. They will be presented for approval by the governmental body on:03/06/2024

