

### OPEN MEETING MINUTES

Name of Governmental Body: Wi STAC- Data Management Committee		Attending: See attached. 89 participants.
Date: 9/1/2021	Time Started: 0900	Time Ended: 1000
Location: Zoom		Presiding Officer: Laura Kane

#### Minutes

1. Introductions
  - a. Laura Kane, Melody Mulhall, Kurrie Pelegrin, Katie Prather, and Margaret Finco
  - b. New to role: Peggy Corlette from Crossing Rivers Health, Elizabeth Wade from Aurora Mount Pleasant, April Bauch from Aspirus, Jodi Rohaley from MMC Park Falls
2. 2022 NTDB updates
  - a. Patient inclusion criteria: exclude in-house traumas
    - i. Recommend to STAC to follow suit and exclude from the trauma registry
    - ii. Optional for tracking purposes
  - b. Retired elements: extremity compartment syndrome, lowest ED/hospital systolic blood pressure (TQIP only)
  - c. Proposed changes to the 2022 WI Data Dictionary
    - i. TR1.15: match the national standard, sex definition
    - ii. Additional question: add in gender
    - iii. Additional optional questions: ICU days' calculation, can still calculate by hand
    - iv. TR18.46 Alcohol Use Indicator: match the national standard and use the name alcohol screening
    - v. TR46.11: Removed the non-EMS cardiac arrest
3. Reports for the new PRQ
  - a. Site Review Reports Assistance
  - b. Site Review Report Log
  - c. Educational Opportunities
4. Education questions
  - a. Inclusion Criteria Review:
    - i. Are patients that arrive by private vehicle included? Yes, if all other inclusion criteria are met.
    - ii. Are isolated hip fracture included? Yes
    - iii. Minor laceration inclusion? Yes, ICD-10 code for laceration allows for inclusion to registry
    - iv. Are pts that have an injury while admitted for a medical reason included in the registry? No
5. Public Comment
  - a. Over and Under Triage reports in ImageTrend- Document from Katie

Prepared by: Margaret Finco on 9/1/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 12/1/2021