DRAFT

# **OPEN MEETING MINUTES**

Name of Governmental Body: Wisconsin Statewide Trauma Advisory Council			Attending: See Zoom List- 101
Date: 3/2/2022	Time Started: 1300	Time Ended: 1405	
Location: Zoom			Presiding Officer: Marshall Beckman

#### Minutes

#### 1. Introductions and Announcements (informational)

- Introductions of each advisory board member and the committee heads
- Would like another ACS review on the State Trauma System
- Wisconsin Burn Mass Casualty Incident Plan
- State of Wisconsin Pediatric Imagine Guidelines for Blunt Trauma-ask your RTAC Coordinator for an up to date copy
- <u>CRC Site Reviewer Recruitment</u> Due April 15<sup>th</sup>
- Submit a STAC Agenda Item

### 2. Review and Approve December 2021 Meeting Minutes (vote)

First: Jason Selwitchka Second: Jennifer Roberts In Favor: All present Opposed: None

## 3. Trauma Intervention Triage Study (informational/vote)

- Overview and background (only adults)
  - NEI-6 vs ISS
  - o Level of trauma activation at the hospital they will go to
- Interest from Wisconsin centers
  - o Level I, Level II, Level III trauma centers
  - The advisory board would like to see the research papers
- How would this look outside of MKE County that do not heavily use the communications center model?
  - They can use the app instead of a central model. The app takes about 1.5 minutes to complete.
  - The app is free and will be sent out to the advisory board to explore-not currently HIPAA compliant but will be by the time the study goes live
- Wisconsin Triage and Transport Guidelines
  - Would this study change how that document functions? At this time would not impact.
- Able to share quality data for hospital specific
- Formal Letter of Support forthcoming
- Rachel Morris Contact: ramorris@mcw.edu C:8479624093
  - First: Mason Fisher Second: Tom Derrig In Favor: All present Opposed: None

## 4. Committee Report Outs (informational)

#### a. Injury Prevention

- i. Review and approved draft of a charter today, will be shared and voted for at the June meeting
- ii. Include their contact information for any questions

#### b. Data Management

- i. Introductions-looking for an additional member
- ii. 2022 Data Dictionary

- iii. Site Review Help documents
- iv. Trauma Registry PI walk through

#### c. Trauma Coordinators

i. We reviewed committee structure. We are going to move forward with 2 co-chairs and then use small work groups to deal with TC education/information going forward. We will utilize the survey link data to determine relevant topics. We had lengthy discussion re: importance of having trauma coordinator succession plan so that new coordinator are not starting from scratch.

### d. Performance Improvement

- i. Katie Johnson and Ali Heiman join the committee
- ii. Discussed things we want to cover in the future
- iii. Look at different filters/measures that we want to look at statewide, regionally, and hospital to hospital. MOI, under/over triage, transfer delays. Base PI indicators to start somewhere.
- iv. Committee would like to discuss BIG with PI on these patients
- v. Go through challenges and lessons learned from COVID-19.

## 5. Classification Review Committee (informational)

- a. Flow chart guidance
- b. Preparation or things that happen after the review reach out to Margaret and she can send it along
- c. Reach out to Margaret with questions
- d. All reviews are in person at this time

## 6. RTAC Coordinators (informational)

- a. Request for Applications for the RTAC Coordinator position will be out any day now
- b. Updates to regional trauma plan every two years, template was updated this year
  - i. RTAC Assessment criteria was sent out via a survey to include, closed now
- c. Discussed regional PI process guidelines, ensure that everyone has an implementation plan
- d. Classification visits and changes in level, temporarily or permanently, should be shared with RTAC Coordinator, how this fits in with EMResource and EMS agencies
- e. Each region is having varied success with project again

## 7. STAC Open Seats (informational)

- a. <u>Recruitment is open</u>-Due April 15<sup>th</sup>
- b. STAC Charter is forth coming

### 8. Gov. Delivery ListServ Reminder (informational)

a. <u>Wisconsin Department of Health Services (govdelivery.com)</u>

### 9. Public Comment

Polls

a. When will we be in person? Poll conducted.

## Untitled Poll

1:43   1 question   72 of 98 (73%) participated	
1. Would you attend in person in June? (Single Choice) * 72/72 (100%) answered	
Yes	(40/72) 56%
No	(12/72) 17%
Unsure	(20/72) 28%

End Poll

b. EMSC standing slot for STAC-yes, allow for a report at each meeting

Prepared by: Margaret Finco on 3/2/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on:  $6\!/1\!/2022$