

**OPEN MEETING MINUTES**

Name of Governmental Body: Statewide Trauma Advisory Council			Attending: 109 online participants Council Members: LO, JM, RE, MB, DS, KB, TA, MD, AO, JR, MC
Date: 9/4/2024	Time Started: 1:00pm	Time Ended: 2:32pm	
Location: Zoom			Presiding Officer: Marshall Beckman
<b>Minutes</b>			

1. Call to Order and Introductions (*Informational*)
2. Review and Approve September 2024 Meeting Minutes (*Vote*)  
First: MD  
Second: AO  
Favor: all  
Opposed: none
3. Status on previously voted on items (*Informational/Discussion*)
  - Reviewed previous voted on activities.
4. Regional Performance Improvement Guideline (*vote*)
  - Review of guideline.  
First: LO  
Second: AO  
Favor: all  
Opposed: none
5. Hospital classification data (*Informational/Discussion*)
  - Review of data.
  - Discussion:
    - How does a trauma center changing change patient volumes?
      - Currently being investigated by Epi and OHI
6. 2011 ACS Report gap analysis (*Informational/Discussion*)
  - Review of report and desired status
    1. Desired that updating rule language so it isn't so cumbersome to update.
    2. Not viable, homerule state
    3. All under DPH now, think that desired state is continued collaboration due to nature of the work.
    4. Desired- Better communication at the OPEHC level for report outs.
    5. Desired- Trauma positions are GPR funded not grant funded.
    6. Desired- a STAC retreat to have a plan we can present
    7. Desired- Funded without grants
    8. Desired- 0.5 FTE for EMS and 0.5 FTE for trauma
    9. Desired- Unsure, review other states
    10. N/A
    11. Desired- Unsure, review other states
    12. Desired- formalize, review of other states
    13. Some progress, desired is to ensure continuous funding for what data systems we have.
7. EMSC Report Out (*Informational/Discussion*)
  - New program manager

- Prehospital readiness assessment data is pending, anticipating a pediatric readiness recognition program
  - In 2024, 6 EDs were recognized as pediatric ready.
    - Western Wisconsin Health (1)
    - Gundersen system hospitals (5)
  - Skill videos for prehospital providers is moving forward
  - Continuing pediatric work with cohorts (23 EDs), saw a 18.66 pt increase through this work. Biggest help with the [pediatric implementation guide](#).
8. Classification Review Committee Report (*Informational*)
- No report.
9. RTAC Report (*Informational*)
- Education funding was well received.
  - Fall referral with ImageTrend is moving forward.
  - Transition of Care education moving forward.
10. Committee Report Outs (*Informational/Discussion*)
- a. Injury Prevention – no report, meeting minutes to be reviewed.
  - b. Data Management – no report, meeting minutes to be reviewed.
  - c. Trauma Coordinators – no report, meeting minutes to be reviewed.
  - d. Performance Improvement – no report, meeting minutes to be reviewed.
11. Public Comment on the Wisconsin Trauma Care System (*Discussion*)
- Request for STAC to create a position statement for increased funding to the State Trauma Program and why. – Agenda item for another meeting.

Adjourn at 2:32pm

First: LO

Second: JM

Favor: all

Opposed: none

Prepared by: Margaret Wogahn on 12/4/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 3/5/2024