

## OPEN MEETING MINUTES

|                                                                                                 |                          |                        |                                                                |
|-------------------------------------------------------------------------------------------------|--------------------------|------------------------|----------------------------------------------------------------|
| Name of Governmental Body: Statewide Trauma Advisory Council- Performance Improvement Committee |                          |                        | Attending: 82 online participants<br>19 in person participants |
| Date: 6/4/2025                                                                                  | Time Started:<br>11:05am | Time Ended:<br>11:53am |                                                                |
| Location: DoubleTree Madison East Zoom                                                          |                          |                        | Presiding Officer: Thomas Bergmann and Kristin Braun           |
| <b>Minutes</b>                                                                                  |                          |                        |                                                                |

1. Call to Order and Introductions (*Informational*)
2. Review and Approve March 2025 Meeting Minutes (*vote*)  
First: KB  
Second: AS  
Favor: all  
Opposed: none
3. WI TQIP Project Highlight (*Information/Discussion*)  
Reviewed pediatric MTP, brain injury guidelines, and VTE prophylaxis. Share ACS TQIP best practices as well.
4. Site Review Criteria Trends (*Information/Discussion*)  
No CD trends as of now. OFI trends of better meeting minutes.
5. Tertiary Review Best Practices (*Information/Discussion*)  
Case Review:
  - Culture is essential
  - Discussion and loop closure
  - Celebrate the wins and how do we recreate?
  - Active TMD (set the tone)
  - More time preparing ahead of time the discussion will be smoother
  - Good conversation starter is to pull up imagingMeeting Management
  - Call out provider
  - Call out liaison to speak to their input
  - Should be TMD leading
  - Very open ended questions
  - End of each presentation, TMD provides discussion points, still struggling with loop closure.Meeting Minutes
  - Teaching points/recommendations
  - Disclaimer on meeting minutes
  - Share drive folder, ensure it's access limited and/or password protected document
6. Navigating Relationships with Higher Level of Care (*Information/Discussion*)  
If you struggled to get through, let TPM know with call processes changing. You can get contact from Margaret if needed.
7. Regional Report Out (*Information/Discussion*)

- a. Region Five
  - New PI committee
  - Have an MD engaged
  - Selected 4 initial indicators (mortality, MOI, EMS Scene time, Peds imaging)
  - Reports developed by Katie
  - Update into the registry for scene time validation
  - Review report writer with a good eye
- b. Region Three
  - Restarted, engagement and participation is beginning
  - Regional under triage and age 65+ reviewed
  - Under-traige by months reviewed
  - Education for EMS/hospital communication. Will reevaluate after education.

Thank you to both groups for getting your PI committees going again!

8. Public Comment on the Wisconsin Trauma Care System (*Discussion*)

Transfer delays will be discussed at September meeting!

Prepared by: Margaret Wogahn on 6/4/2025.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/4/2025