

OPEN MEETING MINUTES

Name of Governmental Body: STAC- Trauma Coordinators			Attending: See zoom and sign in list
Date: 9/7/2022	Time Started: 1000am	Time Ended: 1047am	
Location: DoubleTree Madison East and Zoom			Presiding Officer: Kathy Roush

Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve June Meeting Minutes (*vote*)
First: Lisa Heinz
Second: Ginger Knapp
Favor: All
Opposed: None
3. Trauma Coordinator Toolkit Overview (*discussion*)
Overview of document. Will be available on DHS and RTAC websites when completed. Intended to be a roadmap. If you'd like to submit feedback, email to DHSTrauma@dhs.wisconsin.gov.
4. Round Table (*discussion*)
Criteria highlights: Gov.D and on trauma webpage. Email DHSTrauma@dhs.wisconsin.gov for suggestions.
Would like to see a "Why be Classified" document.
TOPIC course from the State- funding and procurement completed, in contracting.

Prepared by: Margaret Finco on 9/7/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 12/7/2022