

## OPEN MEETING MINUTES

Name of Governmental Body: STAC- Trauma Coordinators		Attending: 84 via zoom
Date: 12/7/2022	Time Started: 100:00am	Time Ended:
Location: Virtual- Zoom		Presiding Officer: Kathy Rousch

### Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve September Meeting Minutes (*vote*)  
First: Liza Heinz  
Second: Rebecca Ekenstedt  
Favor: all  
Opposed: none
3. Leadership- Chair (*vote*)  
Nomination: co-chairs of Lisa Heinz and Rebecca Ekenstedt  
First: Kelly Faymoville  
Second: Katie Johnson  
Favor: All  
Opposed: None
4. Trauma Coordinator Toolkit Overview (*discussion*)  
PRQ- language around TPM and TC, would like to have consistency throughout- umbrella term is Trauma Program Coordinator? Can we add a description of the difference but add a comment that the organization will define? Consider trauma program staff.  
Useful classes: TCAR. Would like to state to bring TCAR and AAAM. Would like it broken down by what is required via DHS118. Prophrey consulting and STN leadership academy also options.  
Useful external links: emergency nurses association  
Registry: Troubleshooting options and what is required to go into the registry.  
PIPS: Have a planning section vs chart review section.  
Plan to distribute will be done in sections on the website. Include a survey link to provide comments and feedback.
5. Round Table (*discussion*)

Prepared by: Margaret Finco on 12/7/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 3/1/2023