OPEN MEETING MINUTES

Name of Governmental Body: STAC- Performance Improvement			Attending: 83 via zoom
Date: 12/7/2022	Time Started: 11:00am	Time Ended:	
Location: Virtual- Zoom			Presiding Officer: Thomas Bergmann and Katie Johnson

Minutes

1. Introductions and Announcements *(informational)*
2. Review and Approve September Meeting Minutes *(vote)*

   First: Tom Bergmann

   Second: Meghan Zakaouanou

   Favor: All

   Opposed: None

3. Regional Reports *(informational/discussion)*

   Region 5 South Central Report Out:

   - Past PI Challenges- participation, data concerns, registry reports, follow through
   - Reset the regions PI all around
     - New PI structure
     - Focusing on accurate and consistent data entry (AAAM, ATS, ICD10)
     - TOPIC and Rural TOPIC promotion
     - Katie, Will, and Sarah!
     - PI guidance document from the PI subcommittee is helpful!
   - PI projects for this year
     - EMS Scene time > 20 minutes
     - Hospital time to transfer vs hospital time to decide to transfer
     - Will get more detailed to break down by age, ISS, level of EMS licensure, level 3 vs level 4

   Region 7 Southeast Report Out:

   - Build the website for information with current and new trauma coordinators
   - Document sharing on the website
   - Registry information
   - Site review information
   - Web links for resources
   - SERTAC PI meetings have a round table discussion
     - Sharing of reports
     - Population wise, higher than other regions
     - Current projects: general surgeons at multidisciplinary committee for 50%- creating a position statement

4. PI statewide reports update *(informational)*

   Quarterly hospital reports- providing information back to facilities about what we are seeing in what they are reporting within the trauma registry and how it compares to their region and the state

   Sent just to the representatives from the trauma program- only to the hospital

When would this start? Once the upload issue is resolved. Looking into the new year! Hoping to send a Q4

Would like a validation process of who we are sending these things to (for more than just this!!)

5.   Statewide PI Indicators *(informational/discussion)*

Only addition of sentinel events

Send out via Gov. D when the document is live

6.   Hospital Level PI and ImageTrend Trauma Registry *(informational/discussion)*

Presentation from Meghan Zakaouanou at UPH- Meriter

7.   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