

## OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council- Trauma Coordinators		Attending: Online: 75 In Person: 21
Date: 6/7/2023	Time Started: 1000am	Time Ended: 1055am
Location: DoubleTree Madison East and Zoom		Presiding Officer: Lisa Heinz and Rebecca Ekendstedt

### Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve March Meeting Minutes (*vote*)  
First: Kelly Faymoville  
Second: David Lehman  
In Favor: All  
Opposed: None
3. Trauma Website Overview (*discussion*)  
Review of the new Trauma webpage organization
  - Request to add the Office of Rural Health as a partnerReview of what is available of the STAC webpage
4. Mentorship program proposal (*discussion*)  
A lot of interest! DHS will complete the survey for next STAC meeting.
5. Site review clarifications and trends (*informational discussion*)
  - Request to discuss unclassification trends in September
  - 2(o) discussion. Most common cited criteria deficiency.
    - o Request as to why this criteria is there? Facility expressed a difficulty to get some members to engage in the meetings. They would like talking points of the justification of this criteria from STAC and CRC (maybe ACS) of why the criteria is there and important.
  - When will we be updating DHS 118 next?
    - o No timeline. Waiting on ACS for their level IV criteria to be released. Will keep everyone up to date.
6. Round Table of Next Projects (*discussion*)
  - Trauma billing
    - o Especially around pre-notification
    - o Shows level III and IV are beneficial to the system
    - o Request to have site reviewers ask about funding at site reviews to assist with opening that door with administration
  - Attendance tracking sheets- MN has a great example!
7. Public comment related to trauma coordinators of WTCS

Prepared by: Margaret Finco on 6/7/2023.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/6/2023

