

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council- Performance Improvement			Attending: 85 virtual participants
Date: 3/6/2024	Time Started: 1100am	Time Ended: 1150am	
Location: Virtual via Zoom			Presiding Officer: Tom Bergman

Minutes

1. Call to Order and Introductions
2. Review and Approve December 2023 Meeting Minutes

First: Tom B.
 Second: Kristin B.
 Favor: all
 Opposed: none
 Pass as is.

3. Pediatric Audit Filters

Criteria 2(p) to have pediatric audit filters.

[STN Pediatric Audit Filters](#)

Would like ImageTrend filters eventually
 Cumberland example: connect with Rebecca E if interested
 Reach out to pediatric facilities if you need assistance.

Questions: Audit filters vs criteria around care? Define how you review pediatric cases. If a criteria if not met, what is your process?

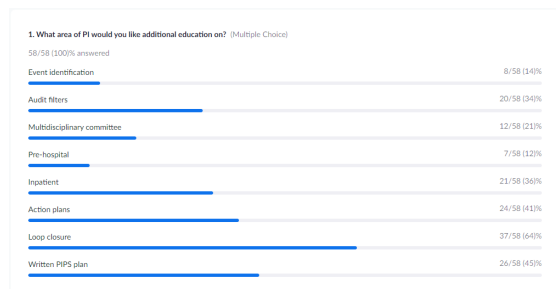
Consider a pulse check at your own facility. What are you looking at? What do you need to continue to work on?

Insights: young are traditionally transferred. Older children/teens, do you keep them? If yes, review care and who is credentialed to care for them.

4. Feedback Letters

Loop closure, level I and II facilities took feedback, will do what their facility allows. You can always reach out to the level I or II if you need more on a specific case. If you need a contact, reach out to Margaret, DO NOT SHARE PHI.

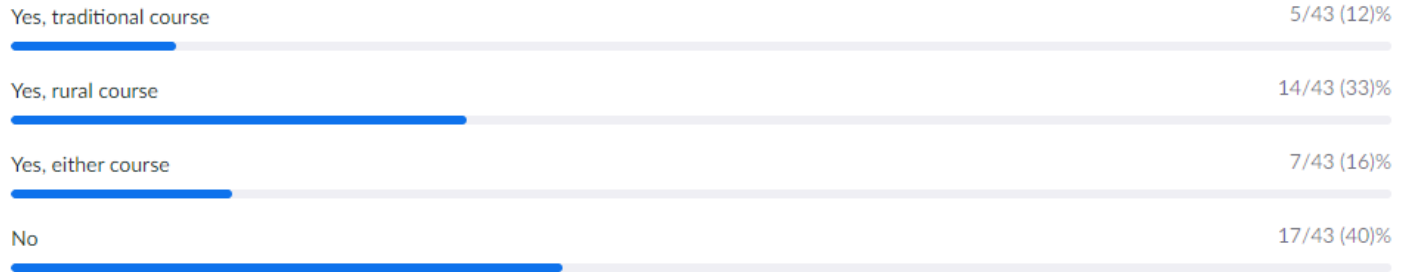
5. Poll for PI Assistance



6. TOPIC Poll

2. Is there a need for TOPIC? (Single Choice)

43/58 (74)% answered



7. Regional PI Process Guideline Evaluation

Creating a workgroup to review- will bring to the June meeting.

8. Adult PI Dashboard Review

Review of data.

Would like to see 2022 to 2023 trend data.

Does mortality include hospice? Will check.

Over and under triage- this is just a snapshot and not the whole story. Not all encompassing. A starting point for regions and facilities to review their own data. Can we utilize NIFTI? We'll look into it.

Primary injury type, is other a catch all? Imagetrend does this, the user would need to manually change. Will look into this.

9. Public Comment on the Wisconsin Trauma Care System

None.

Prepared by: Margaret Finco on 3/6/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/5/2024