

## OPEN MEETING MINUTES

Name of Governmental Body: Wisconsin Statewide Trauma Advisory Council		Attending: See attached.
Date: 9/1/2021	Time Started: 1300	Time Ended: 1430
Location: Zoom		Presiding Officer: Marshall Beckman, MD

### Minutes

#### 1. June 2021 Meeting Minutes

*First: Ann O'Rourke*

*Second: Jason Selwitschka*

*In Favor: All present*

*Opposed: None*

#### 2. Implementation of an Injury Prevention Committee

- a. Discussion: When will they meet, who are the members, functions

*First: Jason Selwitschka*

*Second: Rebecca Ekenstedt*

*In Favor: All present*

*Opposed: None*

#### 3. Implementation of Charters for Committees

- a. Discussion: Hold these centralized online, consideration of 8am timing when back in person.

*First: Jason Selwitschka*

*Second: Jennifer Roberts*

*In Favor: All present*

*Opposed: None*

#### 4. Committee Report Outs

- a. Data management

- i. 2022 Data Changes: Includes defining sex/gender to match national standards, add additional optional questions for ICU days' calculator, define alcohol use indicator, and remove non-EMS cardiac arrest.

*First: Rebecca Ekenstedt*

*Second: Ann O'Rourke*

*In Favor: All present*

*Opposed: None*

- b. Trauma Coordinators: Discussion of regional trauma plans, geriatric trauma and TQIP

- c. Performance Improvement

- i. Reviewed over/under triage  
ii. Trend data from the CRC- tracking of antibiotics for long bone open fractures timing (ACS- an hour of arrival), PI in the registry  
iii. Regional PI Plan: Summary of PowerPoint- inclusion of sample confidentiality text.

*First: Jason Selwitschka*

*Second: Rebecca Ekenstedt*

*In Favor: All present*

*Opposed: None*

#### 5. Classification Review Committee

- a. TPM and TMD must be present all day

- b. FAQ is live

- c. APP ATLS

- i. October 1, 2021-June 30, 2022: Opportunity for Improvement  
ii. July 1-Forward: Type 2 criteria

#### 6. RTAC Coordinators

- a. Regional reports are being fixed in ImageTrend

- b. Helicopter transports, opportunity to reach out to the Wisconsin Air Medical Council
  - c. Regional Trauma Plans- updated every two years. Reviewing needs assessments and standardizing the templates.
  - d. Loop closure with EMS providers.
  - e. Some in person trainings/educational events happening.
7. **Gov. Delivery ListServ:** Visit [dhs.wisconsin.gov/stac](https://dhs.wisconsin.gov/stac) and click "join our email list" on the left hand side. Please add to your contact list to assist with emails going to your inbox and not the spam folder.
  8. **Public Comment**
    - a. ATLS course concern- HERC creating a workgroup

Prepared by: Margaret Finco on 9/1/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 12/1/2021