

## OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council			Attending: 111 online participants Council Members: MB, AO, KB, JR, GB, JM, LO, RE, MC, TA
Date: 3/12/2025	Time Started: 1:00pm	Time Ended: 1:59pm	
Location: Zoom			Presiding Officer: Marshall Beckman

### Minutes

1. Call to Order and Introductions (*Informational*)
2. Review and Approve December 2024 Meeting Minutes (*Vote*)  
First: AO  
Second: TA  
Correction: date, then approve with the correction  
Favor: all  
Opposed: none
3. Recruitment (*Informational/Discussion*)
  - a. 3 open positions, application process will be announced via gov.d and the website
  - b. Applications due 4/9/2025
4. Strategic Plan (*Informational/Discussion*)
  - a. Importance of education section stressed
  - b. Any feedback from anyone can be submitted to DHSTrauma
  - c. Charters/bylaws will be updated next
5. Pre-hospital Blood Administration and Trauma Team Activation (*Informational/Discussion*)
  - a. The data related to prehospital blood administration is good so far and the understanding of cost/waste concerns.
  - b. The council feels that a trauma patient receiving blood, regardless of who hung the blood (hospital vs prehospital) should be the highest level TTA
6. DHS 118(*Informational/Discussion*)
  - a. A drafted statement of scope has been submitted for review and signature.
7. EMSC Report Out (*Informational/Discussion*)
  - a. Advisory committee is looking for a pre-hospital representative, ideally with a rural perspective. Email Carissa if interested.
  - b. Pre-hospital readiness assessment data is not available yet.
  - c. Working with RTAC coordinators to distribute pediatric training equipment.
  - d. Beginning stages of a QI project on accuracy on pediatric weight estimations in the field and weight obtained via scale in the ED.
  - e. Looking to grow the pediatric facility recognition program with a goal on at least one facility per RTAC region. This is a free opportunity.
8. Classification Review Committee Report (*Informational*)
  - a. Continue to meet monthly
  - b. Site reviewers have started to utilize teams
  - c. Trauma program 201 is PIPS focused
  - d. Appreciative of the collegiality during reviews

- e. Scheduled through 2026

9. RTAC Report (*Informational*)

- a. Fall referral worksheet in ImageTrend is live
- b. DMIST education is being developed
- c. Working with Katie for regional PI plan reports
- d. Education funding is moving forward, barriers with availability
- e. Many have conference coming up

10. Committee Report Outs (*Informational/Discussion*)

- a. Injury Prevention
  - i. Presentation from DOT BOTS
  - ii. Injury prevention dashboard draft
- b. Data Management
  - i. Change log reviewed
  - ii. Trauma registry 101/102
  - iii. Event identification discussion
  - iv. ICD-10 injury codes and AIS15 code demonstration
  - v. Thank you to registrars and Katie for all the reports and utilizing data for PI, it has been evident during site reviews.
- c. Trauma Coordinators
  - i. Open mentorship program
  - ii. Toolkit review
  - iii. Review of hospital data reports
  - iv. Reviewed drivetime report
- d. Performance Improvement
  - i. Reviewing of coding and ISS for data validation program selected
  - ii. Discussed coding for deceased patients
  - iii. PI process, levels of review, and documentation needed
  - iv. Region 6 PI program
  - v. Discussion of region PI plan and pediatric weights

11. Public Comment on the Wisconsin Trauma Care System (*Discussion*)

- a. No comment

Adjourn at 1:59pm

First: LO

Second: JR

Favor: all

Opposed: none

Prepared by: Margaret Wogahn on 3/12/2025.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/4/2025