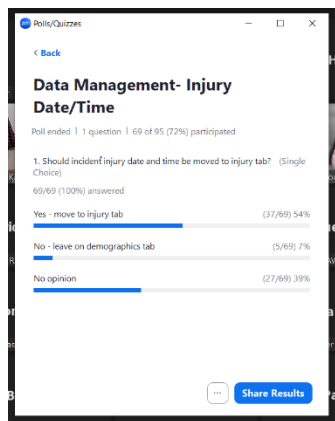


OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council- Data Management		Attending: 102 virtual participants
Date: 3/6/2024	Time Started: 0904am	Time Ended: 0952am
Location: Virtual via Zoom		Presiding Officer: Laura Kane

Minutes

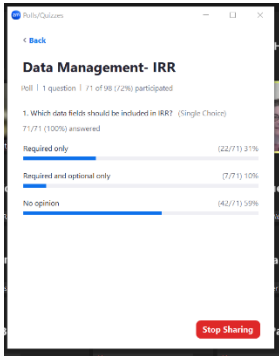
1. Call to Order and Introductions
2. Review and Approve December 2023 Meeting Minutes
First: Meredith G.
Second: Meghan Z.
In favor: all
Opposed: none
Pass as is.
3. AAAM AIS course update
Not finalized yet. Hold May 8 and 9 and watch gov. delivery for more information.
4. Patient Registry updates
New user process: utilize forms [online](#). Under trauma registry portal section.
Injury date/time: poll if we should move this? Yes.



5. Data hierarchy guide
Example provided from UnityPoint Health Meriter.
Intent is for others to be able to step in easier.
Utilizing OneNote as a virtual binder option.
Meghan Z. from Meriter willing to meet with facilities to discuss!
Question: can a template like this come from the State for each facility to create their own? Nothing currently in process but we will look into it.
6. Inter-rater reliability
Under utilized at this time, trying to improve.
Currently, no customization available.

Currently, all required and option fields are active.

Poll: do we want to move to required only? Yes.



Working on a toolkit related to the trauma registry and IRR.

7. 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