

## OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council			Attending: See Zoom List
Date: 12/1/2021	Time Started: 1:00pm	Time Ended: 2:20pm	
Location: Zoom			Presiding Officer: Marshall Beckman
<b>Minutes</b>			

1. Introductions and Announcements (*informational*)
  - a. Introduction of the AB members present
2. Review and Approve September 2021 Meeting Minutes (*vote*)

*First: Jason Selwitschka*  
*Second: Mason Fisher*  
*In Favor: All present*  
*Opposed: None*
3. Pediatric Imaging Guidelines via TQIP (*discussion*)
  - a. Will be pushed out via RTACs and from the developing facilities
4. Committee Report Outs (*informational/vote*)
  - a. Injury Prevention: First meeting, went well. Worked on the charter and got nominations for chairs.
  - b. Data Management
    - i. Inclusion Criteria (*vote*)
    - ii. Discussion around the injury being included with admitting for a medical reason

*First: Jason Selwitschka*  
*Second: Jennifer Roberts Hagen*  
*In Favor: All present*  
*Opposed: None*

  - c. Trauma Coordinators: Agenda needs and mentoring, working on the charter.
  - d. Performance Improvement: Charter, working on dashboard and data with Katie.
5. Classification Review Committee (*informational*)
  - a. Have a process in place for inpatient PIPS
  - b. PT seeing elderly falls in the ED
  - c. New criteria, the reviewers are liking it, more objective.
6. RTAC Coordinators (*informational*)
  - a. Working on the updates to the regional trauma plans due June 30, 2022.
  - b. Updated the RTAC assessment criteria which will be going out to RTAC members
  - c. WEMSA conference, met with someone from WI Air Medical Council, fostering a relationship with that group
  - d. Patient tracking project with the HERCs
7. STAC Open Seats (*informational*)
  - a. TYPE THE UPDATE
8. Gov. Delivery ListServ Reminder (*informational*)
9. Public Comment
  - a. APPS ATLS: How can we open more ATLS classes?

- i. HERC has a subgroup working on that
  - ii. Will provide an update at the March meeting
- b. Criteria quick guides to be posted
- c. PRQ broken down between level III and level IV

Prepared by: Margaret Finco on 12/1/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 3/2/2022