

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council- Performance Improvement			Attending: Online: 80 In Person: 22
Date: 6/7/2023	Time Started: 1100am	Time Ended: 1138am	
Location: DoubleTree Madison East and Zoom			Presiding Officer: Thomas Bergman

Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve March Meeting Minutes (*vote*)
 - First: Kristin Braun
 - Second: Kelly Faymerville
 - In Favor: All
 - Opposed: None
3. Regional Reports (*informational/discussion*)
 - Region 3
 - o Over/under triage since STAC, discussion of high over triage causes
 - o Triage guidelines to EMS and communication with EMS discussions
 - o Barriers to doing case reviews at the RTAC level
 - o PI is a struggle in the region with goals for improvement in the next fiscal year
 - Region 1
 - o Under triage rate from last STAC, may be an issue with reporting
 - o Door to transfer time
 - o Helicopter auto-launch with ED LOS for trauma reds
 - o ATV on roadways (joint PI and IP)
 - o Pediatric data in general with readiness
 - o Struggle with PI in the region, mainly due to data issues and mapping issues with centers
 - o Contact form in the region
 - o Trauma training powerpoint to assist with turnover
4. TQIP priority areas (*informational/discussion*)
 - Started 5 years ago
 - The Collaborative is for Level I and II ACS verified centers
 - Benefit: benchmarking reports, system level of quality improvements
 - Deliverables include guidelines and best practices are for everyone
 - o DVT prophylaxis, pediatric imaging
 - o To be work on: geriatric trauma, pediatric MTP, TBI, and rib fractures
5. 2022 Adult PI Dashboard Review (*informational/discussion*)
 - Comments or questions?
 - o These are very dependent on the quality of data input into the registry
 - 2022 data

- Third part vendor may impact percent of timely submission data
6. Open Membership (*informational/discussion*)
Email DHSTrauma@dhs.wisconsin.gov if interested in joining the group.
7. Chair and Co-Chair (*vote*)
Chair, Tom Bergmann nominated by Kristin Braun
- First: David Lehman
 - Second: Gina Brandl
 - In favor: all
 - Opposed: none
- Co-Chair, Kristin Braun nominated by Ali Heiman
- First: David Lehman
 - Second: Gina Brandl
 - In favor: All
 - Opposed: none
8. Round Table (*discussion*)
- Pediatric centers looking into data related to the imaging guidelines
 - How was the TOPIC course? 17 took rural, 22 took the traditional
 - o Helpful and important course for TPM!
9. Public comment related to performance improvement of the WTCS

Prepared by: Margaret Finco on 6/7/2023.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/6/2023