DRAFT

OPEN MEETING MINUTES

Name of Governmental Body: STAC- Data Management			Attending: Online 86 and in person 15
Date: 9/7/2022	Time Started: 0902am	Time Ended: 0935am	
Location: DoubleTree Madison East and Zoom			Presiding Officer: Laura Kane
Minutes			

- 1. Introductions and Announcements (informational)
- 2. Review and Approve March Meeting Minutes (vote)

First: Meredith Glueck

Second: Kurrie Pelegrin

Favor: All

Opposed: None

3. 2023 Data Dictionary (informational)

Retired data elements: Angina Pectoris and mental/personality disorders

New data elements: Pre-existing conditions- the retired element of mental/personality disorders has been separated into 6 elements: bipolar I/II disorder, major depressive disorder, other mental/personality disorders, post-traumatic stress disorder, schizoaffective disorder, and schizophrenia.

New data elements: There is one entirely new required data element of primary trauma service type, which asks the primary service type responsible for the case of the patient, either adult or pediatric.

Optional Wisconsin changes: Supplemental cause of injury, first antibiotic administration time and date, notes sections.

4. Patient Registry updates (informational)

AIS-15 available but not required. Request change from Katie.

Trauma Surgeon Arrival date/time available.

Demo hospital available- cannot run reports

Procedure groups

5. Patient Registry site changes (informational)

User Voice- anyone can submit and upvote suggestions

Attachments in PI tab- non-discoverable by state admins.

Prepared by: Margaret Finco on 9/7/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 12/7/2022