

### OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council			Attending: 108 online participants Council Members: LO, JM, RE, DB, MB, DS, KB, TA, MD, AO, JR, GB, MC
Date: 9/4/2024	Time Started: 1:00pm	Time Ended: 2:44pm	
Location: Zoom			Presiding Officer: Marshall Beckman

#### Minutes

1. Call to Order and Introductions (*Informational*)

Thank you to JS and TD for their service the past years. Welcome to LO and JM to the council.

2. Review and Approve June 2024 Meeting Minutes (*Vote*)

First: AO

Second: RE

Favor: all

Opposed: none

3. Data dictionary (*Discussion/Vote*)

Discussion:

- Feels like more changes than previous years
  - Last year was lean, more this year from NTDS
  - Intubation locations addition- what is this referencing for location?
    - Out of hospital or referring hospital are the options
  - Will these all be incorporated on the forms?
    - For requested questions yes, for optional yes, but they don't have to answer

Vote:

First: LO

Second: AO

Favor: all

Opposed: none

4. Trauma registry tool kit (*Discussion/Vote*)

Discussion: Review of toolkit, a thank you from the council for the hard work put into this resource.

Vote:

First: LO

Second: GB

Favor: all

Opposed: none

5. Classification data (*Informational/Discussion*)

Discussion:

- Should consider another ACS visit due to issues. What about an ACS visit will help?
  - Would like to see the new ACS consultation guide, MW to send.

- Office is doing a pulse check with the guide, can report out at future meetings.
- Would like to see the 2011 report again.
- Would like to know current cost of an ACS visit. MW to report at next meeting.
- Staggering numbers.
- FTE issue expressed.
- What is the rate of new facilities included in the unclassified numbers? Will bring for next time.
- Public comment: Not surprised by these number in other committees. This has been an ongoing issue. If another ACS visit is considered, feel this isn't the most effective route for change based on the last one.
- Trauma patients are still showing up, so how are we ensuring good care?
- How many of the unclassified are working toward classification? Office is working to implement an In Active Pursuit status, on the last approvals.
- STAC would like to know some trends of why and what is in our span of control for change. Would like to take it piece by piece.
- Will continue to discuss and find changes.

6. Drive time maps (*Discussion/Vote*)

Discussion: Interesting and important information. Would be interested in some EMS transport time data and flight times as well. DS to see with COT with MI and MN do.

Vote for publishing data:

First: LO

Second: RE

Favor: all

Opposed: none

7. Short form for unclassified facilities (*Discussion/Vote*)

Discussion: Will facilities use this? Unsure. But is an option resource. Can provide facilities the opportunity to get used to the registry. Important for the inclusive system. Morality data from unclassified facilities is of priority.

Vote:

First: LO

Second: AO

Favor: all

Opposed: none

8. Funding discussion (*Discussion/Vote*)

Discussion: Proposal for distributing funding to RTACs for courses. Request to include the TCAA TMD course as an option, can likely do 1 per seat. Voting on amended courses that includes the TMD course. What happens if a seat isn't filled? This will be addressed in the SOW and the seat can go to another region. Would like it tracked what seats get filled and at what rate. Would like these seats to go to level III and IV facilities.

Vote:

First: GB

Second: JM

Favor: all

Opposed: none

9. FTE Survey update and discussion (*Discussion/Vote*) – on the radar, no updates
10. EMSC Report Out (*Informational/Discussion*) – no report
11. Committee Report Outs (*Informational/Discussion*)
  - a. Injury Prevention – no report
  - b. Data Management – no report
  - c. Trauma Coordinators – no report
  - d. Performance Improvement – no report
12. Classification Review Committee Report (*Informational*) – no report
13. RTAC Report (*Informational*) – no report
14. Public Comment on the Wisconsin Trauma Care System (*Discussion*)

None

Adjourn at 2:44pm

First: AO

Second: LO

Favor: all

Opposed: none

Prepared by: Margaret Wogahn on 9/4/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 12/4/2024