## DRAFT

## STATE OF WISCONSIN

## **OPEN MEETING MINUTES**

| Name of Governmental Body: Statewide Trauma Advisory<br>Council- Trauma Coordinators Committee |                       |                     | Attending: 87 online participants |
|--|-----------------------|---------------------|-----------------------------------|
| Date: 3/12/2025  | Time Started: 10:00am | Time Ended: 10:33am |                                   |
| Location: Zoom   |                       |                     | Presiding Officer: Lisa Heinz     |
| Minutes  |                       |                     |                                   |

Minutes

- 1. Call to Order and Introductions (Informational)
- 2. Review and Approve December 2024 Meeting Minutes (*Vote*)

First: Kelly F

Second: Tracie H

Favor: all

Opposed: none

- 3. Mentorship program (Informational/Discussion)
  - a. Opens via gov.d soon, can also email DHSTrauma for the link. Closes April 9.
- 4. Toolkit review and updates
  - a. Updates made, will post an updated version
- Hospital Data Report review
  - a. People have taken these to the executive teams and multidisciplinary teams for review
  - b. Some mentioned not getting reports, email DHSTrauma for assistance.
- 6. Drivetime Report review
  - a. People have brought to their multidisciplinary committees, executive teams, and staff to discuss the importance of level IVs and rural trauma centers.
- 7. Public Comment on the Wisconsin Trauma Care System (Discussion)
  - a. DHS 118 rewrite update? Drafted Statement of Scope has been submitted

Prepared by: Margaret Wogahn on 3/12/2025.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/4/2025