F-01922 (12/2019)

DRAFT

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council			Attending: 87 online participants 18 in person participants
Date: 6/4/2025	Time Started: 1:00pm	Time Ended: 2:36pm	Council Members: MB, RE, GB, JR, MC, JM, MD, LO, TA, KB
Location: DoubleTree Madison East and Zoom			Presiding Officer: Marshall Beckman
Minutes			

Minutes

- 1. Call to Order and Introductions (*Informational*)
- 2. Review and Approve March 2025 Meeting Minutes (Vote)

First: GB
Second: RE
In favor: All
Opposed: None

3. Recruitment Update (Informational/Discussion)

Welcome to new members in September, we will fill all positions.

4. DHS 118 Update (Informational)

Drafted SoS.

5. Strategic Plan (Vote)

First: LO Second: TA

Discussion: Thank you to those who developed it.

Favor: All

Opposed: None

6. Charter (Vote)

No vote conducted. All feedback will be provided by July 15, 2025 for incorporation and revisit at the September 2025 meeting.

7. Regional Trauma Plan template (Vote)

No vote conducted.

STAC would like feedback from RTAC coordinators.

Discussion of regional trauma plans and transport to unclassified hospitals. Discussed reference to position statement.

Discussion to update ASPR acronym.

8. Transition of Care (Informational/Discussion)

Thank you to West Bend West and West Bend East High School for assisting with the development. Would like to consider adding DMIST as they talk and who is giving and receiving report (EMR to EMS, EMS to flight, EMS to hospital).

9. Fall Referral in ImageTrend (Informational/Discussion)

Presentation of the available ImageTrend worksheet, refer to your local RTAC with further questions.

10. EMTrack for Trauma Patients (Informational/Discussion)

Questions:

• Scannable barcodes into triage tags? Yes, there is scanning capabilities and the ability for the system to autogenerate a number.

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• Is EMResource and EMTrack separate mobile apps? Yes, this has been a request to the vendor to make a field incident command view.

- Has this been used in a Large Scale Exercise? Yes, it was used to the US Senior Open (preplanned event) and Operations Allies Welcome.
- Can this communicate across state lines? If a state uses EMTrack and we open mutual aid, yes.
- Does a hospital have to pay for this or do anything? No, DHS pays for the license. Locally driven initiatives has led to more success.
- 11. EMSC Report Out (Informational/Discussion)
 - ED pediatric readiness interest form, trying to add 30 more EDs
 - 4 new members
 - Nominating a members to sit on the HERC AG
 - Tech college education in progress, weight estimate QI project in progress, mental health training to clinical staff in progress.
 - Thank you from RTACs for training equipment.
- 12. Classification Review Committee Report (Informational)

Meeting tomorrow.

- 13. RTAC Report (Informational)
 - June meeting in person, with the air medical council
 - RTACs are moving to GEARS system
 - Monitoring federal funding due to HERCs serving as fiscal agents for some.
- 14. Committee Report Outs (Informational/Discussion)
 - a. Injury Prevention
 - Presentation from Wisconsin Injury and Violence Prevention Program and resource sharing
 - b. Data Management
 - i. Voted on a new member and a PI demonstration.
 - c. Trauma Coordinators
 - i. Highlighted reports, LOS discussion, and FTE and volumes scatterplot.
 - d. Performance Improvement
 - Highlighted what TQIP is working on, site review CD trends, tertiary review best practice sharing, navigating relationships with higher level of care, and region 3 and 5 report outs.
- 15. Public Comment on the Wisconsin Trauma Care System (Discussion)
 - a. 2025 Broselow Airlife tapes are under a recall.

Adjourn at 2:36pm

First: RE Second: GB Favor: All

Opposed: None

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Prepared by: Margaret Wogahn on 6/4/2025.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/4/2025