

OPEN MEETING MINUTES

Name of Governmental Body: STAC- Performance Improvement		Attending: 77 online, 23 in person	
Date: 9/7/2022	Time Started: 1100am	Time Ended: 1145pm	
Location: DoubleTree Madison East and Zoom		Presiding Officer: Thomas Bergmann	

Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve June Meeting Minutes (*vote*)
First: Katie Johnson
Second: Kristin Braun
Favor: all
Opposed: None
3. Regional Reports (*informational/discussion*)
Region Michael Fraley:
 - Back boarding and back board padding initiative- done previously, raised by facilities, equipment and training
 - EMS scene times
 - GCS education
 - TBI education
 - Elderly fall education
 - ED LOS- Ongoing!
 - PI tool for hospitals to submit to RTAC internally
 - Case review- working on bringing back!
 - Position statement on radiological studies
 - Utilize imagetrend reports for the region
 - TPM and registrar trainings supported
 - STB
 - TPM and PI committee continuing to do educationRegions will continue to report out!
4. PI statewide reports (*informational*)
Finalizing some data and hoping to have a solid version for next meeting.
5. Hospital Level PI and Site Reviews (*informational/discussion*)
PI is the most common reason any level fails classification/verification. Backbone of the trauma program. PI is never done. Utilize your data! TMD needs to be involved.

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