

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council			Attending: 95
Date: 12/6/2023	Time Started: 0100pm	Time Ended: 0254pm	
Location: Zoom			Presiding Officer: <u>Gina Brandl</u>

Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve September Meeting Minutes (*vote*)
First: Jason Selwitschka
Second: Rebecca Ekenstedt
3. Burn Surge Presentation (*informational*)
Lee Faucher presentation
4. HEMS Guideline Workgroup Update (*vote*)
Dr. Clark presented updates for review and motion to approve
Unanimous vote to approve
5. 2024 STAC Calendar (*discussion / vote*)
upcoming meetings scheduled quarterly for 2024
coordinate with EMS board meeting
3 virtual meetings / 1 in person (June with EMS board)
Unanimous vote to approve
6. Feedback Letters from Level I and II Facilities (*informational / discussion*)
discussion from Performance Improvement subcommittee presentation by Tom Ellison shared w/ larger group
Suggestions for RTACs to look at PI feedback letters and make recommendations
Hospital legal team should have final say in the information sent back to hospitals and the method of the letters
Hospitals should decide what information is included based on what is best for quality purposes
7. Transitions of Care position paper (*vote*) No vote was taken today as the paper was not completed. More research is needed on what is currently being done. Workgroup will continue to work on a paper to bring to a vote during future meeting.
8. Trauma Destination position paper (*vote*)
Dr. Clark presented paper for approval. Unanimous vote to approve
7. Committee Report Outs (*vote / informational*)
 - a. Injury Prevention
 - i. Injury Prevention Resource (*vote*)
Unanimous vote to approve Injury Prevention toolkit. Will be posted on DHS trauma website
 - b. Data Management
 - i. Updates on trauma registry, AIS 15 course, office hours, Patient Registry discussion and any site requesting to use state trauma registry must provide their requests and timelines to the trauma registry data manager for input, and discussion of future trauma registry recognition ideas.
 - c. Trauma Coordinators
 - i. Discussed trauma mentorship program and will allow new staff to join into the program as needed, there will be a formal survey later to assess the program, discussed common criteria deficiencies in site reviews and have suggestions for criteria highlights to help, gathered information on what is needed to assist with trauma billing information, and highlighted wins for the year such as the mentorship program, refocusing falls PI, trauma coordinators toolkit, and redesign of the trauma website.
 - d. Performance Improvement
 - i. Pediatric PI Dashboard (*vote*)
Unanimous vote to approve

8. Classification Review Committee (*informational*)
9. RTAC Coordinators (*informational*)
10. EMSC (*informational / discussion*)
11. Public comments related to Wisconsin Trauma Care System (open forum)
12. Meeting adjourned

Prepared by: Anne Hansen (12/6/23)

These minutes are in draft form. They will be presented for approval by the governmental body on:03/06/2024_____

