DRAFT

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council- Trauma Coordinators Committee			Attending: 91 online participants
Date: 12/4/2024	Time Started: 10:00am	Time Ended: 10:59am	
Location: Zoom			Presiding Officer: Lisa Heinz
Minutes			

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

First: Ali H.

Second: Theresa B.

Favor: all

Opposed: none

- 3. Burn Care Presentation with Dr. Nicholas Meyer (Informational/Discussion)
 - Review of national data, types of burns, initial management, different burns, pain control, wound care, and referral criteria for thermal burns.
 - Review of frostbite levels and management.
- 4. Mentorship program (Informational/Discussion)
 - Open in March 2025, email for a mentor in the meantime.
- 5. Trauma Program Education Plan (Informational/Discussion)
 - Trauma program 101 will continue, will launch 201 that has a PI focus.
 - Other education ideas?
 - \circ $\;$ Running committee meetings and rounds best practice.
 - EMS, outcome data and how to use it.
 - TMD course.
 - State hosted TCAR or something similar.
- 6. Public Comment on the Wisconsin Trauma Care System (Discussion)
 - None

Prepared by: Margaret Wogahn on 12/4/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 3/5/2025