

OPEN MEETING MINUTES

Name of Governmental Body: Statewide Trauma Advisory Council- Trauma Coordinators Committee			Attending: 85 online participants
Date: 9/4/2024	Time Started: 10:00am	Time Ended: 10:58am	
Location: Zoom			Presiding Officer: Lisa Heinz
Minutes			

1. Call to Order and Introductions (*Informational*)
2. Review and Approve June 2024 Meeting Minutes (*Vote*)
First: Andrea H.
Second: Tracie H.
In favor: all
Opposed: none
3. EMSC Presentation (*Informational/Discussion*)
 - For Kids Health Summit is on 10/7-8. Registration closes in September.
 - The pediatric readiness assessment for EDs is available at anytime. Currently, only the person taking the assessment would receive the gap report.
 - Consider taking again.
 - Will likely need a group to take this.
 - Score of 87 shows lower morality rates.
 - PECC: fill out commitment form for an update contact list.
 - Question:
 - PECC time estimate?
 - One person can serve multiple facilities
 - Many people can serve for one facility
 - Sample job description online
 - Some facilities utilize techs to help too
 - EMSC will facilitate resource sharing
 - Reach out to Carissa for any needs related to EMSC.
4. Mentorship program (*Informational*)
Open September 4, close October 2. Form will come out via Gov.D.
5. Mentorship evaluation (*Discussion*)
Some takeaways to add guidance but leave it broad. Group to start developing next steps.
6. Trauma billing update (*Informational*)
Still on the radar. No OIG report yet.
7. Classification Process Change (*Informational*)
Application process fully implemented for site visit 1/1/25 or after.

Consider utilizing Hospital Hub. Reach out to Katie if needed.

8. DHS 118 Rewrite Process Overview (*Informational*)

Fall intended to open.

Needs to start with a Statement of Scope (SoS).

9. Trauma Program 101 Review (*Informational/Discussion*)

Would like to continue this course for new TPMs and those needing a refresher.

About how often would be helpful? 2x/year.

When should we host? Spring and Fall.

Virtual? Not at this time. There is value to being in person.

Certificate of attendance to come.

10. Public Comment on the Wisconsin Trauma Care System (*Discussion*)

None.

None.

Prepared by: Margaret Wogahn on 9/4/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 12/4/2024