DRAFT

## **OPEN MEETING MINUTES**

Name of Governmental Body: STAC- Performance Improvement			Attending: See Zoom
Date: 6/1/2022	Time Started: 1100	Time Ended: 1200	
Location: Zoom			Presiding Officer: Thomas Bergmann
Minutes			

## Minutes

1. Introductions and Announcements (*informational*)

Tom Chair, Katie Vice Chair, Meghan/Ali/Kristin Committee Members

2. Review and Approve March Meeting Minutes (vote)

First: Kathy Roush Second: Ali Heiman Opposed: None In Favor: All

3. Present link for request for education (informational)

Utilize this for your requests!

4. PI statewide reports (informational)

Goal- to be updated at all STAC meetings

- Trauma patients by type
- Trauma patients by age
- Mortality rate by age
- Mortality rate by region
- Mechanism of injury
- Mechanism of injury with an ISSI greater than or equal to 15
- Mechanism of injury for patients 65 and older
- Transfer Reports
  - o Transfer rate by region
  - Transfer delay rate by region
  - Transfer delay reason
  - ED LOS to discharge order in minutes
  - ED LOS to physical discharge in minutes
  - $\circ$   $\,$  Difference between physical LOS and orders LOS in minutes  $\,$
- Over and under triage rate by region
- 5. Questions and Answers about PI statewide reports (discussion)
  - a. RTAC Reports to the committee about what is happening in the regions- does the committee want these reports? Yes, subgroup will make a plan!
  - Discussion:
    - break down the falls into a smaller category (ground level vs from a height, stairs, bed/wheelchair, age, ISS score within the categories)
    - Break up peds a bit more
    - Not reported? Need to define, need to improve

## Where will these be presented? Katie would keep copies? ImageTrend? Sharepoint site? We will run this quarterly and share

Prepared by: Margaret Finco on 6/1/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 9/1/2022