

Linda Seemeyer Secretary 1 WEST WILSON STREET MADISON, WI 53703

OPEN MEETING NOTICE

Wisconsin Statewide Trauma Advisory Council

March 22, 2018

1:00 PM to 2:30 PM Madison Marriott West, Salons EFGH, 1313 John Q Hammons Drive Middleton, WI, 53562

AGENDA

- Introduction of STAC Board
- 2. Approval of STAC Meeting Minutes from December 6, 2017
- 3. Office of Preparedness and Emergency Health Care Updates
 - -DHS 118 Update
 - -Staffing Update
- 4. Committee Report Outs
 - -Data Management
 - -Trauma Coordinators
 - -PI
 - -CRC
 - -RTAC Coordinators
- 5. EMS Board Position Statement on Bypassing Unclassified Hospitals

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Wisconsin Statewide Trauma Advisory Council is responsible for advising the Wisconsin Department of Health Services on issues related to the development, implementation, and evaluation of the statewide trauma care system. The Statewide Trauma Advisory Council is made up of 13 members who have an interest and expertise in emergency medical services and are appointed by the secretary of the Department of Health Services.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting Caitlin Washburn at (608) 266-0601 or Caitlin.washburn@dhs.wisconsin.gov.

Conference Call: (877) 336-1829 Passcode: 6413961#