

STATE TRAUMA ADVISORY COUNCIL (STAC)

June 4, 2014

Sheraton Hotel-Madison

John Nolen Drive, Madison, WI

Noon – 2:00pm

Destination North Ballroom

For those interested in calling in to the meeting,
the phone number is 877.336.1829 and
the passcode is 6413961.

AGENDA

- I. Introduction of STAC Members - Dr. Marshall Beckman (Chair)
- II. Approval of STAC Meeting Minutes from April
- III. Updates from the State/DHS-Jenny Ullsvik, Section Chief
 - A. Trauma Coordinator position
 - B. Healthcare Coalitions
- IV. Resources for Optimal Care of the Injured Patient, 2014 (pre-publication)
<http://www.facs.org/trauma/verification/resources-preview/resources.pdf>
- V. Trauma Registry – Brook Lerner, MCW and Ashley Bergeron, DPH
 - A. Data Fact Sheet
 - B. Data Dictionary
- VI. Subcommittee Reports (STAC Chair)
 - A. Trauma Coordinators – Jason Keffeler (Chair)
 - B. Data Management – Mike Trelow (Chair)
 - C. RTAC Coordinators – Dan Diamon (Chair)
 - D. Classification Review Committee – Wayne Street (Chair)
 - E. EMS Board - Dr. Riccardo Colella
 - F. Statewide Performance Improvement Committee – Jason Selwitschka (Chair)
- VII. Finalize Existing Documents
 - A. STAC Strategic Plan
 - B. STAC Operating Guidelines
- VIII. Next STAC meeting
 - A. Agenda Items for August 6, 2014
 - B. Meeting time and place: August 6, 2014, noon to 2:00pm, Sheraton