

**Meeting Date and Time:** June 4, 2014 @ 10:00 to 12:00

**Room:**

**Chair:** Jason Keffeler

**Vice Chair:** Melissa Fisher

**To participate by phone: the phone number is 877.336.1829 and the passcode is 6413961.**

### MEETING MINUTES

TOPIC	DISCUSSION (Main Purpose)	ACTION/DECISIONS
Introductions		
Introductions	Introductions of the attendees at the Trauma Coordinator's meeting were held	<i>If attending via phone notify Gary Rowland via email to acknowledge attendance (<a href="mailto:gary.rowland@aurora.org">gary.rowland@aurora.org</a>)</i>
Approval of Minutes		
Recognition	None noted	
Trauma Coordinator List		
Educational Opportunities		
Trauma Coordinators Sharing re: their State Review Visits		
Performance Improvement Sharing	Group Sharing	
Old Business	<ol style="list-style-type: none"><li>1. Change ACS reference from the "1999, Gold Book" to the "current version". – New Book Released- . <a href="http://www.facs.org/trauma/verification/resources-preview/index.html">http://www.facs.org/trauma/verification/resources-preview/index.html</a>.</li><li>2. Future educational topics to present (PI, registry, billing, etc.)</li></ol>	

	<ul style="list-style-type: none"> <li>3. TOPIC course for WI</li> <li>4. DI State Trauma Dashboard</li> <li>5. Tourniquet Education for Hospitals</li> <li>6. ED LOS data collection</li> </ul>	
New Business	<p>Open:</p> <ul style="list-style-type: none"> <li>1. Chair- election</li> <li>2. Committee Annual Strategic Goals</li> <li>3. Education- TXA</li> </ul>	
Future Agenda Items:		
Classification Process Committee Discussion		