

Meeting Date and Time: February 5th, 10:00 to 12:00

Room: Sheraton Hotel & Conference Center in Madison, Wisconsin

Chair: Jason Keffeler

Vice Chair: Andrea O'Flaherty

MEETING MINUTES

TOPIC	DISCUSSION (Main Purpose)	ACTION/DECISIONS
Introductions		
Approval of Minutes		
Recognition		
Trauma Coordinator List		
Educational Opportunities		
Trauma Coordinators Sharing re: their State Review Visits		
Performance Improvement Sharing	Best Practices-	
Old Business	Review Goals for 2012: <ol style="list-style-type: none">1. Coordinator Tool Box (Discs to RTAC coordinators)2. EMS Run Reports3. Tourniquet Education for hospitals	
New Business	Open: <ol style="list-style-type: none">1. PI Education (discuss)2. PI activities3. TOPIC course to WI planning4. Staff Education(examples)	

	5. Trauma Registry Validation	
Future Agenda Items:		
Classification Process Committee Discussion		