



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Office of Preparedness and Emergency Health Care
 State Trauma Advisory Council (STAC)
 Sheraton Madison Hotel
 706 John Nolen Dr., Madison, WI 53713
 Wednesday, April 13, 2016 1:00pm-2:30pm
 Agenda

Meeting Invitees:

Marshall Beckman	Dan Diamon	Julie Forcier
Ann O'Rourke	Brenda Fellenz	Ashley Bergeron
Annette Bertelson	David Schultz	Christy Thatcher
Alex Beuning	Jason Selwitschka	James Newlun
Riccardo Colella	Ben Eithun	Sandy Ryce
Thomas Derrig	Mason Fisher	

Agenda:

Topic:	Follow-up Items:	Notes:
Introduction of STAC and EMS Board Members-Dr. Marshall Beckman (Chair-STAC)		
Updates from the State/DHS: a. STAC Opening-Julie Forcier b. Health Care Coalition Update-Julie Forcier c. DHS 118-Julie Forcier d. Registry Updates-Ashley Bergeron		
Physician Involvement in the Pre-Hospital Setting-Discussion with EMS Board a. Guidance and recommendations needed: I. Role of the pre-hospital physician II. Patient Hand-off III. Liability issues		
Institutional Memory Discussion- a. Need a list of "how to" steps b. List of important people and their titles and what this means c. A lot of change over and need to have a reference		



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Subcommittee Reports (STAC Chair) <ul style="list-style-type: none"> a. Trauma Coordinators-Kathy Bryant and Andy Wagner (Co-Chairs) b. Data Management-Ben Eithun (Chair) c. RTAC Coordinators-Michael Fraley (Chair) d. Classification Review Committee-Kelly Jung (Chair) e. Statewide Performance Improvement Committee-Kelly Jung (Chair) 		
Frequency of Meetings-Julie Forcier <ul style="list-style-type: none"> a. Propose meeting four times per year in person: <ul style="list-style-type: none"> I. June, September, December, March <ul style="list-style-type: none"> 1. Discuss when to meet in September II. Coordinate with EMS Board on joint meetings and location (Madison or WI Dells)? b. Propose conference calls on the alternate months to accommodate sub-committee meetings <ul style="list-style-type: none"> I. Discuss progress of projects II. Discuss what needs to be brought forward to STAC for input and recommendations 		
Next STAC Meeting <ul style="list-style-type: none"> a. June 8, 2016 b. Great Wolf Lodge, WI Dells c. Agenda items for next meeting 		



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“Parking Lot” Items: