

STATE TRAUMA ADVISORY COUNCIL (STAC)

April 2, 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
 - A. September
 - B. December
 - C. February
- III. Updates from the State/DHS-Jenny Ullsvik, Section Chief
- IV. Trauma Transfer Data – Brook Lerner, MCW
- V. 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 – Annette Bertelson
- VI. Review/Update of Existing Documents
 - A. STAC Strategic Plan
 - B. STAC Operating Guidelines
- VII. Next STAC meeting
 - A. Agenda Items for June 4, 2014
 - B. Meeting time and place: June 4, 2014, noon to 2:00pm, Sheraton