

STATE TRAUMA ADVISORY COUNCIL (STAC)

February 5, 2014

Sheraton Hotel-Madison

John Nolen Drive, Madison, WI

Noon – 2:00pm

Destination North Ballroom

AGENDA

- I. Introduction of STAC Members and around the room. (Dr. Marshall Beckman – Chair)
- II. Approval of September and December Meeting Minutes (STAC)
- III. Updates from the State/DHS-Jenny Ullsvik, Section Chief
- IV. 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
- V. Next Steps: Review/Update of Existing Documents
 - A. ACS Recommendations
 - B. STAC Strategic Operational Plan
 - C. STAC Operating Guidelines
 - D. Wisconsin Statewide Trauma Care Plan
- VI. Next STAC meeting
 - A. Agenda Items for April (joint meeting with EMS Board)
 - B. Meeting time and place: April 2, 2014, noon to 2:00pm, Sheraton