

**Meeting Date and Time:** April 2, 2014 @ 10:00 to 12:00

**Room:**

**Chair:** Jason Keffeler

**Vice Chair:** Andrea O'Flaherty

For those interested in calling in to the meeting, the phone number is 877.336.1829 and the passcode is 6413961.

## 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	Group Sharing Educational Session on Performance Improvement- Jason Keffeler	
Old Business	<ol style="list-style-type: none"><li>1. Vice Chair- election</li><li>2. Change ACS reference from the "1999, Gold Book" to the "current version". – Potential Updates</li><li>3. Future educational topics to present (PI, registry,</li></ol>	

	<p>billing, etc.)</p> <ol style="list-style-type: none"> <li>4. TOPIC course for WI</li> <li>5. DI State Trauma Dashboard</li> <li>6. Tourniquet Education for Hospitals</li> </ol>	
New Business	<p>Open:</p> <ol style="list-style-type: none"> <li>1. ED LOS data collection</li> </ol>	
Future Agenda Items:		
Classification Process Committee Discussion		