

South Central Regional Trauma Advisory Council  
General Membership / Executive Council  
August 23, 2011  
- Agenda -

- 1) Welcome, Introductions, Sign-In
  - a) New Trauma Coordinators in the SCRTAC:
    - i) Abby Swan, Divine Savior Health Care, Portage
    - ii) Jody Makos, Monroe Clinic Hospital, Monroe
    - iii) Phillip Fusco, Moundview Memorial, Adams/Friendship
    - iv) Brenda Clark, St. Mary's Hospital, Janesville
    - v) Sandi Kindig, UWHP Whitewater
  
- 2) Approval of the June 21, 2011 minutes
  
- 3) State Trauma System updates:
  - a) State Trauma Advisory Council (STAC)
  - b) ACS review of Wisconsin Trauma System
  - c) Hospital Trauma Classification Reviews
  
- 4) WITRAC
  - a) Pilot update (Beloit, Janesville, Madison)
  - b) Access and incident creation questions
  
- 5) Trauma Registry
  - a) Reports
    - i) Canned report access
    - ii) Quality / accuracy of current data
  
- 6) SCRTAC Structure
  - a) Executive Council: Present approach vs. traditional format
  - b) PI Committee
  
- 7) Performance Improvement
  - a) SCRTAC 2011-2012 PI Initiative
    - i) Report on current data
    - ii) Reporting concerns / solutions
    - iii) Web-access data collection project update/needs

- 8) SCRTAC Administrative Items:
  - a) Contract 2011-2012
  - b) Budget
  - c) 2010-2011 Objective Completion Certificate
  - d) Report on purchases from June 2011 meeting directives
  
- 9) Injury Prevention
  - a) SCRTAC Injury Prevention Initiative
  - b) Other regional IP initiatives?
  
- 10) Trauma Education
  - a) SCRTAC Trauma Education Conference (Dec. 2, EPIC, Verona)
  - b) Course Offerings
  - c) Trauma Education Program (TEP)
  - d) MCI Training Marquette County
  
- 11) Other
  
- 12) Next Meeting: October 25, 2011      4 PM Middleton EMS
  
- 13) Adjourn