

South Central Regional Trauma Advisory Council
Executive Council Meeting
January 27, 2009
- Agenda -

- 1) Welcome and Introductions (*Williams*)
 - a) Sign-in sheet
- 2) Approval of the May and November 2007 minutes
- 3) Contract update (*Sears*)
- 4) State Updates (*Sears*)
 - a) Trauma Coordinator
 - b) Registry
 - c) Designation Review Committee (DRC) (*Sears*)
- 5) SCRTAC Updates
 - a) EMS (*Williams*)
 - i) Staff
 - ii) Trauma Education Program (TEP)
 - iii) Scheduling
 - iv) PPE for EMS
 - v) ABLS for EMS
 - b) Hospital (*Sears*)
 - i) Site Reviews, past and future
 - ii) 'Trauma Coordinator' group update
 - iii) Other
- 6) SCRTAC Structure (*Williams*)
 - a) Distant past
 - b) Recent past
 - c) Proposed format
 - i) Vote
- 7) 2008-2009 State RTAC Objectives
 - a) Philosophy
 - b) Work-plan review
 - c) Designation of work-plan objectives
 - i) Small group assignments and deadlines
- 8) Other
- 9) Next Meeting: March 24th, 4 PM, Middleton EMS
- 10) Adjournment