

South Central Regional Trauma Advisory Council  
Executive Council Meeting  
March 24, 2009  
- Agenda -

- 1) Welcome and Introductions (*Williams*)
  - a) Sign-in sheet
- 2) Approval of the January 2009 minutes
- 3) Contract update (*Sears*)
- 4) State Updates (*Rigdon*)
  - a) New Trauma Coordinator!
  - b) State trauma structure
- 5) SCRTAC Updates
  - a) EMS (*Williams*)
    - i) Trauma Education Program (TEP)
    - ii) Pig Labs
    - iii) Scheduling
    - iv) PPE for EMS
  - b) Hospital
    - i) 'Trauma Coordinator' group update (*Volk*)
    - ii) Other
- 6) SCRTAC Elections (*Williams*)
- 7) 2008-2009 State RTAC Objectives (*Williams*)
  - a) Work-plan review and update
  - b) Designation of work-plan objectives
    - i) Small group assignments and deadlines
- 8) Other
- 9) Next Meeting: May 26<sup>th</sup>, 4 PM, Middleton EMS
- 10) Adjournment