

South Central Regional Trauma Advisory Council  
Executive Council Meeting  
May 26, 2009  
- Agenda -

- 1) Welcome and Introductions (*Williams*)
  - a) Sign-in sheet
- 2) Approval of the March 2009 minutes
- 3) State Updates (*Rigdon/Sears/Williams*)
  - a) 2008-2009 Contract Objectives
  - b) 2009-2010 Contract Objectives
  - c) 2009-2010 Contract Updates
    - i) Contract Status
    - ii) Budget Cuts and Contract Amount
- 4) SCRTAC Updates
  - a) EMS (*Williams*)
    - i) Trauma Education Program (TEP)
      - (1) Recent and upcoming sessions
      - (2) Continue for 2009-2010?
        - (a) Changes?
        - (b) Hospital Admin, ER MDs, EMS MDs
    - ii) Scheduling
    - iii) Peds Trauma Program
  - b) Hospital
    - i) 'Trauma Coordinator' group update (*Volk*)
    - ii) Other
- 5) Peer survey development
  - i) Small group assignments review
  - ii) Decide on delivery format
  - iii) Review DRAFT surveys
  - iv) Small group break-out session
    - (1) Make additions/corrections
    - (2) Approve final draft for dispersal
- 6) Other
- 7) Next Meeting: July 28<sup>th</sup>, 4 PM, Middleton EMS
- 8) Adjournment