

South Central Regional Trauma Advisory Council
General Membership / Executive Council
November 25, 2008
Agenda

1. Welcome and Introductions
2. Approval of the May 2008 minutes
 - a. All meeting minutes posted at www.scrtac.org
3. State Update:
 - a. RTAC Structure and Administration
 - b. Contracts and Objectives
 - i. Delay
 - ii. Current Status
 - c. STAC
 - i. Appointments
 - ii. Undertakings
4. SCRTAC Update:
 - a. SCRTAC Structure and Administration
 - i. Hospital
 - ii. Pre-Hospital
 - b. Hospital / Trauma Coordinators
 - i. New 'lead' Trauma Coordinator
 - ii. Report on this afternoon's meeting
 - iii. Trauma registry
 - iv. Performance Improvement
 - c. Pre-Hospital
 - i. Trauma Education Program (TEP)
 - ii. Pig anatomy/physiology/skill lab
 - iii. Web-site
 - iv. Newsletter
 - v. Contact list
5. 2008 – 2009 objectives and deliverables
 - a. Contract
 - b. Workplan
 - c. SCRTAC plan to accomplish the objectives
 - i. Team Approach!
 - ii. See handout
6. 2008 – 2009 Budget
 - a. \$5000 to 'repair' the registry
 - b. Open TSS position
 - c. EMS Coordinator cell phone, supplies, etc
 - d. Budget needs
7. Next Meeting: January 27, 5 PM, Middleton EMS??
8. Adjourn