

State Trauma Advisory Council Meeting

Agenda

Tuesday, September 10th, 2024

12:30 p.m. – 3:30 p.m.

1. Call to Order and Introductions – Tom Pahl
2. Approval of Agenda – Tom Pahl
3. Approval of June 4th, 2024, Minutes – Tom Pahl
4. Executive Committee Report – Tom Pahl
5. Staff Reports – MDH Staff
6. Emergency Medical Services Regulatory Board Report – Dylan Ferguson
7. American College of Surgeons Committee on Trauma Report – Denise Klinkner, M.D.
8. Advisory Council on Traffic Safety Report – Robert Jacobs, M.D.
9. Applicant Review Committee Report (**Action Items**)
10. Trauma Program Manager Networking Meeting Report – Heidi Altamirano, R.N., Caitlin Pohlen, R.N.
- Break –
11. RTAC Briefings – MMRTAC, NERTAC, SMRTAC
12. Unfinished Business:
 - a. Level 3/Level 4 criteria Work group report – Michael McGonigal, M.D.
 - b. Level 4 temporary 10.1 criteria expiring Dec. 2024 (**Action Item**)
13. Open Floor – Everyone
14. Adjourn – Next meeting is Tuesday, December 3, 2024; 12:30 – 3:30 p.m.; North Metro Event Center