

State Trauma Advisory Council Meeting

Agenda

Tuesday, December 5, 2023
12:30 p.m. – 3:30 p.m.

1. Call to Order and Introductions – Michael McGonigal, M.D.
2. Adopt Agenda and Accept September 12, 2023, Minutes – Michael McGonigal, M.D. (**Action Item**)
3. Executive Committee Report – Michael McGonigal, M.D.
4. Staff Reports – MDH Staff
5. Emergency Medical Services Regulatory Board Report – Dylan Ferguson
6. American College of Surgeons Committee on Trauma Report – Denise Klinkner, M.D.
7. Applicant Review Committee Report (**Action Items**)
8. Trauma Program Manager Networking Meeting Report – Heidi Altamirano, R.N., Caitlin Pohlen, R.N.
9. RTAC Briefings – WESTAC, SWRTAC, CENTRAC
- Break -
10. New Business:
 - a. Pediatric Readiness presentation
 - b. Update Level 3 and 4 criteria with Site Reviewer requirements (**Action Item**)
 - c. Work force data presentations – Teri Fritsma, Ph.D., Dylan Ferguson
11. Open Floor – Everyone
12. Adjourn – Next meeting is Tuesday, March 5, 2024; 12:30 – 3:30 p.m.; North Metro Event Center