



STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

RICK SNYDER
GOVERNOR

NICK LYON
DIRECTOR

Agenda
Statewide Trauma Advisory Subcommittee
(STAC)

December 4, 2017
9:00 a.m.-11:00 a.m.

Michigan College of Emergency Physicians
6447 W. St. Joseph Hwy
Lansing, MI

**Conference call information: Dial in Number 1-888-557-8511
Access Code: 9077193**

9:00 a.m. Welcome

9:05 a.m. Approval of Minutes from August 8, 2017 meeting

9:10 a.m. Old Business:

- Regional Trauma Networks recognized (2017-2020)
- Trauma Conference and B-Con training/kits
- Strategic Planning meeting
- Appointments
- Regional Trauma Coordinator positions: 2 North and 2 South

9:20 a.m. Designation:

- Michigan Designated Trauma Facilities
- In-state verification requests/site visits
- Appeal of Designation
- Activation criteria clarification

9:30 a.m. Data Report:

- Trauma Data

9:35 a.m. Regional Reports:

- Region 1 and Region 2 North
- Region 2 South
- Region 3
- Region 5
- Region 6
- Region 7
- Region 8

10:00 a.m. New Business:

- Combined STAC and Designation Committee meeting-January 23, 2018
- Meeting dates and location for 2018
- Recognition
- Trauma System development funding 2018

11:00 a.m. Adjourn: **Next meeting Tuesday, January 23, 2018 at 1001 Terminal Road, Lansing**