



STATE OF MICHIGAN  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
LANSING

RICK SNYDER  
GOVERNOR

NICK LYON  
DIRECTOR

Agenda

Statewide Trauma Advisory Subcommittee (STAC)  
January 23, 2018  
9:00 a.m.-11:00 a.m.  
Bureau of EMS, Trauma & Preparedness  
1001 Terminal Road  
Lansing, MI, 48906

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

9:00 a.m. Welcome

- Roll call
- Introductions - committee members and staff

9:15 a.m. Overview of Orientation Binder

9:30 a.m. 2018 Meeting Schedule

- Open meetings
- Quorum
- February meeting date

9:45 a.m. Data Report

- Trauma data
- Data policy for designated facilities

10:00 a.m. Designation Report (deferred; due to joint meeting)

- Inaugural Provisional Period expired December 31, 2017

10:05 a.m. Regional Reports

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

10:20 a.m. System Report

- Trauma System Development Project Funding 2018
- Trauma Strategic Plan
- Risk Adjusted Benchmarking and Hashing projects
- B-CON
- Site reviewer training and forms revision
- Sunset
- Regional Trauma Coordinator positions (2 South and 2 North)

11:00 a.m. Adjourn STAC meeting

11:15 a.m.-12:30 p.m. Combined Designation Subcommittee and STAC meeting