



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
LANSING

NICK LYON  
DIRECTOR

Agenda  
Statewide Trauma Advisory Subcommittee (STAC)  
August 7, 2018  
9:00 a.m.-11:00 a.m.  
Bureau of EMS, Trauma & Preparedness  
1001 Terminal Road  
Lansing, MI, 48906

**Conference call information: 888-557-8511**  
**Access Code: 9077193**

9:00 a.m. Welcome

9:05 a.m. Approval of Minutes from June 5, 2018 meeting

9:10 a.m. Old Business

- 2018 Trauma System Development Projects-Final reports due September 15 to RMCAN
- Data report
- RPRSO status
- Systems of Care
- Staffing update

9:20 a.m. Designation Report

- Michigan Designated Facilities
- Forms revision-Posting August 6
- New Reviewer training
- Focus Review Policy update

9:45 a.m. Regional Reports – Deferred until October meeting

9:50 a.m. Strategic Planning Process overview

- Workgroup members and Chairs
- Timeline
- Review of Benchmark and Indicators
  - Assessment: Section 100  
Indicators 101.1-105.7
- Letter of Support

11:00 a.m. Adjourn

**Next meeting: Tuesday, October 2, 2018 from 9-11 a.m. at the Bureau of EMS, Trauma and Preparedness**