



STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

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GOVERNOR

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Agenda

Statewide Trauma Advisory Subcommittee (STAC)
December 4, 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 October 2, 2018 meeting
Approval of Draft 2019 schedule

9:10 a.m. Old Business

- 2018 Trauma System Development Projects update
- Systems of Care
- Bylaws revision

9:20 a.m. Designation Report

- Michigan Designated Facilities
- Focused visit training

9:45 a.m. Regional Report

- Annual reports posted at www.michigan.gov/traumasystem after December 7th

9:55 a.m. Strategic Planning Process

- Workgroup meetings moving forward
- Projected timelines: draft plan developed for discussion at the June 5, 2019 meeting

10:00 a.m. New Business

- Risk Adjusted Benchmarking Interim Report
- Updated Map
- Trauma conference 2019
- RTC's participate in ACS verification visits

11:00 a.m. Adjourn

Next meeting: Tuesday, February 5, 2018 from 9-11 a.m. at the Bureau of EMS, Trauma and Preparedness