



STATE OF MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES

LANSING

GRETCHEN WHITMER  
GOVERNOR

ROBERT GORDON  
DIRECTOR

Agenda

Statewide Trauma Advisory

Subcommittee (STAC)

December 3, 2019

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 1, 2019 meeting

9:10 a.m. Old Business

- Introduction- Amy Randall MSN, R.N.-Trauma Nurse Coordinator
- Eval of MCA and Trauma Conference, Regional Leadership Summit
- Regional Annual Reports
- Trauma Protocols discussed at QATF

9:40 a.m. Designation Report

- Michigan Designated Facilities
- Designation Committee recommendations

9:50 a.m. Data Report

- December 15<sup>th</sup> call for data
- Database Coordinator interviews

10:00 a.m. New Business

- Guest Speaker-Chris Lake, MPFFU, EMSCC member
- SOC White Paper
- Strategic Plan annual update
- RPRSO Policy update-communication
- Chair vote February meeting

11:00 a.m. Adjourn

**Next meeting: February 4, 2020 from 9-11 a.m. at the Bureau of EMS, Trauma and Preparedness**