

State Trauma Advisory Council Meeting

Agenda

Tuesday, June 4, 2024

12:30 p.m. – 3:30 p.m.

1. Call to Order and Introductions – Michael McGonigal, M.D.
 - a. New STAC member welcome- Jordan Haltaufderheid, Chief of Staff, DPS Designee
2. Approval of Agenda – Michael McGonigal, M.D.
3. Approval of March 5th, 2023, Minutes – Michael McGonigal, M.D.
4. Executive Committee Report – Michael McGonigal, M.D.
5. Staff Reports – MDH Staff
6. Legislative update regarding hospitals – Rick Breuer
7. Emergency Medical Services Regulatory Board Report – Dylan Ferguson
8. American College of Surgeons Committee on Trauma Report – Denise Klinkner, M.D.
9. Advisory Council on Traffic Safety Report – Robert Jacobs, M.D.
10. Applicant Review Committee Report (**Action Items**)
11. Trauma Program Manager Networking Meeting Report – Heidi Altamirano, R.N., Caitlin Pohlen, R.N.
 - Break –
12. RTAC Briefings – CENTRAC, SWRTAC, WESTAC
13. Unfinished Business:
 - a. Level 3/Level 4 criteria Work group report – Michael McGonigal, M.D.
14. New Business:
 - a. CALS Program update– Ann Gihl

b. Election of Officers – Michael McGonigal, M.D. **(Action Item)**

15. Open Floor – Everyone

16. Adjourn – Next meeting is Tuesday, September 10, 2024; 12:30 – 3:30 p.m.; North Metro Event Center

To obtain this information in a different format, or if you plan to attend the meeting and need accommodations for a disability, contact Gina Vue, (651) 201-4147 or health.trauma@state.mn.us.