

# **Draft Agenda: State Trauma Advisory Council**

Date: 03/04/2025

Call to Order and Introductions: Tom Pahl, PA-C

Introduction of STAC members and audience attendees. Welcome to all.

Approval of Agenda: Tom Pahl, PA-C

Council to approve today's agenda.

Approval of December 3, 2024, Minutes: Tom Pahl, PA-C

Council to approve the minutes from previous meeting.

**Executive Committee Report: Tom Pahl, PA-C** 

**Staff Reports: MDH Staff** 

MDH Staff: Tim Held, Maria Flor

Office of Emergency Medical Services (OEMS) Report

Office of Emergency Medical Services updates, Dylan Ferguson

American College of Surgeon Committee on Trauma (COT) Report

Minnesota COT updates, Dr. Denise Klinkner, MD

**Advisory Council on Traffic Safety Report** 

Advisory Council on Traffic Safety updates, Dr. Robert Jacobs, MD

**Applicant Review Committee Report: (ACTION ITEMS)** 

ARC recommendations for designation, Tammy Peterson, MDH Staff

**Trauma Program Manager Networking Meeting Report** 

Level 1 and 2 TPM updates, Heidi Altamirano, RN

Level 3 and 4 TPM updates, Caitlin Pohlen, RN

-Break-

RTAC Briefings: MMRTAC, NERTAC, SMRTAC

## **Data Work Group Report:**

State, Regional, and Hospital level data, Sarah Tannert-Lerner, MDH Staff

#### **Unfinished Business:**

Level 3/Level 4 criteria work group report: Michael McGonigal, M.D.

#### **New Business:**

**Transfer Process** 

Midwest Burn Drill report - Mark Johnston, R.N.

TZD programs - Annette Larson

## **Open Floor**

# **Adjourn**

Next meeting is Tuesday, June 3, 2025; 12:30-3:30 p.m.; North Metro Event Center

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