

State Trauma Advisory Council Meeting

Draft Agenda

Tuesday, March 5th, 2024
12:30 p.m. – 3:30 p.m.

1. Call to Order and Introductions – Michael McGonigal, M.D.
2. Approval of Agenda – Michael McGonigal, M.D.
3. Approval of December 5th, 2023, Minutes – Michael McGonigal, M.D.
4. Executive Committee Report – Michael McGonigal, M.D.
5. Staff Reports – MDH Staff
6. Emergency Medical Services Regulatory Board Report – Dylan Ferguson
7. American College of Surgeons Committee on Trauma Report – Denise Klinkner, M.D.
8. Advisory Council on Traffic Safety Report – Robert Jacobs, M.D.
9. Applicant Review Committee Report (**Action Items**)
10. Trauma Program Manager Networking Meeting Report – Heidi Altamirano, R.N., Caitlin Pohlen, R.N.
– Break –
11. RTAC Briefings – MMRTAC, NERTAC, SMRTAC
12. New Business:
 - a. Work plan for Updating Level 3 and 4 criteria (**Action Item**)
13. Open Floor – Everyone
14. Adjourn – Next meeting is Tuesday, June 4, 2024; 12:30 – 3:30 p.m.; North Metro Event Center