

Trauma Advisory Council

Agenda

May 14, 2009 – 3:00 p.m.

1. Call to order – Dr. James Graham, Chairman
2. Welcome and Introductions – Group
3. Approval of Draft Minutes from the April 9, 2009 Meeting – Group
4. Status of Hospital Designation Process
 - report from Dept of Health
 - subcommittee report
5. Definitions of “Hand Center” and “Burn Center”
6. Status of EMS issues
 - report from Dept of Health
 - subcommittee report
7. Status of Trauma Registry
 - report from Dept of Health – Lynda Lehing
 - subcommittee report
8. Discussion of Quality Improvement Program/ Set up Regional Councils
 - who should be on regional councils?
 - timing?
 - what should be reported to councils?
 - what reporting will we expect from regional councils?
9. Discussion of Injury Prevention Planning
10. Other business
11. Next meeting date – June 11, 2009
12. Adjournment