

STATE TRAUMA ADVISORY COMMITTEE (STAC)

Hilton Garden Inn
235 Hoosick St.
Troy, NY 12180

May 10, 2012
1:30 pm – 4:00pm
Ferris Ballroom A

MEETING AGENDA

1. **CALL TO ORDER** - William Marx, DO – Chair of STAC
2. **ATTENDANCE ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - February 15, 2012
4. **BUREAU OF EMS REPORT** - Linda Tripoli – Trauma Program Manager
5. **SUBCOMMITTEE & LIAISON REPORTS**
 - (1) Executive - William Marx, DO
 - (2) Survey - Marc Shapiro, MD
 - (3) Education - Phyllis Ellis, RN
 - (4) Systems - Ronald Simon, MD
 - (5) Registry - Jane McCormack, RN
 - (6) Evaluation - Palmer "Joe" Bessey, MD

 - (7) NYS Chapter American Trauma Society - Mary Ellen Zimmerman, RN – ATS
President
 - (8) State Emergency Medical Services Council - Timothy Haydock, MD – SEMAC Chair
 - (9) Emergency Medical Services for Children - Elise van der Jagt, MD – EMS-C Liaison
6. **THE ACS-COT CONSULTATIVE VISIT- 2 HOSPITAL'S EXPERIENCE**
7. **UNFINISHED BUSINESS**
 - Vetting & Appointments
 - NYC Pediatric Trauma Center Survey plans of correction
 - Upstate Pediatric Trauma Center Survey results
8. **NEW BUSINESS**
 - **OPTIMAL TRAUMA CENTER ORGANIZATION & MANAGEMENT COURSE**
 - **TRAUMA OUTCOMES PERFORMANCE IMPROVEMENT COURSE (TOPIC)**
 - **NEW NYS TRAUMA PROGRAM WEB PAGES**
8. **ANNOUNCEMENTS**
9. **ADJOURNMENT**