

NASEMSO Trauma Program Manager Council

Steering Committee Meeting

Oct. 3rd, 2013

Steering Committee Meeting		
10.3.2013	1300 CST	Conference Call
Meeting called by	Rob Seesholtz	
Type of meeting	Conference Call	
Facilitator	Rob Seesholtz	
Minutes	Grace Sandeno	
Attendees	Rob Seesholtz, Sheri Wren, Tim Held, Carole Mays, Renee Morgan, Joe Martin, Grace Sandeno, NASEMSO leadership?	
Mentoring Toolkit		
Discussion	<ol style="list-style-type: none"> 1. A few states have continued to submit information for the toolkit 2. Regional reps should continue to push this information out to their states and encourage populating the toolkit 	
Action Items:		Person Responsible
<ol style="list-style-type: none"> 1. Regional reps to continue to encourage states within their regions to send information for the toolkit 		Regional Reps
Regional Rep Conference Calls		
Discussion	<ol style="list-style-type: none"> 1. East - Waiting for this meeting and then will set next meeting 2. South - Not scheduled 3. North - Scheduled for October 31 4. West - ? 	
Action Items		Person Responsible
<ol style="list-style-type: none"> 1. Regional Reps are encouraged to continue to reach out within their individual regions for meetings and updates of the larger council as needed 		Regional Reps
Trauma Managers Strategic Plan		
Discussion	<p>Some good work occurred in the last year but some priorities have not moved forward.</p> <ol style="list-style-type: none"> 1. Leadership Strategic Priorities: <ol style="list-style-type: none"> a. Mentoring toolkit is continuing to be populated, will go live soon b. Rob encouraged regional reps to engage membership more deliberately with regional calls and mentorship. Rob is in contact with new managers to welcome them to the council/NASEMSO and plug them into their regional rep. c. Educational webinars were still felt to be important as they come available for the entire council d. The JOC really did not take off due to a number of circumstances. NASEMSO and the council still feel that this is of importance and will be reconvened with scaled down membership as there are many collaborative projects between the council and ACS that are of benefit to both organizations. e. Continue to explore mid-year webinar for those that are unable to attend meeting. 2. System Development Strategies: <ol style="list-style-type: none"> a. Stressed how the deliverable needs to be realistic and the new priority will reflect this under this strategy. b. Sharing of best practice and the identification of strategies to encourage system development will be the focus. 	

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Discussion on Strategic Plan Continued:	<ol style="list-style-type: none"> 3. Performance Improvement Strategies: <ol style="list-style-type: none"> a. Discussion of sharing of best practice and development of dashboard of possible state PI indicators b. Promotion of PI measures and outcomes related to trauma systems c. Data collection needs to be a continued focus and data drives many things. Look for ways to partner with NASEMSO data managers and support state trauma registries
Action Items	Person Responsible
<ol style="list-style-type: none"> 1. Will send out draft trauma managers strategic plan for comments after discussion of today's meeting 	Rob
Open Discussion	
Discussion	<ol style="list-style-type: none"> 1. Rob was pleased to announce that Sherri Wren from Nebraska has agreed to serve as Trauma Managers Council Chair-elect for the next year. 2. Sherri advised that Chris Ballard from Minnesota has agreed to replace her as primary regional rep for the North Central Region. 3. Rob welcomed both to their new roles within the Trauma Managers Council.
Action Items	Person Responsible
none	none