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Dr. Michael Chang called the meeting to order.

New Members were introduced.

RESOLVED: The State Trauma Advisory Committee (STAC) minutes of the April 15, 2009 meeting were approved.

American Trauma Society had their last meeting via web. Main issue discussed was injury prevention activities.

COT summary was given. Please refer to the minutes from the COT meeting for this.

It has been asked that you call your representative in support of HB 1375.

Trauma Systems Leadership met with Registrars to discuss questions related to the registry. There is anxiety over chart selections for site visits.

RAC Coordinators are still waiting on the RAC affiliations document and the annual report templates. OEMS will work on getting this out.

Old Business:

Trauma System Funding. A list of the committees will be forwarded to the membership to verify what committees you had signed up for and if you are not signed up, to please let Jennifer know which committee you would like to join. To allow for sufficient meeting space for the 9 implementation committees, the state quarterly meetings will be moved to Forsyth Medical Center. Gail Kluttz and Jennifer Hinson will get with the membership when everything is confirmed.

New Business:

Regina Godette, Assistant Chief of OEMS, spoke to the group about upcoming changes. Holli Hoffman has resigned effective 9/30/09. Nadine Pfeiffer will be filling in until position has been posted and filled. Also a position through the Office of Rural Health has been approved effective 9/1/09 with 1.0 FTE. Site visits will continue as scheduled.

Meeting adjourned.