

**TRAUMA CARE ADVISORY COUNCIL  
MINUTES  
Date: November 17, 2020**

<b>VOTING MEMBERS PRESENT</b>	(1) Reagan Bollig, MD (2) Oseana Bratton, RN (3) Douglas Brown (4) Bracken Burns, MD (5) Brian Daley, MD (6) Brad Dennis, MD	(7) Trey Eubanks, MD (8) Peter Fischer, MD (9) Dustin Greene (10) Andrew Hopper, MD (11) Heather Kelly (12) Robert Maxwell, MD	(13) Rene Saunders, MD (14) Benji Scharfstein, MD (15) Melissa Smith, RN (16) Sullivan Smith, MD
<b>VOTING MEMBERS ABSENT</b>	(1) Dave Bhattacharya, MD (2) Amber Greeno, RN (3) Scott Kelsey, MD	(4) Level III TMD	
<b>GUESTS/ TCOT Members</b>	(1) Brittney Aiello (2) Jessica Antonino (3) Carrie Austin (4) Mark Baltau (5) Kathy Berrie (6) Monica Brady (7) Alli Brogan (8) Helen Brooks (9) Jenifer Conerly (10) Pam Finnie (11) Todd Haines	(12) Kyonzte Hughes-Toombs (13) Katherine Johnson (14) Carol Jones (15) David Kerley (16) Rita Kirksey (17) Natasha Kurth (18) Wanda McKnight (19) Brian Metzger (20) Linda Murray (21) Britnei Outland (22) Anita Perry	(23) Niki Rasnake (24) Ann Reed (25) Anissa Revels (26) Rob Seesholtz (27) Stephanie Spain (28) Beverly Tester (29) Kayla Whiteaker (30) Regan Williams (31) Brittany Willis (32) Erin Wilmore
<b>NEXT MEETING DATES:</b>	<b>2019</b> Tuesday August 25 <sup>th</sup> – Webex Tuesday November 17 <sup>th</sup> – Nashville		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules	B. Daley	Required to have majority voting members present to have a quorum	Roll call – Quorum present	
I. Approval of Minutes	B. Daley	Minutes from the August 25, 2020 TCAC meeting were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund	R. Seesholtz	<p>Welcomes were extended to Anissa Revels (LeBonheur) as CoPEC’s representative on the council and Dr. Andrew Hopper who is the interim Trauma Medical Director for Skyline.</p> <p>Reported to the council on 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> &amp; 4<sup>th</sup> qtr. 2020 Trauma disbursement amounts:</p> <ul style="list-style-type: none"> <li>• 1st qtr: \$1,822,076.96 - (\$44,240.98 <b>above</b> 2019 amount)</li> <li>• 2nd qtr: \$1,573,716.05 - (\$109,224.86 <b>below</b> 2019 amount)</li> <li>• 3rd qtr: 1,747, 238. 74 – (\$35,116.04) <b>above</b> 2019 amount)</li> <li>• 4th qtr: \$1, 803, 545.59 – (\$46,321.93) <b>below</b> 2019 amount)</li> </ul> <p>2020 trauma fund amount totals were \$76,189.77 less than 2019 totals.</p>		
III. Subcommittee/Ad Hoc Committee Reports				
a. Registry	B. Dennis	Both trauma and EMS data collection systems are fully operational. Discussion and subsequent roll call vote on approval of the NTDB data set with TN state extensions as the state data dictionary for the state trauma registry was held. This included changes to the inclusion criteria that captures those patents in	Vote to accept was made by Dr. Saunders and seconded by Dr. Bolig. Majority vote to approve was received with two abstentions, Dustin Green and Dr. Saunders.	

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<p>b. IP / Surveillance</p> <p>c. System Development/ Outreach</p> <p>d. PI/Outcomes</p> <p>e. CoPEC</p>	<p>B. Willis</p> <p>R. Seesholtz</p> <p>R. Seesholtz</p> <p>N. Kurth</p>	<p>which trauma team activation occurred but were discharged home in order to provide more comprehensive totals of those traumatically injured patients being treated at TN's trauma centers.</p> <p>Continued discussions prior to council vote addressed the concerns of additional work for centers due to the additional chart abstractions. It was determined that with subsequent rule revision, the registrar requirement would increase from a full-time equivalent registrar for each 500-750 patients per year to a full-time equivalent registrar for each 500 patients meeting inclusion criteria.</p> <p>Britnei Outland provided updates on EMS Elite and hospital hub.</p> <p>Brittany Willis who is the state Suicide Prevention Program Director addressed the council on the activities of her office and of current state of suicide surveillance and ESSENCE Rapid Prevention Response plans.</p> <p>No report</p> <p>Rob reported on the continued development of registry reports for both the annual report and to look at potential state PI audit filters.</p> <p>Natasha informed the council on the status of pediatric rules and that they were presented to the healthcare facilities board for movement to</p>		

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f. Legislative	R. Seesholtz	rule making hearing. Additional information was provided to the council related to the CRPC coordinators and educational opportunities being provided across the state.  No report		
g. Finance	B. Daley	No report		
VI. New Business				
a. Rule Revision	B. Daley	Rule revision was continued, addressing the physician extender language on Page 3: #23. Recommendation to delete the term physician extender. This will be removed throughout the document and be replaced with Advanced Practice Nurse and Physician Assistant.	Vote to approve received and unanimously approved to accept.	
		Rule revision continued with discussion surrounding the American College of Surgeons (ACS) verification rules/state trauma center rules and the differences between the two. Recommended draft rule language from North Carolina and Ohio was referenced to as potential language for inclusion. As discussions continued, the council was informed by members that a revision to the current ACS orange book was scheduled for public comments in 1 <sup>st</sup> qtr. of 2021. The recommended was made that further rule revision discussion be tabled until then.	Motion was made and vote received to table further rule discussion until additional information is known during the public comment period from ACS orange book revision. Dr. Daley abstained and Dr. Saunders voted no, motion passed.	
b. Field Triage Guidelines	P. Fischer	Dr. Fischer addressed the council informing them of his work with the ACS in updating the 2011 Guidelines for Field Triage of Injured Patients. He encouraged all present to forward		

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VII. Adjourn		<p>this information to EMS colleges in the field so that they may have an opportunity to weigh in. Dr. Smith advised that at the next EMS board meeting this will be a topic of conversation.</p> <p>Meeting was adjourned</p>		