

**TRAUMA CARE ADVISORY COUNCIL
MINUTES**

Date: November 13, 2013

VOTING MEMBERS PRESENT	(1) Mike Carr, MD (2) Brian Daley, MD (3) Oscar Guillamondegui, MD (4) Beth Jordan, RN (5) John Marshall (6) Tyler Putnam, MD (7) Ben Zarzaur, MD		
VOTING MEMBERS ABSENT	(1) Don Barker, MD (2) Angie Bowen, RN (3) Martin Croce, MD (4) Trey Eubanks, MD	(5) Benjamin Scharfstein, MD (6) Barbara Shultz, RN (7) Tiffany Lasky, MD (8) Sullivan Smith, MD	(9) Robert Wilmoth, MD
GUESTS/ TCOT Members	(1) Linda Booker (2) Rose Boyd (3) Kelly Collins (4) Joel Dishroon (5) Judy Dreddy (6) Sheryl Foreman (7) Amber Greeno (8) Paula Griner (9) Roseland Harper (10) Keith Hodges	(11) Judy Jenkins (12) Neal Johns (13) Carol Jones (14) Sharon Littleton (15) Sherry Love (16) Terry Love (17) Kelly McNutt (18) Rick Miller (19) Marisa Moyers (20) Rhonda Phillipi	(21) Kelly Phillips (22) Ann Reed (23) Niki Rasnake (24) Rob Seesholtz (25) Melissa Smith (26) Cathy Wilson (27) Purnima Uni (28) Jean Young
NEXT MEETING DATES:	2014 Wednesday March 12 – Nashville 12 N CST Saturday August 9 – Paris Landing State Park 12 N CST Wednesday November 12 – Nashville 12 N CST		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY	FOLLOW UP DATE
Statute Rules	B. Zarzaur	Required to have majority voting members present to have a quorum	Roll call – No quorum present		
I. Approval of Minutes	B. Zarzaur	Minutes from the July 27, 2013 TCAC meeting were presented for approval	Unable to entertain motion d/t no quorum present		
II. Old Business a. Trauma Fund	B. Zarzaur	Dr. Zarzaur asked for a brief moment of silence to remember those Wings crew members who perished in the air medical crash.			
III. EMS Report	R. Seesholtz	Received fourth quarter disbursement numbers from state fiscal office. Those facilities eligible for trauma fund monies will be receiving funds soon.			
V. Subcommittee / Ad Hoc Committee Reports	D. Tidwell	No report			
a. Registry	O. Guillamondegui	Reported on the progress of the trauma registry and data mapping process. <ul style="list-style-type: none"> • Mapping • Data field assessment should be completed by end of December • State registry not receiving complications and co-morbidities. • Suggestion of marrying up state with the NTDB data points 			
b. IP / Surveillance	T. Love	Rob introduced the new injury prevention manager Terrence Love.			

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c. System Development/ Outreach	B. Zarzaur	<p>Terry updated the council on various injury prevention activities to include:</p> <ul style="list-style-type: none"> • Battle of the belt • Fall prevention • Reduce teen crashes (GHSO) <p>Volunteers for a system development subcommittee was asked of council membership to look at infrastructure costs i.e. education, training etc.</p>	<p>The system development subcommittee will develop recommendations on infrastructure costs for the finance subcommittee to review. Volunteers include: Amber Greeno, Dr. Guillamondegui, Dr. Daley, Melissa Smith, Marisa Moyers, Rhonda Phillipi.</p>	<p>Rob will send meeting announcement for upcoming meeting</p>	
d. Finance	B. Zarzaur	No report.			
e. PI/Outcomes	B. Zarzaur	No report			
f. Pediatric	R. Phillippi	Report on the Status of Emergency Medical Services for Children and national readiness project			
g. Legislative		<p>Trauma rule changes. No update on level IV development, delayed until new optimum resources book is released from the ACS. Rule changes subcommittee volunteers solicited from council.</p> <p>Position papers on Texting and driving and ATV's were presented to the council.</p>	<p>Volunteers include: Niki Rasnake, Amber Greeno, Melissa Smith, Sharon Littleton, Melissa Moyers, Carol Jones, Dr. Putnam</p>	<p>Rob will send meeting announcement for upcoming meeting</p>	
VI. New Business a. PAMPer study	Dr. Miller	Dr. Miller from Vanderbilt presented on the			

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<p>b. TCAC Membership</p> <p>c. Meeting dates for 2014</p> <p>VII. Adjourn</p>	<p>B. Zarzaur</p>	<p>PAMPer study that encompasses pre-hospital air medical blood product utilization.</p> <p>Discussion on council membership and reminded council that membership is about the citizens of Tennessee and not their individual institutions.</p> <p>Meeting dates for 2014 were scheduled for the following dates:</p> <ul style="list-style-type: none"> • March 12 • August 9 • November 12 <p>Meeting was adjourned</p>	<p>Discussion only.</p>		