

TRAUMA CARE ADVISORY COUNCIL

MINUTES

Date: August 11, 2018

VOTING MEMBERS PRESENT	(1) Oseana Bratton, RN (2) Douglas Brown (3) Bracken Burns, MD (4) Brian Daley, MD (5) Brad Dennis, MD (6) Trey Eubanks, MD (7) Peter Fischer, MD	(8) Amber Greeno, RN (9) Oscar Guillamondegui, MD (10) Tiffany Lasky, MD (11) Marisa Moyers, RN (12) Rene Saunders, MD (13) Benji Scharfstein, MD (14) Melissa Smith, RN	(15) Sullivan Smith, MD
VOTING MEMBERS ABSENT	(1) Donald Barker, MD (2) Dave Bhattacharya, MD (3) Becky Kali	(4) Scott Kelsey, MD (5) Roger Nagy, MD (6) Steve Otto	(7) Michael Thomas
GUESTS/ TCOT Members	(1) Carrie Austin (2) Alli Brogan (3) Helen Brooks (4) Barton Clement (5) Joe Coffey (6) Jessica Conley (7) Kate Copeland (8) Paul Crawford (9) Ben Dart (10) Yvette DeVaughn (11) William Edwards (12) Parker Evans	(13) Pam Finnie (14) Heath Giles (15) Kara Goodwin (16) Paula Griner (17) Todd Haines (18) Tony Haley (19) Kyonzte Hughes-Toombs (20) David Kerley (21) Max Langham (22) Robert Maxwell (23) Wanda McKnight (24) Bryan Metzger	(25) Edward Nix (26) Mayur Patel (27) Rhonda Phillippi (28) Brian Reed (29) Anissa Revels (30) Rob Seesholtz (31) Julia Thomason (32) Mollie Triplitt (33) Dustin Smith (34) Peter Smith (35) Kayla Whiteaker
NEXT MEETING DATES:	2018 Friday November 9 th – Nashville		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
<p>Statute Rules</p> <p>I. Approval of Minutes</p> <p>II. Old Business a. Trauma Fund</p> <p>III. Subcommittee/Ad Hoc Committee Reports a. Registry</p>	<p>O. Guillamondegui</p> <p>O. Guillamondegui</p> <p>R. Seesholtz</p> <p>B. Dennis</p>	<p>Required to have majority voting members present to have a quorum</p> <p>Minutes from the April 11, TCAC meeting were presented for approval.</p> <p>1st quarter 2018 disbursements are complete and letters to eligible facilities were dated 3-16-18. A total of \$2,012,799.77 was disbursed.</p> <p>2nd quarter 2018 disbursements are complete and letters to eligible facilities were dated 4-17-18. A total of \$1,701,667.03 was disbursed.</p> <p>3rd quarter 2018 disbursements are complete and letters to eligible facilities were dated 6-28-18. A total of \$1,657,018.26 was disbursed.</p> <p>2017 totals for 1st 3 quarters: \$5,570,111.88 2018 totals for 1st 3 quarters: \$5,377,485.06</p> <p>2018 disbursements are \$192,626.82 less than 2017</p> <p>Registry subcommittee has been meeting and has come up with required field elements in addition to the NTDB data set that will be collected as part of the new state registry data dictionary.</p>	<p>Roll call – Quorum present</p> <p>Minutes approved</p> <p>List of additional elements were given to council members for review. Discussion held regarding CT results/procedures data and over and under triage rates as a result of collected data. Motion made and seconded to include additional data fields. Vote was unanimous.</p>	

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b. IP / Surveillance		<p>Questions regarding centers resubmitting past NTDB data to populate the new data collection system with clean(er) data was discussed.</p> <p>No report</p>	<p>Rob will inquire of the NTDB if this is possible and if so what is the cost associated with having this completed.</p>	
c. System Development/ Outreach	R. Seesholtz	<p>Trauma Symposium Update: Work continues on grant, agenda, and fiscal issues.</p>		
d. PI/Outcomes	T. Eubanks	<p>No report</p>		
e. CoPEC	R. Phillippi	<p>R. Phillippi reported on: CoPEC's annual report to the legislature.</p>		
f. Legislative	R. Seesholtz	<p>Rules are completed and resubmitted back to OGC for identified corrections. May go to rule making hearing as early as October.</p> <p>Will need to start on rule revision soon.</p>	<p>OGC advised to wait until new rules are promulgated before beginning on new rule revision.</p>	
g. Finance	R. Seesholtz	<p>The finance subcommittee has not met but Rob Advised that they will need to meet asap as new rules may go to rules making hearing as early as October.</p>		
VI. New Business				
a. Pediatric Trauma Designation	R. Phillippi/T. Eubanks	<p>Rhonda Phillippi and Dr. Eubanks provided a progress report on the status of the pediatric trauma designation rule process. Rule revision is currently ongoing and the TCAC will continue to remain informed of the progress.</p>		

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<p>b. EMS Destination Guidelines</p> <p>c. Out of State Reviewers</p> <p>VII. Adjourn</p>	<p>O. Guillamondegui</p> <p>R. Seesholtz</p>	<p>Discussion of the EMS Board ruling on destination guidelines that changes the current rule stating that step 1 and step 2 patients can now be transported to a level I or II trauma center.</p> <p>EMS Board Chair Dr. Sullivan Smith and EMS Director Donna Tidwell discussed the rule making process and how this change to existing rule was made and that the TCAC can make recommendations to the EMS Board regarding this rule change.</p> <p>Rob requested assistance with recommendations of out of state site reviewers to function as site team lead for trauma center reviews.</p> <p>Meeting was adjourned</p>	<p>A motion was made and seconded for the TCAC to draft a position statement in response to the EMS Board ruling. Rob will work on getting that meeting scheduled.</p> <p>Rob requested for TCAC/COT members to email any potential candidates so that he can follow-up.</p>	