

**TRAUMA CARE ADVISORY COUNCIL
MINUTES
Date: November 18, 2022**

VOTING MEMBERS PRESENT	(1) Paula Bergon (2) Reagan Bollig, MD (3) Oseana Bratton, RN (4) Bracken Burns, MD (5) Brad Dennis, MD	(6) Brian Daley, MD (7) Peter Fischer, MD (8) Dustin Greene (9) Amber Greeno, RN (10) Darrell Hunt, MD	(11) David Kerley (12) Brian Reed, MD (13) Sullivan Smith, MD (14) Regan Williams, MD
VOTING MEMBERS ABSENT	(1) Dave Bhattacharya, MD (2) Robert Maxwell, MD (3) Willie Melvin, MD	(4) Anissa Revels, RN (5) Consumer of trauma care	
GUESTS	(1) Jennifer Beecham (2) Kathleen Berrie (3) Alli Brogan (4) Helen Brooks (5) Bill Campbell (6) Theresa Day (7) Kay Garrett (8) Todd Haines (9) Crystal Jones	(10) Natasha Kurth (11) Kallie Lawrence (12) Larissa Lee (13) Terry Love (14) Wanda McKnight (15) Renee Mills (16) Whitney Nelson (17) Brent Nix (18) Jo Ella Pack	(19) Andrea Palmer (20) Mayur Patel (21) Anita Perry (22) Ann Reed (23) Jennifer Richards (24) Rob Seesholtz (25) Stephanie Spain (26) Matt Tincher (27) Kayla Whiteaker
NEXT MEETING DATES:	2023 Friday February 17 th – 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 12, 2022 TCAC meeting were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund/Updates	R. Seesholtz	3rd quarter disbursement letters for eligible facilities went out and were dated for 6-8-22. <ul style="list-style-type: none"> • 1st qtr. Total of \$1,667,616.30 • 2nd qtr. Total of \$983,747.85 • 3rd qtr. Total of \$1,517,387.91 • 4th qtr. disbursements amount calculations are in process 		R. Seesholtz
III. Subcommittee/Ad Hoc Committee Reports				
a. Registry	B. Dennis	Rob reported that all facilities are submitting trauma registry data timely and with mid 90 percentage validation scores. Work will begin soon on the Legislative Trauma Care in TN report. Rob will be reaching out for research and other items for inclusion in the report.		R. Seesholtz
b. IP / Surveillance	T. Love	Terry presented on: <ul style="list-style-type: none"> • Brain links survey • MVC/Checkpoints • ACES/Adverse childhood experiences • TBI/Concussion • Safe Sleep hosp. project • Violence Prevention 	Terry will forward IP PowerPoint for Rob to distribute to members.	T. Love

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
c. System Development/ Outreach d. PI/Outcomes e. CoPEC f. Legislative g. Finance IV. New Business	N. Kurth	No Report No Report N. Kurth provided an update on CoPEC's activities: <ul style="list-style-type: none"> • Rules are ongoing • Star of Life @ Farm Bureau Expo in Lebanon TN on May 4th, 2023 • April 13/14 is the 2023 Peds. Conference • State Disaster plans for pediatrics • Ped transport safety device • Pediatric Readiness No Report Will be addressed in new business		N. Kurth
a. Readiness Costs b. Rule Revision	R. Seesholtz R. Seesholtz	Rob presented on the review of the 2018 AAST Podium Paper: "How much green does it take to be orange" and his discussions with the Georgia Trauma Commission about their readiness cost survey experience and results. Discussion of path forward in addressing readiness costs. Gray book to state rule crosswalk is complete. Dr. Daley and Rob will begin rule evaluation and include ACS language for discussion at	A motion and second was received to allocate monies from the trauma fund for a contracted 3 rd party to evaluate trauma center readiness costs. A subsequent vote was unanimous. Rob and HFC Commission contracts will begin the process of evaluating potential vendors for a readiness cost survey.	R. Seesholtz B. Daley/R. Seesholtz

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
c. Interpretative Rule Guidance	R. Seesholtz	<p>next TCAC meeting.</p> <p>ATLS requirement for level III Emergency Medicine Physicians. Dr. Matt Tincher addressed the council asking if “can current board certification through the American Board of Emergency Medicine (ABEM) serve the rule requirement of ongoing certification in the management of the traumatically injured patient”.</p> <p>Discussion of bypass/diversion in rule and how much is too much diversion. Rule indicates that “Trauma bypass/diversion shall not exceed 5%”.</p>	<p>Discussion among TCAC members resulted in roll call vote approval of “allowing current ABEM certification to serve as proof of ongoing certification in the management of the traumatically injured patient”</p> <p>Dr. Fischer introduced motion that diversion is “not to exceed 5% trauma bypass/diversion in one year”. The motion was seconded and roll call vote approved.</p>	R. Seesholtz
d. AAMS Ethos Project Survey	P. Fischer	Requested that membership complete survey identifying where air medical assets are in the state	Rob will forward survey to membership for completion	R. Seesholtz
e. 2023 TCAC Dates	R. Seesholtz	<ul style="list-style-type: none"> • TCOT/TCAC Annual Meeting/Symposium July 27-30 Fall Creek Falls State Park • Rob will forward doodle poll to members for suggested meeting dates for 2023 		R. Seesholtz
f. 2023 CoPEC Dates	R. Seesholtz	<ul style="list-style-type: none"> • February 9: 11-3 at Williamson Co. EOC • April 12: 11-3 at Le Bonheur Children’s Hospital, Memphis, TN • August 10: 11-3 PM at Williamson Co. EOC • November 9: 11-3 PM at Williamson Co. EOC 		
V. Adjourn		Meeting was adjourned		