

**TRAUMA CARE ADVISORY COUNCIL
MINUTES**

Date: November 12, 2014

VOTING MEMBERS PRESENT	(1) Don Barker, MD (2) Angie Bowen, RN (3) Mike Carr, MD (4) Brian Daley, MD (5) Joel Dishroon, EMT-P (6) Trey Eubanks, MD (7) Amber Greeno, RN	(8) Oscar Guillamondegui, MD (9) Sharon Littleton, RN (10) Tiffany Lasky, MD (11) Marisa Moyers, RN (12) Tim Nunez, MD (13) Steve Otto (14) Stephanie Savage, MD	(15) Benji Scharfstein, MD (16) James Simmons
VOTING MEMBERS ABSENT	(1) Chris Brooks, MD (2) Preston Brown (3) John Marshall (4) Blount Medical Director		
GUESTS/ TCOT Members	(1) Linda Booker (2) Rose Boyd (3) Margaret Fields (4) Pamela Finnie (5) Sheryl Forman (6) Neal Johns (7) Carol Jones (8) Terrence Love	(9) Christine Mcnew (10) Kelly McNutt (11) Bryan Metzger (12) Julie Murr (13) Rhonda Phillippi (14) Niki Rasnake (15) Rob Seesholtz (16) Melissa Smith	(17) Gigi Taylor (18) Bev Tester (19) Angie Tipton (20) Kyonzte Hughes-Toombs (21) Cathy Wilson (22) Sandy Wolfe
NEXT MEETING DATES:	2015 Wednesday February 11 th - Nashville Saturday August 1 st in conjunction with state COT meeting - Knoxville Friday November 13 th - Nashville		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules	O. Guillamondegui	Required to have majority voting members present to have a quorum	Roll call – Quorum present	
I. Approval of Minutes	O. Guillamondegui	Minutes from the August 9, 2014 TCAC meeting were presented for approval.	Minutes approved	
Introductions of newest TCAC members	O. Guillamondegui	Introductions of newest TCAC voting members. Jamie Simmons as the consumer of trauma care and Steve Otto as the Tennessee Hospital Association representative		
II. Old Business a. Trauma Fund	R. Seesholtz	Trauma fund update was provided.		
III. Subcommittee / Ad Hoc Committee Reports				
a. Registry	T. Nunez	Dr. Nunez reports on trauma centers are currently reporting registry data aprox 90% on time.		
		Questions how the state registry would be affected with centers submitting updated AIS data.	State registrar will report back with an update	State registrar
b. IP / Surveillance	T. Love	Update on battle of the belt, last year 28 schools registered and 19 schools engage in over 25,000 seatbelt checks. Project showed an increase from 76% to 84 % compliance in seatbelt usage after education. 15 schools are currently registered.		
		Fall prevention coalition/network consisting of aprox 250 members. Recent training of 20 individuals on the CDC “stepping on” fall		

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<p>c. System Development/ Outreach</p> <p>d. Finance</p> <p>e. PI/Outcomes</p> <p>f. Pediatric</p> <p>g. Legislative</p> <p>VI. New Business</p> <p>a. Rule revision</p>	<p>O. Guillamondegui</p> <p>T. Eubanks</p> <p>R. Phillippi</p> <p>R. Seesholtz</p>	<p>prevention program.</p> <p>Project evaluation this year of graduated driver's license awareness.</p> <p>Line item budget is under development for the utilization of trauma fund monies for trauma system development.</p> <p>No report.</p> <p>Will continue to monitor facility registry element reporting percentages</p> <p>EMSC celebrated its 30th anniversary and TN participated on a national panel.</p> <p>Star of Life is May 14th and everyone is encouraged to forward eligible nominees</p> <p>Strategic planning will begin soon for a data driven plan for pediatric trauma</p> <p>No report – however, the legislative session is due to begin soon and everyone was encouraged to prepare for the return of the helmet bill.</p> <p>Rule revision is currently in process and proceeding well. Rob thanked all who are active participants engaged in this sometimes arduous process.</p>		<p>State Trauma Manager</p> <p>State Trauma Manager</p>

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b. Data release group	O. Guillamondegui	Dr. Guillamondegui, Dr. Savage and Niki Rasnake have been appointed members of the data release group assigned to review what aggregate data set is appropriate for release to the public without IRB request.	Rob will contact group for initial meeting	State Trauma Manager
c. Helicopter destination/regulations	O. Guillamondegui	There was concern about air medical services not following destination guidelines and it may be of benefit to contact EMS for guidance on the issue.	Contact EMS for meeting to discuss	
d. Non-payment d/t positive ETOH and/or drug screen	O. Guillamondegui	Discussion surrounding relinquish of insurance payments if patients are screened positive for ETOH and/or drugs.	Kyonzte will investigate of the presence of such statute	OGC
e. Statewide ACS verification	O. Guillamondegui	Dr. Guillamondegui polled the council to see if there was interest in statewide ACS verification. After discussion, it was determined that Tennessee will continue to have a hybrid system of both ACS verified centers and state designated centers.		
VII. Adjourn		Meeting was adjourned		