

**TRAUMA CARE ADVISORY COUNCIL
MINUTES
Date: August 12, 2022**

VOTING MEMBERS PRESENT	(1) Paula Bergon (2) Oseana Bratton, RN (3) Bracken Burns, MD (4) Brad Dennis, MD (5) Brian Daley, MD	(6) Peter Fischer, MD (7) Dustin Greene (8) Amber Greeno, RN (9) Darrell Hunt, MD (10) David Kerley	(11) Robert Maxwell, MD (12) Willie Melvin, MD (13) Anissa Revels, RN (14) Rene Saunders, MD (15) Regan Williams, MD
VOTING MEMBERS ABSENT	(1) Dave Bhattacharya, MD (2) Reagan Bollig, MD (3) Brian Reed, MD	(4) Sullivan Smith, MD (5) Consumer of trauma care	
GUESTS	(1) Muiyiwa Adedokun (2) Carrie Austin (3) Jennifer Beecham (4) Helen Brooks (5) Saskya Byerly (6) Theresa Day (7) Denis Foretia (8) Kay Garrett	(9) Todd Haines (10) Jessica Holladay (11) Natasha Kurth (12) Terry Love (13) Brian Metzger (14) Renee Mills (15) Monica Muzyka (16) Brent Nix	(17) Jo Ella Pack (18) Habeeba Park (19) Nick Rangnekar (20) Ann Reed (21) Rob Seesholtz (22) Melissa Smith (23) Stephanie Spain (24) Kayla Whiteaker
NEXT MEETING DATES:	2022 Friday November 18 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	
Announcements	R. Seesholtz	Recognition of David Kerley as new Trauma Program Manager representative on the council Recognition of HCF OGC reps. Ashley Fine & Nathaniel Flinchbaugh.		
I. Approval of Minutes	B. Daley	Minutes from the May 22, 2022 TCAC & Finance subcommittee 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 		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. Hospital billed charges are being populated appropriately.		R. Seesholtz
b. IP / Surveillance	T. Love	Terry presented on: <ul style="list-style-type: none"> • Calm training/zero suicides with trauma centers • TBI survey update • Reminder of IP meeting schedule for October 25th. 		T. Love

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c. System Development/ Outreach d. PI/Outcomes	B. Daley	Trauma symposium registration currently stands at 240 attendees. No Report		
e. CoPEC	N. Kurth	N. Kurth provided an update on CoPEC's activities: <ul style="list-style-type: none"> • Reinvigorating existing committees & membership • If there are any areas/projects to look into to let CoPEC know • April 13/14 is the 2023 Peds. Conference • May 4th, 2023 is the next Star of Life 		N. Kurth
f. Legislative		No Report		
g. Finance	A. Greeno	Reported on finance subcommittee meeting notes: <ul style="list-style-type: none"> • The need to re-eval readiness costs i.e. green to orange paper and development of survey tool for all centers • 3 broad categories for disbursement: <ul style="list-style-type: none"> ○ Money to support trauma infrastructure @ state level ○ Readiness costs for trauma centers & CRPC's ○ Money for uncompensated care 	To evaluate use of survey for use in readiness costs discussion.	Amber, Rob, Dr. Daley.
IV. New Business				
a. Rule Revision	R. Seesholtz	Rule revision to begin at next TCAC meeting		
b. Designation Process	R. Seesholtz	Questions were raised regarding provisional designation and how that was levied for centers previously designated and wanting to upgrade to a higher level of designation.	While no definitive answers were identified, it was acknowledged of the need to have these, and similar questions answered during the rule revision process.	

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V. Adjourn		Meeting was adjourned		