

**TRAUMA CARE ADVISORY COUNCIL  
MINUTES  
Date: November 22, 2021**

<b>VOTING MEMBERS PRESENT</b>	(1) Dave Bhattacharya, MD (2) Reagan Bollig, MD (3) Oseana Bratton, RN (4) Brian Daley, MD (5) Brad Dennis, MD (6) Pam Finnie, RN	(7) Peter Fischer, MD (8) Dustin Greene (9) Amber Greeno, RN (10) Darrell Hunt, MD (11) Robert Maxwell, MD (12) Willie Melvin, MD	(13) Brian Reed, MD (14) Anissa Revels, RN
<b>VOTING MEMBERS ABSENT</b>	(1) Bracken Burns, MD (1) Trey Eubanks, MD (2) Heather Kelly	(4) Rene Saunders, MD (5) Benji Scharfstein, MD (6) Sullivan Smith, MD	(7) Consumer of trauma care
<b>GUESTS/ TCOT Members</b>	(1) Jessica Appleby (2) Carrie Austin (3) Mark Baltau (4) Erik Barquist (5) Paula Bergon (6) Helen Brooks (7) Theresa Day (8) AB Fruin (9) Kay Garrett (10) Matthew Gibbs (11) Todd Haines	(12) Mary Huskey (13) Carol Jones (14) David Kerley (15) Terry Love (16) Wanda McKnight (17) Brian Metzger (18) Renee Mills (19) JoElla Pack (20) Anita Perry (21) Nick Ranghekar (22) Niki Rasnake	(23) Ann Reed (24) Rob Seesholtz (25) Melissa Smith (26) Stephanie Spain (27) Erin Svarda (28) George Testerman (29) Kayla Whiteaker (30) Cathy Wilson (31) Regan Williams
<b>NEXT MEETING DATES:</b>	<b>2022</b> Friday February 11th – Nashville Friday May 20th – Nashville Friday August 12th – Nashville (Trauma Symposium) Friday November 18 <sup>th</sup> – 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	<ul style="list-style-type: none"> <li>• Recognition of Pam Finnie (Regional One) as the new TPM representative on the council.</li> <li>• Recognition of Dr. Willie Melvin (StoneCrest) as a new TMD representative for level III's.</li> </ul>		
I. Approval of Minutes	B. Daley	Minutes from the August 6, 2021 TCAC meeting were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund/Updates	R. Seesholtz	<p>4th quarters disbursement letters for eligible facilities went out and were dated for 11-5-21.</p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> qtr disbursements: \$1,852,445.35</li> <li>• 2<sup>nd</sup> qtr disbursements: \$862,250.00</li> <li>• 3<sup>rd</sup> qtr disbursements: \$1,529,586.59</li> <li>• 4<sup>th</sup> qtr disbursements: \$1,875,952.36</li> </ul> <p>Total for 2021: \$6,120,234.30. A reduction of \$826,343.04 over 2020 disbursements</p>		
III. Subcommittee/Ad Hoc Committee Reports a. Registry	B. Dennis	Financial billed charges are slowly getting populated. Missed charges are down from over 3000 records to aprox. 900.		
	N. Rasnake	Niki wanted to advise the council of ESO price increases for trauma registry users.		
	R. Seesholtz	Annual legislative report is underway, a reminder to submit any 2020 research citations for inclusion into the report.		

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b. IP / Surveillance	T. Love	Terry presented on CALM training (Counseling for Access to Lethal Means) and encouraged council members to attend this important web training.	Rob will forward powerpoint to members	
c. System Development/ Outreach	B. Daley	Brief discussion of the 2022 trauma symposium that will be on August 11th at Renaissance center in Nashville in conjunction with the TN Chapter of the ACS annual meeting.		
d. PI/Outcomes		No Report		
e. CoPEC	R. Williams	<p>Dr. Williams provided an update on CoPEC's activities to include work on:</p> <ul style="list-style-type: none"> <li>• EMS education</li> <li>• EMS school nurse tool kit</li> <li>• Disaster annex</li> <li>• Pediatric coordinator for EMS</li> <li>• Pediatric transport device</li> <li>• Rules approved and are moving through the state process</li> </ul> <p>Reminder of the annual Pediatric Conference that scheduled for April 21-23, 2022.</p>		
f. Legislative	R. Seesholtz	No report		
g. Finance	B. Daley	No report		
IV. New Business				
a. TCAC Virtual Meetings	M. Gibbs	OGC informed the council that in-person meetings are to be conducted since the expiration of Governor Lee's executive order. Emergency meetings can still be held virtually		

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b. TTACO Update	R. Bolig	<p>but will be determined on a case-by-case basis by the TCAC.</p> <p>Dr. Bolig informed the council that a meeting was conducted with ACS TQIP and reports were expected late October. Interim findings indicate increased mortality and decreased complications.</p>		
c. Gray book release date	B. Daley	<p>Expected release date is March 2022. However, the release date is subject to change.</p>		
d. Consumer of Trauma Care	R. Seesholtz	<p>Please send any suggestions on any potential candidates to Rob.</p>		
e. 2022 Meeting Dates		<p>2022 TCAC meeting dates:</p> <ul style="list-style-type: none"> <li>• February 11<sup>th</sup></li> <li>• May 20<sup>th</sup></li> <li>• August 12<sup>th</sup></li> <li>• November 18<sup>th</sup></li> </ul>		
f. Finance Subcommittee	A. Greeno	<p>Amber Greeno was identified as finance subcommittee lead to address the reduction of trauma fund and search for possible solutions.</p>	<p>Dr. Maxwell, Dr. Reed, and Dr. Bolig volunteered to be on the subcommittee.</p>	
V. Adjourn		<p>Meeting was adjourned</p>		