

**TRAUMA CARE ADVISORY COUNCIL  
MINUTES  
Date: April 23, 2019**

<b>VOTING MEMBERS PRESENT</b>	(1) Dave Bhattacharya, MD (2) Oseana Bratton, RN (3) Douglas Brown (4) Brian Daley, MD (5) Brad Dennis, MD (6) Peter Fischer, MD (7) Amber Greeno, RN	(8) Oscar Guillamondegui, MD (9) Heather Kelly (10) Scott Kelsey, MD (11) Tiffany Lasky, MD (12) Marisa Moyers, RN (13) Roger Nagy, MD (14) Steve Otto	(15) Rene Saunders, MD (16) Melissa Smith, RN (17) Sullivan Smith, MD
<b>VOTING MEMBERS ABSENT</b>	(1) Donald Barker, MD (2) Bracken Burns, MD (3) Trey Eubanks, MD	(4) Benji Scharfstein, MD (5) Michael Thomas	
<b>GUESTS/ TCOT Members</b>	(1) Carrie Austin (2) Mark Baltau (3) Angela Basham-Saif (4) Helen Brooks (5) Alli Brogan (6) Jessica Conley (7) Christi Cooper (8) Pamela Finnie (9) Paula Griner	(10) Todd Haines (11) Kyonzte Hughes-Toombs (12) Terrence Love (13) Karen Maestri (14) Wanda McKnight (15) Vanessa McMellan (16) Brian Metzger (17) Brent Nix (18) Britnei Outland	(19) Kelsey Palladino (20) Niki Rasnake (21) Ann Reed (22) Tara Reid (23) Donna Russell (24) Rob Seesholtz (25) Julia Thomason (26) Mollie Triplitt (27) Kayla Whiteaker
<b>NEXT MEETING DATES:</b>	<b>2019</b> State Trauma Symposium – August 8 <sup>th</sup> & 9 <sup>th</sup> Chattanooga Monday November 18 <sup>th</sup> – Nashville		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules  I. Approval of Minutes  II. Old Business a. Trauma Fund  III. Subcommittee/Ad Hoc Committee Reports  a. Registry  b. IP / Surveillance  c. System Development/ Outreach  d. PI/Outcomes	O. Guillamondegui  R. Seesholtz  O. Guillamondegui  R. Seesholtz  B. Dennis  T. Love  R. Seesholtz  T. Eubanks	Required to have majority voting members present to have a quorum  Rob welcomed Heather Kelly as the newest TCAC member who was voted by her peers as the new trauma registrar representative on the council.  Minutes from the February 22, 2019 TCAC meeting were presented for approval.  No report, fund calculations are currently being completed.  Work continues with the new registry software. All facilities have been added to the software platform and are awaiting ITDX test files from DI for test on the new system.  Terry presented on suicide rates in Tennessee.  <ul style="list-style-type: none"> <li>• Grant is complete and continues to make its way through the state grant approval process</li> <li>• Agenda and symposium logo was presented to the council for review</li> <li>• Conference space is reserved</li> <li>• Date of symposium is full day on August 8<sup>th</sup> and half day on August 9<sup>th</sup>.</li> </ul> No report	Roll call – Quorum present  Minutes approved	

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
e. CoPEC	T. Eubanks	No update to the status of pediatric trauma rule progress as Dr. Eubanks is unable to attend today's meeting.		
f. Legislative	R. Seesholtz	Trauma rules continue to move through the final stages of rule approval. No time line for full promulgation.		
g. Finance	B. Daley	The finance subcommittee met and after much discussion made the recommendation to the full council for vote on level IV readiness costs. Centers that are fully designated by the board are to be eligible to receive \$10,000.00 per year to be distributed quarterly in \$2,500.00 amounts from the trauma fund.	<p>Full council vote was taken:</p> <ul style="list-style-type: none"> <li>• 16 ayes in favor</li> <li>• 1 abstention</li> </ul> <p>Rob will work on crafting letter to the Commissioner regarding this funding change.</p>	
VI. New Business				
a. Site team training/Site visit form review	R. Seesholtz	<p>Provided an overview of site team training that was conducted on April 8<sup>th</sup>.</p> <p>Discussion and review of suggested changes to the site visit form that is sent to centers to use to prepare for site visits. After review it was discovered that a few items were inadvertently left off the form.</p>	<p>Rob will correct and have available for approval at the next TCAC meeting.</p>	
b. Discussion on ATLS/ACS verification/state designation	TCAC/R. Seesholtz	<p>The council discussed the impending new rule requirements of retaining current ATLS certification for EM physicians in level I &amp; II centers and of the difficulty of conducting classes to ensure this requirement is met.</p> <p>Discussion was held over the differences of ACS verification vs state designation.</p>	<p>After further discussion, will consider asking the board for a waiver of this rule once rules are promulgated. Any changes will need to be incorporated in the next rule revision.</p>	

