

TRAUMA CARE ADVISORY COUNCIL

MINUTES

Date: April 29, 2020

| | | | |
|---|--|---|--|
| <p align="center">VOTING MEMBERS PRESENT</p> | <p>(1) Dave Bhattacharya, MD (2) Reagan Bollig, MD (3) Oseana Bratton, RN (4) Douglas Brown (5) Bracken Burns, MD (6) Brian Daley, MD</p> | <p>(7) Brad Dennis, MD (8) Peter Fischer, MD (9) Amber Greeno, RN (10) Scott Kelsey, MD (11) Robert Maxwell, MD (12) Marisa Moyers, RN</p> | <p>(13) Roger Nagy, MD (14) Rene Saunders, MD (15) Benji Scharfstein, MD (16) Melissa Smith, RN</p> |
| <p align="center">VOTING MEMBERS ABSENT</p> | <p>(1) Hospital Administrator (2) Trey Eubanks, MD (3) Heather Kelly (4) Sullivan Smith, MD (5) Level III TMD</p> | | |
| <p align="center">GUESTS/ TCOT Members</p> | <p>(1) Jennie Anderson (2) Carrie Austin (3) Mark Baltau (4) Angela Basham-Saif (5) Alli Brogan (6) Helen Brooks (7) Patty Causey (8) Jenifer Conerly (9) Pam Finnie</p> | <p>(10) Dee Frazier (11) Todd Haines (12) Kyonzte Hughes-Toombs (13) David Kerley (14) Natasha Kurth (15) Terry Love (16) Wanda McKnight (17) Kelly McNutt (18) Brent Nix</p> | <p>(19) Britnei Outland (20) Anita Perry (21) Niki Rasnake (22) Ann Reed (23) Brian Reed (24) Rob Seesholtz (25) Nicole Spainhoward (26) George Testerman (27) Kayla Whiteaker</p> |
| <p align="center">NEXT MEETING DATES:</p> | <p align="center">2019 Tuesday August 25th – Webex Tuesday November 17th – Nashville</p> | | |

| 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 February 14, 2020 TCAC meeting were presented for approval. | Minutes approved | |
| II. Old Business a. Trauma Fund | R. Seesholtz | <p>Reported to the council on 1st & 2nd qtr. Trauma disbursement amounts:</p> <ul style="list-style-type: none"> • 1st qtr: \$1,822,076.96 - (\$44,240.98 above 2019 amount) • 2nd qtr: \$1,573,716.05 - (\$109,224.86 below 2019 amount) | | |
| III. Subcommittee/Ad Hoc Committee Reports | | | | |
| a. Registry | B. Dennis | Import of 2019 records have started. Once completed we will resume the approved submission schedule. Britnei Outland provided updates on EMS registry and hospital hub. | | |
| b. IP / Surveillance | T. Love | Terry reported on the activities of injury prevention and current crash trends. | Rob will forward crash trend powerpoint to TCAC membership list. | |
| c. System Development/ Outreach | R. Seesholtz | <p>Report on symposium planning in conjunction with hospital wing's wing fling event.</p> <p>Due to the current COVID-19 pandemic a decision will need to be made on whether to postpone until 2021 or not. It is the recommendation of the planning committee to postpone until 2021.</p> | <p>A motion to postpone was entertained and seconded. Unanimous vote to postpone until 2021 was received.</p> <p>Rob thanked the planning committee for their work in planning the event.</p> | |
| d. PI/Outcomes | T. Eubanks | No report | | |

| TOPIC | SPEAKER | SUMMARY/DECISIONS | RECOMMENDATIONS/ ACTION | RESPONSIBLE PARTY |
|------------------|----------------------|---|----------------------------|----------------------|
| e. CoPEC | K. Brinkman/T. Kurth | Tasha provided an update on CoPEC's activities and of pediatric trauma rule revisions. The council was advised of the need for CoPEC to look deeper into the difference between ACS and state designation. Discussion will take place at the May 7 th standards meeting. | | |
| f. Legislative | R. Seesholtz | Rob advised of no current legislative items. Rob advised the council of the delay in Ballad Health trauma center reviews due to the COVID-19 pandemic. | | |
| g. Finance | B. Daley | Concerns were again voiced of the need to look for sustainable funding for the trauma fund. | | |
| VI. New Business | | | | |
| a. Rule Revision | B. Daley | Dr. Daley advised the council of the need to be prepared to review current rules for any changes and that rule revision will begin at the next meeting. | | |
| VII. Adjourn | | Meeting was adjourned | | |