

**TRAUMA CARE ADVISORY COUNCIL  
MINUTES  
Date: August 6, 2021**

<b>VOTING MEMBERS PRESENT</b>	(1) Dave Bhattacharya, MD (2) Reagan Bollig, MD (3) Bracken Burns, MD (4) Brian Daley, MD (5) Brad Dennis, MD (6) Peter Fischer, MD	(7) Dustin Greene (8) Amber Greeno, RN (9) Darrell Hunt, MD (10) Robert Maxwell, MD (11) Anissa Revels, RN (12) Rene Saunders, MD	(13) Sullivan Smith, MD
<b>VOTING MEMBERS ABSENT</b>	(1) Oseana Bratton, RN (1) Trey Eubanks, MD (2) Heather Kelly	(4) Brian Reed (5) Benji Scharfstein, MD (6) Melissa Smith, RN	(7) Consumer of trauma care (8) Level III TMD
<b>GUESTS/ TCOT Members</b>	(1) Muyiwa Adedokun (2) Carrie Austin (3) Mark Baltau (4) Jennifer Beecham (5) Pam Finnie (6) Matthew Gibbs (7) Todd Haines	(8) Rosalind Harper (9) Andrew Hopper (10) David Kerley (11) Wanda McKnight (12) Brian Metzger (13) Renee Mills (14) Edward Nix	(15) JoElla Pack (16) Keenin Rounne (17) Rob Seesholtz (18) Stephanie Spain (19) George Testerman (20) Kayla Whiteaker (21) Cathy Wilson
<b>NEXT MEETING DATES:</b>	<b>2021</b> Monday November 22 <sup>nd</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 Dr. Darrell Hunt as the new TMD for Skyline</li> <li>• Recognition of Dr. Brain Reed as a new voting member for level III’s (Sumner Regional).</li> <li>• Thanks to Douglas Brown who served on the council as a consumer of trauma care representative.</li> </ul>		
I. Approval of Minutes	B. Daley	Minutes from the February 10, 2021 TCAC meeting were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund/Updates	R. Seesholtz	<p>3<sup>rd</sup> quarters disbursement letters for eligible facilities went out and were dated for 6-16-21.</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> </ul> <p>Regional One was granted a waiver for cardiopulmonary bypass capabilities by the HCF board. The HCF board requested that the TCAC and performance improvement subcommittee of the HCF board weigh in. The HCF board approved this interpretive guidance until trauma rules are revised.</p>		
III. Subcommittee/Ad Hoc Committee Reports		<p>2021 trauma center reviews:</p> <ul style="list-style-type: none"> <li>• TCAC ad hoc committee convened to discuss the feasibility of virtual reviews.</li> </ul>	Since that meeting, OGC approved that in person reviews can take place.	

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a. Registry	B. Dennis	Discussion of missing hospital billed charges in the registry and how far to go back in requiring centers to populate those missed charges.	After discussion, it was recommended to require the population of 2021 data with hospital charges moving forward. Motion to accept by Dr. Dennis and seconded by Dr. Saunders. Majority vote to approve was received.	
b. IP / Surveillance	T. Love	Currently in process of the distribution of pediatric mild traumatic brain injury guidelines.		
c. System Development/ Outreach	B. Daley/P. Fischer	Dr. Daley thanked everyone for their work and attendance for this year's state trauma symposium. Dr. Fischer reported approx. 170 attendees present for the symposium.		
d. PI/Outcomes		No Report		
e. CoPEC	N. Kurth	<p><b>CoPEC:</b> currently updating membership roster for the 2021-2023 term. All nominations have been sent out, but if they'd like to be added or removed from our list, please email us at <a href="mailto:cecatn@vumc.org">cecatn@vumc.org</a>.</p> <p><b>CECA:</b> we have delivered our first few pediatric safety transport devices for our current QI project. Check out our social media or website for more information <a href="http://www.cecatn.org">www.cecatn.org</a>.</p>		
f. Legislative	R. Seesholtz	No report		
g. Finance	B. Daley	No report		
IV. New Business				
a. TCAC Voting	R. Seesholtz	Still need one more level III representative to		

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<p>Members</p> <p>b. Timeline for ACS rule guidance</p> <p>c. TCAC eligibility</p> <p>d. Virtual Meetings</p> <p>V. Adjourn</p>	<p>B. Daley</p> <p>R. Seesholtz</p> <p>R. Seesholtz</p>	<p>serve as a voting member on the TCAC.</p> <p>The TPM representative on the council will need to be replaced as Melissa Smith has served her term.</p> <p>Need a replacement for the consumer of trauma care representative.</p> <p>No timeline for release of ACS new optimum care book.</p> <p>Rob asked the council for a change in the eligibility requirements for voting members on the council due to the council meeting now four times a year.</p> <p>Discussion of the possibility of holding one virtual meeting a year due to travel issues and to maintain surgical staffing at centers.</p> <p>Meeting was adjourned</p>	<p>StoneCrest. Confirmed that he is willing to serve.</p> <p>Rob will poll the TPM's for nominations and votes for a new representative on the TCAC.</p> <p>Rob will take potential nominations to fill this role on the TCAC.</p> <p>New language will reflect new attendance requirements "voting members must have attended three-quarters of the TCAC meetings in the previous 2 years or will be placed on probation and will lose voting privileges for 3 years". In addition, "To be eligible for reappointment, voting members must have attended three-quarters of the TCAC meetings in the previous 2 years or will be placed on probation and will lose voting privileges for 3 years".</p> <p>Motion to accept/seconded new language. Majority vote to approve was received.</p> <p>Motion to table discussion. Will be discussed at next meeting in November.</p>	<p>R. Seesholtz</p>