

TRAUMA CARE ADVISORY COUNCIL

MINUTES

Date: August 9, 2019

<p align="center">VOTING MEMBERS PRESENT</p>	<p>(1) Donald Barker, MD (2) Dave Bhattacharya, MD (3) Oseana Bratton, RN (4) Bracken Burns, MD (5) Brian Daley, MD (6) Brad Dennis, MD (7) Trey Eubanks, MD</p>	<p>(8) Peter Fischer, MD (9) Oscar Guillamondegui, MD (10) Tiffany Lasky, MD (11) Marisa Moyers, RN (12) Steve Otto (13) Rene Saunders, MD (14) Sullivan Smith, MD</p>	
<p align="center">VOTING MEMBERS ABSENT</p>	<p>(1) Douglas Brown (2) Amber Greeno, RN (3) Heather Kelly</p>	<p>(4) Scott Kelsey, MD (5) Benji Scharfstein, MD (6) Melissa Smith, RN</p>	<p>(7) Michael Thomas</p>
<p align="center">GUESTS/ TCOT Members</p>	<p>(1) Jessica Antonino (2) Carrie Austin (3) Angela Basham-Saif (4) Helen Brooks (5) Alli Brogan (6) Jenifer Conerly (7) Pamela Finnie (8) Kyonzte Hughes-Toombs (9) Natasha Kurth</p>	<p>(10) Karen Maestri (11) Wanda McKnight (12) Brian Metzger (13) Anita Perry (14) Niki Rasnake (15) Anissa Revels (16) Donna Russell (17) Rob Seesholtz (18) Michael Smith</p>	<p>(19) Gigi Taylor (20) Callie Thompson (21) Mollie Triplitt (22) Kayla Whiteaker</p>
<p align="center">NEXT MEETING DATES:</p>	<p align="center">2019 Monday November 4th – Nashville</p>		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules	O. Guillaumondegui	Required to have majority voting members present to have a quorum	Roll call – Quorum present	
I. Approval of Minutes	O. Guillaumondegui	Minutes from the April 23, 2019 TCAC meeting were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund	R. Seesholtz	Reported to the council on 1st thru 3rd quarter disbursement amounts. Current fund amounts are \$198,585.47 below last year’s totals at this time.		
III. Subcommittee/Ad Hoc Committee Reports				
a. Registry	B. Dennis	Work continues on both registry and EMS software. Patient registry test files have been submitted for upload and testing.		
b. IP / Surveillance		No report		
c. System Development/ Outreach	R. Seesholtz	No report.	Rob thanked the planning committee for their work in helping to plan and bring this first trauma symposium to fruition.	
d. PI/Outcomes	T. Eubanks	No report		
e. CoPEC	T. Kurth	Tasha provided an update to CoPEC’s activities and to pediatric trauma rule revision.		
f. Legislative	R. Seesholtz	Trauma rules continue to move through the final stages of rule approval.		
g. Finance	B. Daley	Concerns were voiced of the need to look for sustainable funding for the trauma fund.		

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VI. New Business a. Site team training/Site visit form review VII. Adjourn	R. Seesholtz	Identified errors in the revised site visit form were corrected and delivered to the council for review. Meeting was adjourned	Motion and second to approve received. Unanimous vote of approval to accept. Rob will utilize to assist facilities in preparing for future site visits.	