

**TRAUMA CARE ADVISORY COUNCIL  
MINUTES**

**Date: November 12, 2014**

<p align="center"><b>VOTING MEMBERS PRESENT</b></p>	<p>(1) Don Barker, MD (8) Oscar Guillamondegui, MD (15) Benji Scharfstein, MD  (2) Angie Bowen, RN (9) Sharon Littleton, RN (16) James Simmons  (3) Mike Carr, MD (10) Tiffany Lasky, MD  (4) Brian Daley, MD (11) Marisa Moyers, RN  (5) Joel Dishroon, EMT-P (12) Tim Nunez, MD  (6) Trey Eubanks, MD (13) Steve Otto  (7) Amber Greeno, RN (14) Stephanie Savage, MD</p>
<p align="center"><b>VOTING MEMBERS ABSENT</b></p>	<p>(1) Chris Brooks, MD  (2) Preston Brown  (3) John Marshall  (4) Blount Medical Director</p>
<p align="center"><b>GUESTS/ TCOT Members</b></p>	<p>(1) Linda Booker (9) Christine Mcnew (17) Gigi Taylor  (2) Rose Boyd (10) Kelly McNutt (18) Bev Tester  (3) Margaret Fields (11) Bryan Metzger (19) Angie Tipton  (4) Pamela Finnie (12) Julie Murr (20) Kyonzte Hughes-Toombs  (5) Sheryl Forman (13) Rhonda Phillippi (21) Cathy Wilson  (6) Neal Johns (14) Niki Rasnake (22) Sandy Wolfe  (7) Carol Jones (15) Rob Seesholtz  (8) Terrence Love (16) Melissa Smith</p>
<p align="center"><b>NEXT MEETING DATES:</b></p>	<p align="center"><b>2015</b>  Wednesday February 11<sup>th</sup> - Nashville  Saturday August 1<sup>st</sup> in conjunction with state COT meeting - Knoxville  Friday November 13<sup>th</sup> - Nashville</p>

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules	O. Guillamondegui	Required to have majority voting members present to have a quorum	Roll call – Quorum present	
I. Approval of Minutes	O. Guillamondegui	Minutes from the August 9, 2014 TCAC meeting were presented for approval.	Minutes approved	
Introductions of newest TCAC members	O. Guillamondegui	Introductions of newest TCAC voting members. Jamie Simmons as the consumer of trauma care and Steve Otto as the Tennessee Hospital Association representative		
II. Old Business a. Trauma Fund	R. Seesholtz	Trauma fund update was provided.		
III. Subcommittee / Ad Hoc Committee Reports				
a. Registry	T. Nunez	Dr. Nunez reports on trauma centers are currently reporting registry data aprox 90% on time.  Questions how the state registry would be affected with centers submitting updated AIS data.	State registrar will report back with an update	State registrar
b. IP / Surveillance	T. Love	Update on battle of the belt, last year 28 schools registered and 19 schools engage in over 25,000 seatbelt checks. Project showed an increase from 76% to 84 % compliance in seatbelt usage after education. 15 schools are currently registered.  Fall prevention coalition/network consisting of aprox 250 members. Recent training of 20 individuals on the CDC “stepping on” fall		

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<p>c. System Development/ Outreach</p> <p>d. Finance</p> <p>e. PI/Outcomes</p> <p>f. Pediatric</p> <p>g. Legislative</p> <p>VI. New Business</p> <p>a. Rule revision</p>	<p>O. Guillamondegui</p> <p>T. Eubanks</p> <p>R. Phillippi</p> <p>R. Seesholtz</p>	<p>prevention program.</p> <p>Project evaluation this year of graduated driver's license awareness.</p> <p>Line item budget is under development for the utilization of trauma fund monies for trauma system development.</p> <p>No report.</p> <p>Will continue to monitor facility registry element reporting percentages</p> <p>EMSC celebrated its 30<sup>th</sup> anniversary and TN participated on a national panel.</p> <p>Star of Life is May 14<sup>th</sup> and everyone is encouraged to forward eligible nominees</p> <p>Strategic planning will begin soon for a data driven plan for pediatric trauma</p> <p>No report – however, the legislative session is due to begin soon and everyone was encouraged to prepare for the return of the helmet bill.</p> <p>Rule revision is currently in process and proceeding well. Rob thanked all who are active participants engaged in this sometimes arduous process.</p>		<p>State Trauma Manager</p> <p>State Trauma Manager</p>

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b. Data release group	O. Guillamondegui	Dr. Guillamondegui, Dr. Savage and Niki Rasnake have been appointed members of the data release group assigned to review what aggregate data set is appropriate for release to the public without IRB request.	Rob will contact group for initial meeting	State Trauma Manager
c. Helicopter destination/regulations	O. Guillamondegui	There was concern about air medical services not following destination guidelines and it may be of benefit to contact EMS for guidance on the issue.	Contact EMS for meeting to discuss	
d. Non-payment d/t positive ETOH and/or drug screen	O. Guillamondegui	Discussion surrounding relinquish of insurance payments if patients are screened positive for ETOH and/or drugs.	Kyonzte will investigate of the presence of such statute	OGC
e. Statewide ACS verification	O. Guillamondegui	Dr. Guillamondegui polled the council to see if there was interest in statewide ACS verification. After discussion, it was determined that Tennessee will continue to have a hybrid system of both ACS verified centers and state designated centers.		
VII. Adjourn		Meeting was adjourned		