

**TRAUMA CARE ADVISORY COUNCIL
MINUTES**

Date: November 13, 2015

VOTING MEMBERS PRESENT	(1) Don Barker, MD (2) Bracken Burns, MD (3) Martin Croce, MD (4) Brian Daley, MD (5) Joel Dishroon, EMT-P (6) Trey Eubanks, MD (7) Amber Greeno, RN	(8) Oscar Guillamondegui, MD (9) Sharon Littleton, RN (10) Tiffany Lasky, MD (11) John Marshall (12) Marisa Moyers, RN (13) Tim Nunez, MD (14) Steve Otto	(15) Jamie Simmons
VOTING MEMBERS ABSENT	(1) Angie Bowen, RN (2) Chris Brooks, MD (3) Preston Brown, MD	(4) Scott Kelsey, MD (5) Benji Scharfstein, MD	
GUESTS/ TCOT Members	(1) Angela Basham-Saif (2) Rob Clark (3) Hunter Earnest (4) Coy Ellis (5) Margaret Fields (6) Pamela Finnie (7) Kara Godwin (8) Carol Jones (9) Terrence Love	(10) Kelly McNutt (11) Marisa Moyers (12) Julie Murr (13) Charlotte ONeal (14) Rhonda Phillippi (15) Niki Rasnake (16) Ann Reed (17) Anissa Revels (18) Debbie Rickman	(19) Rob Seesholtz (20) Kimberlee Sexton (21) Melissa Smith (22) Bev Tester (23) Angie Tipton (24) Kyonzte Hughes-Toombs (25) Christy Ware (26) Tyler White
NEXT MEETING DATES:	2016 Friday February 19 th – Nashville Saturday July 23 rd – Memphis – State COT Meeting Friday November 4 th – Nashville		

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 1, 2015 TCAC meeting were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund	R. Seesholtz	Trauma fund update on disbursement totals was provided to the council.		
a. Registry	T. Nunez	<p>Current Trauma Fund collections are \$98,983.62 above last year's collections with total disbursements of Total of \$7,867,741.77</p> <p>Registrar position at present has not been filled.</p> <p>Concerns addressed regarding new registry reporting requirements once rules are promulgated and the time intensive challenges of ICD 10 reporting.</p> <p>Registry inclusion criteria continues to be of concern as some institutions reporting on admissions only</p> <p>Registry reporting continues with all exceptions being resolved</p>	<p>Recommendation of keeping the current 120 deadline for submission for calendar year 2016.</p> <p>This issue needs to be resolved and addressed in Tennessee's data dictionary.</p>	
b. IP / Surveillance	T. Love	<p>Information was provided on the work of the States Injury Prevention core grant priority areas which include :</p> <ul style="list-style-type: none"> • Motor Vehicle Crashes • Poisoning • Sleep related deaths • Older adult falls 		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
c. System Development/ Outreach	O. Guillamondegui/ R. Seesholtz	<p>Two groups were formed from volunteers to begin working on state trauma educational priorities and planning for a state trauma conference. Those groups consist of:</p> <ul style="list-style-type: none"> • Trauma Education: <ul style="list-style-type: none"> ○ Dr. Lasky ○ Sharon Littleton ○ Amber Greeno ○ Joel Dishroon ○ Marisa Moyers ○ Dr. Carr ○ Melissa Smith ○ Anissa Revels ○ Angela Basham-Saif ○ Sheryl Forman • Conference Planning <ul style="list-style-type: none"> ○ Amber Greeno ○ Melissa Smith ○ Niki Rasnake ○ Rhonda Phillippi ○ John Marshall ○ Angela Basham-Saif ○ Pam Finnie ○ Carol Jones 	Rob will begin the process of organizing meetings	
d. Finance		No report.		
e. PI/Outcomes	T. Eubanks	<p>Discussion surrounding the ability to conduct studies on trauma registry data and whether or not that the data studied is subject to discoverability.</p> <p>Suggestion for the exclusion of PI data from the release of data policy specifically for the use of stateside trauma system improvements. PI meeting will be a small subcommittee that is</p>	Rob will contact OGC for guidance	

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
f. Pediatric	R. Phillippi	<p>closed except for those belonging to the subcommittee only.</p> <p>OGC recommended additional rule language to address this.</p> <p>Rhonda presented on the CoPEC strategic plan.</p> <p>Reminder of the April pediatric conference and to save the date for the May 5th Star of Life banquet.</p> <p>Reviewed 2016 dates for CoPEC meetings:</p> <ul style="list-style-type: none"> • Feb 18th • April 7th • Aug 11th • Nov 3rd or 17th 		
g. Legislative	R. Seesholtz	No legislative updates as the helmet bill appears to have died in committee.		
VI. New Business				
a. Rule Revision		Rule revision was undertaking and considerable progress made towards completion. Will continue revision at the next TCAC meeting.		
VII. Adjourn		Meeting was adjourned		