

**TRAUMA CARE ADVISORY COUNCIL
MINUTES
Date: November 4, 2016**

VOTING MEMBERS PRESENT	(1) Bracken Burns, MD (2) Michael Carr, MD (3) Julie Corcoran, MD (4) Martin Croce, MD (5) Brian Daley, MD (6) Joel Dishroon, EMT-P (7) Trey Eubanks, MD	(8) Amber Greeno, RN (9) Tiffany Lasky, MD (10) Steve Otto (11) Niki Rasnake, RN (12) Benji Scharfstein, MD (13) Jamie Simmons	
VOTING MEMBERS ABSENT	(1) Don Barker, MD (2) Brad Dennis, MD (3) Oscar Guillamondegui, MD	(4) Marisa Moyers, RN (5) John Marshall (6) Roger Nagy, MD	(7) Sullivan Smith, MD
GUESTS/ TCOT Members	(1) Kim Bartlett (2) Gina Conway (3) Howard Evans (4) Margaret Fields (5) Pam Finnie (6) Kara Godwin (7) Todd Haines (8) Ray Heim (9) Heather Kelly	(10) David Kerley (11) Terrence Love (12) Julie Murr (13) Ann Reed (14) Debbie Rickman (15) Donna Russell (16) Angela Basham-Saif (17) Rob Seesholtz (18) Erin Svarda	(18) Bev Tester (19) Angie Tipton (20) Kyonzte Hughes-Toombs (21) Christy Ware (22) Tammy Wilks (23) Regan Williams (24) Sandy Wolfe
NEXT MEETING DATES:	2017 Friday February 10 th – Nashville Saturday August 5 th – Nashville – State COT Meeting Tuesday November 7 th – Nashville		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules	T. Lasky	Required to have majority voting members present to have a quorum	Roll call – Quorum present	
I. Approval of Minutes	T. Lasky	Minutes from the July 28, 2016 TCAC meeting were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund	R. Seesholtz	No report to date. No fourth quarter disbursements as of date of meeting.		
b. Rule Revision	R. Seesholtz	Concerns were raised by Rob Seesholtz regarding recent rule revision and the removal of a trauma surgeon for level III site visits. This would essentially allow for the review of any surgical care provided by nursing site review staff. Motion & second to approve returning the trauma surgeon to the level III site review team was unanimously approved.	Move to OGC/Health Care Facilities for rule making hearing.	R. Seesholtz
a. Registry	R. Seesholtz	<p>Applications were received for the Stat Analyst position but those applications were allowed to expire in hope of a more qualified candidate will apply this next go around.</p> <p>We continue to have issues with those facilities upgrading to V5 and submissions to the registry. Facilities continue to work with DI to correct any identified issues. I will be contacting all facilities to review facility counts post quarterly submissions.</p> <p>Trauma registry data continues to be migrated from one server to another and records are being processed weekly which is the reason for the late notifications to facilities that have already submitted their data.</p>		

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b. IP / Surveillance	T. Love	<p>Terry gave an overview of injury prevention activities throughout the state.</p> <ul style="list-style-type: none"> • Reducetncrashes.org, demonstrating an 8% increase in seat belt usage in teen drivers. • Safe driving coalition • Stepping on: to assist in combating senior falls. 		
c. System Development/ Outreach	R. Seesholtz	<p>Education:</p> <ul style="list-style-type: none"> • 10 persons attended the TOPIC Course hosted by Holston Valley Medical Center • ATS Registry Class locations and suggested date will commence soon. <p>Trauma Conference Planning:</p> <ul style="list-style-type: none"> • Continued to discussion on dates and located for a state trauma conference. Suggestions of holding conference either before or after the state COT meeting. Planning meetings will continue and progress reported to the council. 		
d. Finance		No report.		
e. PI/Outcomes	T. Eubanks	No report.		
f. Pediatric	M. Carr	<p>Dr. Carr reported on the activities of CoPEC/EMSC:</p> <ul style="list-style-type: none"> • PI/Quality Improvement • Simulations 		
g. Legislative	R. Seesholtz	No legislative updates.		

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VI. New Business a. Level IV readiness cost discussion b. Meeting Dates for 2017 c. Announcements	R. Seesholtz R. Seesholtz R. Seesholtz	With the addition of a level IV designation, a discussion of the amount of readiness costs that should be awarded needs to commence. Rob suggested the amount of \$7,750.00 per quarter for those successfully passing a level IV provisional and full review. The following dates for 2017 TCAC meetings were discussed: <ul style="list-style-type: none"> • Friday February 10th • Saturday August 5th • November ??? <ul style="list-style-type: none"> • Horizon Medical Center passed provisional designation • Sumner Regional passed provisional designation • Starr Regional cancelled their site visit and wishes to longer participate as a trauma center. • 11 site visits are scheduled for calendar year 2017. 	The council felt that this warranted additional discussion by the finance subcommittee. Rob will reconstitute the committee based on Dr. G's recommendation and schedule a meeting.	R. Seesholtz
VII. Adjourn		Meeting was adjourned		