

**TRAUMA CARE ADVISORY COUNCIL  
MINUTES**

**Date: November 7, 2017**

<b>VOTING MEMBERS PRESENT</b>	(1) Donald Barker, MD (2) Dave Bhattacharya, MD (3) Oseana Bratton, RN (4) Bracken Burns, MD (5) Brad Dennis, MD (6) Amber Greeno, RN (7) Oscar Guillamondegui, MD	(8) Scott Kelsey, MD (9) Tiffany Lasky, MD (10) Marisa Moyers, RN (11) Roger Nagy, MD (12) Steve Otto (13) Niki Rasnake, RN (14) Rene Saunders, MD	(15) Jamie Simmons (16) Sullivan Smith, MD
<b>VOTING MEMBERS ABSENT</b>	(1) Julie Corcoran, MD (2) Brian Daley, MD (3) Joel Dishroon, EMT-P	(4) Trey Eubanks, MD (5) Peter Fischer, MD (6) Benji Scharfstein, MD	
<b>GUESTS/ TCOT Members</b>	(1) Patricia Aaron (2) Carrie Austin (3) Mark Baltau (4) Angela Basham-Saif (5) Kelly Collins (6) Jenifer Conerly (7) Jessica Conley (8) Pam Finnie (9) Patricia Fuller (10) Kay Garrett (11) Kara Goodwin	(12) Paula Griner (13) Todd Haines (14) Casey Herek (15) Kyonzte Hughes-Toombs (16) David Kerley (17) Jennifer McDonald (18) Kelly McNutt (19) Bryan Metzger (20) Julie Murr (21) Rhonda Phillippi (22) Ann Reed	(23) Anissa Revels (24) Rob Seesholtz (25) Melissa Smith (26) Erin Svarda (27) Bev Tester (28) Julia Thomason (29) Mollie Triplitt (30) Kayla Whiteaker (31) Bonnie Woodard
<b>NEXT MEETING DATES:</b>	<b>2018</b> Friday February 9 <sup>th</sup> – Nashville Wednesday April 11 <sup>th</sup> – Nashville Saturday August 11 <sup>th</sup> – TBD Friday November 9 <sup>th</sup> – Nashville		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules  I. Approval of Minutes  II. Old Business a. Trauma Fund   III. Subcommittee/Ad Hoc Committee Reports  a. Registry   b. IP / Surveillance  c. System Development/ Outreach	O. Guillamondegui  O. Guillamondegui  R. Seesholtz        B. Dennis        R. Seesholtz  R. Seesholtz	Required to have majority voting members present to have a quorum  Minutes from the August 5, 2017 TCAC meeting were presented for approval.  <ul style="list-style-type: none"> <li>• \$1,749,288.93 disbursed for 3rd quarter</li> <li>• 3rd quarter letters sent to eligible hospitals dated October 13th</li> <li>• \$124,761.37 decrease from yearly 2016 disbursements</li> </ul> <b>Issues with V4 &amp; V5:</b> <ul style="list-style-type: none"> <li>• There continues to be issues with mapped field values and facility upgrades to V5.</li> <li>• NA values are being evaluated for each center</li> </ul> <b>Data collection system update:</b> <ul style="list-style-type: none"> <li>• Currently undergoing contract negotiations with state contract office.</li> </ul> Terry Love sends regrets. Rob presented information regarding teen driving risks program – Checkpoints.  <b>TOPIC:</b> <ul style="list-style-type: none"> <li>• Course was conducted on 10-12-17: 40 attendees included surgeons, clinical &amp; registry staff, trauma managers and administrative staff</li> </ul>	Roll call – Quorum present  Minutes approved	

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<p>d. PI/Outcomes</p> <p>e. CoPEC</p> <p>f. Legislative</p> <p>g. Finance</p>	<p>T. Eubanks</p> <p>R. Phillippi</p> <p>R. Seesholtz</p> <p>R. Seesholtz</p>	<p><b>ATS Trauma Registry:</b></p> <ul style="list-style-type: none"> <li>• Course is scheduled for Friday 1-19 &amp; Saturday 1-20 at Erlanger Medical Center. Registration and lodging info will be sent to program managers. Deadline for registration January 6th.</li> </ul> <p><b>Trauma Conference:</b></p> <ul style="list-style-type: none"> <li>• Working with TN ACS chapter admin to schedule meeting date/time to discuss trauma conference.</li> </ul> <p>No report due to registry data concerns.</p> <p>R. Phillippi reported on the activities of CoPEC/EMSC:</p> <ul style="list-style-type: none"> <li>• Pain meds with long bone fractures</li> <li>• Pediatric weight in kg survey</li> <li>• Standardization &amp; membership goals</li> <li>• Funding</li> </ul> <p>Rules are still with OGC for review. Hopeful of rulemaking hearing in February.</p> <ol style="list-style-type: none"> <li>1. Presented revised Trauma Claim criteria for trauma fund calculations for uncompensated care to reflect ICD 10 nomenclature.</li> <li>2. Assemble readiness cost data from all levels of Trauma Centers and Comprehensive Regional Pediatric Centers to provide substantive input into further decision making and update the 10 year old data and have that in place by the first TCAC meeting of 2018.</li> </ol>	<p>Minimal discussion and council voted to approve.</p> <p>Rob to schedule/sunshine and arrange meeting space for next finance subcommittee meeting for continued discussion.</p>	

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		<p>3. Recommend that the TCAC assist CoPEC in further refinement of their rule development following the CRPC changes reflecting the most current version of the Resources for the Optimal Care of the Injured Patient and site assessment and compliance.</p> <p>4. Keep current readiness costs until further data are obtained, but the Finance Committee recommends reducing the payment for Level III Centers from \$62,000 dollars per annum to \$12,000. This recommendation stems from:</p> <ul style="list-style-type: none"> <li>• the declining revenues to the fund,</li> <li>• demonstration of a robust commitment from Level III Centers including financial and resources not paid for by Trauma fund support,</li> <li>• a growth in the number of Level III centers, and</li> <li>• the low numbers of patients served compared to the other Levels (Level III's see approximately 10% of the total TN trauma patients). This would reduce the fund expenses for Level III Centers to allow a larger pool of money to disperse in the uncompensated care fraction of the trauma fund to keep all centers with high volumes of uncompensated care involved in the trauma system. Funding Level IIIs at this new amount is a net zero change from the current total amount spent for Level III centers in the system.</li> </ul>		

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VI. New Business  a. TDOT Dynamic message signs  b. TCAC member reappointments  VII. Adjourn	R. Seesholtz  R. Seesholtz	<ul style="list-style-type: none"> <li>• Set Level IV Center readiness cost payments at \$8,000 per annum.</li> </ul> Informed the council of the procedure of placing a message on TDOT's dynamic message signs.  3 year member appointments are expiring. Rob will be in contact with membership.  Meeting was adjourned	If any interest please contact Rob.	