

**TRAUMA CARE ADVISORY COUNCIL  
MINUTES**

**Date: February 10, 2017**

<b>VOTING MEMBERS PRESENT</b>	(1) Donald Barker, MD (2) Oseana Bratton, RN (3) Julie Corcoran, MD (4) Martin Croce, MD (5) Brian Daley, MD (6) Brad Dennis, MD (7) Joel Dishroon, EMT-P	(8) Trey Eubanks, MD (9) Amber Greeno, RN (10) Oscar Guillamondegui, MD (11) Tiffany Lasky, MD (12) Roger Nagy, MD (13) Niki Rasnake, RN (14) Benji Scharfstein, MD	(15) Sullivan Smith, MD
<b>VOTING MEMBERS ABSENT</b>	(1) Bracken Burns, MD (2) Michael Carr, MD (3) Marisa Moyers, RN	(4) Steve Otto (5) Jamie Simmons	
<b>GUESTS/ TCOT Members</b>	(1) Carrie Austin (2) Angela Basham-Saif (3) Paula Bergion (4) Gina Conway (5) Yvette DeVaughn (6) Diane Dubinski (7) Judy Earp (8) Howard Evans (9) Margaret Fields (10) Pam Finnie (11) Peter Fischer (12) Kara Goodwin	(13) Paula Griner (14) Todd Haines (15) Ray Heim (16) Jeff Hollis (17) Kyonzte Hughes-Toombs (18) Terrence Love (18) Kelly McNutt (20) Hannah Merrist (21) Julie Murr (22) Cassie Nedelman (23) Melissa Perkins (24) Rhonda Phillippi	(25) Ann Reed (26) Anissa Revels (27) Donna Russell (28) Rob Seesholtz (29) Melissa Smith (30) Edward Sutherland (31) Bev Tester (32) Mollie Truplitt (33) Amy Welch (34) Tammy Wilks
<b>NEXT MEETING DATES:</b>	<b>2017</b> Saturday August 5 <sup>th</sup> – Nashville – State COT Meeting Tuesday November 7 <sup>th</sup> – 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 November 4, 2016 TCAC meeting were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund	R. Seesholtz	<p>No report to date. No fourth quarter disbursements as of date of meeting.</p> <p>With new trauma centers coming on board, concerns were raised about the need to reallocate monies from uncompensated care to cover readiness costs.</p> <p>Lori Ferranti, Assistant Commissioner for the Division of Policy, Planning and Assessment provided the council an overview of the trauma fund and why the need to reallocate monies from uncompensated care.</p>	Rob provided the council a list of readiness costs currently allocated for level II & III centers and suggested costs for level IV's	
b. Rule Revision	R. Seesholtz	Revised rules are currently in OGC's office for review. Anticipated for rule making hearing in October.		
c. Finance Subcommittee	R. Seesholtz	Invitations for the finance subcommittee to reconvene to discuss readiness costs associated with level IV designation will be distributed next week.	Membership included Dr. Croce, Dr. Daley, Dr. Barker, Dr. Eubanks, and Niki Rasnake.	
III. Subcommittee/Ad Hoc Committee Reports a. Registry	R. Seesholtz	Edward Sutherland has been hired as Trauma's new Statistical Analyst. He received his BS from MTSU in aerospace management and has		

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b. IP / Surveillance	T. Love	<p>experience in managing multiple data sets. He is currently familiarizing himself with the registry and looks forward to working with all of you.</p> <p>A RFI for our 3rd party software vendor is near complete and is supposed to be submitted this month.</p> <p>Terry gave an overview of injury prevention activities throughout the state.</p>		
c. System Development/ Outreach	R. Seesholtz	<p>Education: ATS registry course/TOPIC: The decision has been made to allow facilities to organize and host these educational classes thus freeing up the state trauma manager. The state will pay registration fees for participants to attend these classes.</p> <p>Trauma Conference Planning:</p> <ul style="list-style-type: none"> <li>• Draft agenda is near complete.</li> <li>• Date and venue still needs to be chosen.</li> <li>• Will look at date and venue separate from state COT meeting</li> </ul>		
d. PI/Outcomes	T. Eubanks	<p>Dr. Eubanks reported on the de-identified data set received from the registry on patients that expired with an ISS score &lt;8. While valuable information for study, data is incomplete as more information is needed i.e. mechanism of injury, EMS run sheets, etc.</p>		
e. Pediatric	R. Phillippi	<p>R. Phillippi reported on the activities of CoPEC/EMSC:</p>		

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f. Legislative	R. Seesholtz	<ul style="list-style-type: none"> <li>• Work on pediatric disaster plan</li> <li>• Standardization committee</li> <li>• Rules and regulation revision</li> <li>• Pediatric conference</li> </ul> <p>Legislators are in session. No filing of helmet bill as of today.</p>		
VI. New Business				
a. Site reviews for 2017	R. Seesholtz	<p>The following institutions are scheduled for site review in this calendar year:</p> <ul style="list-style-type: none"> <li>• Bristol Regional</li> <li>• Holston Valley</li> <li>• Johnson City</li> <li>• Summit Medical</li> <li>• Horizon Medical</li> <li>• Sumner Regional</li> <li>• StoneCrest Medical</li> <li>• Vanderbilt – ACS</li> <li>• Blount Memorial</li> </ul>		
b. Meeting Dates for 2017	R. Seesholtz	<p>Tuesday November 7<sup>th</sup> is the final TCAC meeting scheduled for calendar year 2017</p>		
c. EMS Run Sheets	R. Seesholtz	<p>Discussion of continued concern regarding EMS run sheets.</p> <p>Some centers report that EMS service are charging for run sheets</p>	<p>It is hoped that the new software collection system will alleviate the issue with EMS run sheet collection.</p>	
VII. Adjourn		<p>Meeting was adjourned</p>		