

**TRAUMA CARE ADVISORY COUNCIL  
MINUTES**

**Date: February 11, 2015**

<p align="center"><b>VOTING MEMBERS PRESENT</b></p>	<table border="0"> <tr> <td>(1) Don Barker, MD</td> <td>(9) Sharon Littleton, RN</td> <td>(16) James Simmons</td> </tr> <tr> <td>(2) Chris Brooks, MD</td> <td>(10) John Marshall</td> <td>(17) Stephanie Savage, MD</td> </tr> <tr> <td>(3) Preston Brown, MD</td> <td>(11) Tiffany Lasky, MD</td> <td></td> </tr> <tr> <td>(4) Brian Daley, MD</td> <td>(12) Marisa Moyers, RN</td> <td></td> </tr> <tr> <td>(5) Joel Dishroon, EMT-P</td> <td>(13) Tim Nunez, MD</td> <td></td> </tr> <tr> <td>(7) Amber Greeno, RN</td> <td>(14) Steve Otto</td> <td></td> </tr> <tr> <td>(8) Oscar Guillamondegui, MD</td> <td>(15) Benji Scharfstein, MD</td> <td></td> </tr> </table>	(1) Don Barker, MD	(9) Sharon Littleton, RN	(16) James Simmons	(2) Chris Brooks, MD	(10) John Marshall	(17) Stephanie Savage, MD	(3) Preston Brown, MD	(11) Tiffany Lasky, MD		(4) Brian Daley, MD	(12) Marisa Moyers, RN		(5) Joel Dishroon, EMT-P	(13) Tim Nunez, MD		(7) Amber Greeno, RN	(14) Steve Otto		(8) Oscar Guillamondegui, MD	(15) Benji Scharfstein, MD				
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<p align="center"><b>NEXT MEETING DATES:</b></p>	<p align="center"><b>2015</b> 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
<p>Statute Rules</p> <p>I. Approval of Minutes</p> <p>II. Old Business a. Trauma Fund</p> <p>III. Subcommittee / Ad Hoc Committee Reports</p> <p>a. Registry</p> <p>b. IP / Surveillance</p>	<p>O. Guillamondegui</p> <p>O. Guillamondegui</p> <p>R. Seesholtz</p> <p>T. Nunez</p> <p>R. Seesholtz for T. Love</p>	<p>Required to have majority voting members present to have a quorum</p> <p>Minutes from the November 12, 2014 TCAC meeting were presented for approval.</p> <p>Trauma fund update on disbursement totals was provided to the council.</p> <p>Dr. Nunez reports that trauma centers are currently reporting registry data aprox 95% on time.</p> <p>Question on how the state registry would be affected with centers submitting updated AIS data.</p> <p>Update on battle of the belt, currently 17 schools registered for the program. There have been increases of schools that are conducting other safe teen driving programs.</p> <p>On 11/14 several members of the CCIP cosigned letter to 734 public and private high school administrators encouraging them, to conduct safe teen driving program through <a href="http://www.reducetncrashes.org">www.reducetncrashes.org</a>.</p> <p>Additional information was provided on the</p>	<p>Roll call – Quorum present</p> <p>Minutes approved</p> <p>All centers were advised by the state registrar that it’s okay to upgrade to the newest version of AIS as that field element is not part of the elements contained in the 117 elements currently in the data dictionary.</p>	<p>State Registrar</p>

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c. System Development/ Outreach	O. Guillamondegui/ R. Seesholtz	<p>work of the following programs:</p> <ul style="list-style-type: none"> <li>• GHSO Young Driver Crash Data</li> <li>• Children’s Safety Network of Practice for Distracted Driving</li> <li>• Teen Safe Driving Coalition</li> <li>• Tennessee Falls Prevention Coalition</li> <li>• Count It! Lock It! Drop It!</li> </ul> <p>Discussion of line item budget as outlined for system development expenditures that consists of funds for:</p> <ul style="list-style-type: none"> <li>• Education</li> <li>• State Trauma Conference</li> <li>• System Development</li> <li>• Pediatric simulators</li> </ul> <p>Further discussion on pediatric simulators determined that there was not enough information presented for the approval of monies for an expense of this magnitude at this time.</p> <p>After much discussion, council vote was approved on system development monies to be allocated as follows:</p> <ol style="list-style-type: none"> <li>1. \$100,000 Education</li> <li>2. \$75,000 State trauma conference</li> <li>3. \$75,000 System development</li> </ol> <p>In addition, any unspent funds at the end of the calendar year will revert back to the trauma fund.</p> <p>Rob thanked those who participated in the planning process.</p>	<p>More information is needed related to a plan for the utilization of simulators amongst CRPC’s, target audiences intended and specific deliverables if a purchase is approved.</p> <p>Rob will draft memo to the Commissioner of Health outlining the decisions for the system development fund request.</p>	<p>CoPEC</p> <p>State Trauma Manager</p>

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d. Finance		No report.		
e. PI/Outcomes		No report.		
f. Pediatric	R. Phillippi	<p>An organizational assessment and strategic planning is currently being undertaken by CoPEC.</p> <p>Star of Life is May 14<sup>th</sup>. This is a record year for submission of nominees.</p> <p>Reminder of the “Stop, Rock &amp; Roll” pediatric care conference being held in Memphis this year.</p>		
g. Legislative	R. Seesholtz	The Trauma Care in Tennessee report was forwarded to the 109 <sup>th</sup> General Assembly for review.		
	O. Guillamondegui	Helmet bill passage continues to be of concern and all were encouraged to contact their respective representatives and voice their concerns.		
VI. New Business				
a. PAMPer Update	O. Guillamondegui	<p>Provided status of PAMPer trial:</p> <ul style="list-style-type: none"> <li>• Currently enrolling at one base (LF3)</li> <li>• Current enrollment 12 pts</li> <li>• Plan to expand to second base in spring (LF5)</li> <li>• In process of completing community consultation &amp; public disclosure requirements for emergency research</li> <li>• To date, no public concerns/complaints</li> </ul>		

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<p>b. Rule revision</p> <p>c. Clinical Issues Committee</p> <p>d. Non-payment d/t positive ETOH and/or drug screen</p> <p>VII. Adjourn</p>	<p>R. Seesholtz</p> <p>Kyonzte Hughes-Toombs</p>	<ul style="list-style-type: none"> <li>• Only one patient declined further participation</li> </ul> <p>Rule revision continues and is proceeding well. Rob thanked all who are active participants engaged in this sometimes arduous process.</p> <p>Trauma destination guideline revision is ongoing</p> <p>Discussion of the denial of insurance payments if patients test positive for ETOH and/or drugs. Kyonzte advised that through the COT membership can contact those specific insurance companies that are refusing payment based on a positive drug screen.</p> <p>Meeting was adjourned</p>		<p>State Trauma Manager</p>