

**TRAUMA CARE ADVISORY COUNCIL  
MINUTES  
Date: February 22, 2019**

<b>VOTING MEMBERS PRESENT</b>	(1) Donald Barker, MD (2) Dave Bhattacharya, MD (3) Oseana Bratton, RN (4) Douglas Brown (5) Bracken Burns, MD (6) Brian Daley, MD (7) Brad Dennis, MD	(8) Trey Eubanks, MD (9) Peter Fischer, MD (10) Amber Greeno, RN (11) Scott Kelsey, MD (12) Tiffany Lasky, MD (13) Steve Otto (14) Rene Saunders, MD	(15) Melissa Smith, RN (16) Sullivan Smith, MD (17) Michael Thomas
<b>VOTING MEMBERS ABSENT</b>	(1) Oscar Guillamondegui, MD (2) Marisa Moyers, RN (3) Roger Nagy, MD	(4) Benji Scharfstein, MD	
<b>GUESTS/ TCOT Members</b>	(1) Carrie Austin (2) Mark Baltau (3) Angela Basham-Saif (4) Paula Bergion (5) Kathy Berrie (6) Helen Brooks (7) Chip Cook (8) Jessica Conley (9) Paula Griner (10) Todd Haines	(11) Andrew Holt (12) Rita Kirksey (13) Terrence Love (14) Brian Metzger (15) Katie Moody (16) Brent Nix (17) Britnei Outland (18) Kelsey Palladino (19) Niki Rasnake (20) Ann Reed	(21) Anissa Revels (22) Donna Russell (23) Rob Seesholtz (24) Stephanie Spain (25) Bev Tester (26) Julia Thomason (27) Brandon Todd (28) Caroline Tippens (29) Mollie Triplitt
<b>NEXT MEETING DATES:</b>	<b>2019</b> Tuesday April 23 <sup>rd</sup> – Nashville State Trauma Symposium – August 8 <sup>th</sup> & 9 <sup>th</sup> Chattanooga Monday November 18 <sup>th</sup> – 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 November 9, 2018 TCAC meeting were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund	R. Seesholtz	No report, fund calculations have not been received.		
III. Subcommittee/Ad Hoc Committee Reports				
a. Registry	B. Dennis	Work continues with the new registry software. Current awaiting test file generation from DI to begin importing and testing.		
		Work on a data access agreement for both trauma and EMS will begin soon.		
b. IP / Surveillance	T. Love	Terry reported on child mortality report and of its availability for distribution.		
c. System Development/ Outreach	R. Seesholtz	<ul style="list-style-type: none"> <li>• Grant is complete and is making its way through the state grant approval process</li> <li>• Draft agenda is nearing completion.</li> <li>• Conference space has been reserved in Chattanooga</li> <li>• Date of symposium is full day on August 8<sup>th</sup> and half day on August 9<sup>th</sup>.</li> </ul>		
d. PI/Outcomes	T. Eubanks	No report		
e. CoPEC	T. Eubanks	Dr. Eubanks updated the council on CoPEC’s work on pediatric trauma rule creation.		

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f. Legislative	C. Tippens	<p>Trauma rules passed rule making hearing at last HCF Board meeting. Gov. Lee has put a 90 day moratorium on new rules going into effect. 90 days will be up on May 2<sup>nd</sup>.</p> <p>The council was also updated related to the EMS destination guideline rules that were pulled from EMS's rule packet to the AG's office.</p>		
g. Finance	R. Seesholtz	<p>The finance subcommittee has not met but will need to meet asap to discuss readiness cost allocations for level IV centers.</p>	<p>Rob to send meeting notice to subcommittee members of the need to discuss readiness cost amounts for level IV centers.</p>	
VI. New Business				
a. Registrar representative on the council	R. Seesholtz	<p>Becky Kali has resigned her position as registrar rep on the council. Request that TPM's please forward any interested registrar names for consideration.</p>	<p>After submission of those that are interested in serving, Rob to conduct online voting amongst registrar's to elect their choice as registrar rep in the council.</p>	
b. Site team training		<p>Rob will schedule a site reviewer training for new and existing site reviewers. Responsibilities of being a site reviewer as well as a comprehensive review on required documentation will be discussed.</p>	<p>Announcement for date of training will occur soon.</p>	
c. New trauma centers	M. Smith	<p>Melissa recognized Skyline Medical Center for their successful ACS verification review as a level II center and in addition, Sumner Regional Medical Centers successful designation as a level III center.</p>		
VII. Adjourn		<p>Meeting was adjourned</p>		