

**TRAUMA CARE ADVISORY COUNCIL
MINUTES**

Date: March 12, 2014

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|---|---|
| <p align="center">VOTING MEMBERS PRESENT</p> | <p>(1) Don Barker, MD (8) Oscar Guillamondegui, MD (15) Chris Brooks, MD (2) Angie Bowen, RN (9) John Marshall (16) Ben Zarzaur, MD (3) Mike Carr, MD (10) Tyler Putnam, MD (4) Stephanie Savage, MD (11) Niki Rasnake, RN (5) Brian Daley, MD (12) Ben Zarzaur, MD (6) Marisa Moyers, RN (13) Amber Greeno, RN (7) Trey Eubanks, MD (14) Tiffany Lasky, MD</p> |
| <p align="center">VOTING MEMBERS ABSENT</p> | <p>(1) Beth Jordan, RN (2) Robert Wilmoth, MD Hospital Administrator (vacant) Consumer (vacant)</p> |
| <p align="center">GUESTS/ TCOT Members</p> | <p>(1) Kim Bartlett (8) Neal Johns (15) Rhonda Phillipi (2) Linda Booker (9) Carol Jones (16) Ann Reed (3) Joel Dishroon (10) Sharon Littleton (17) Rob Seesholtz (4) Diane Dubinski (11) Terry Love (18) Melissa Smith (5) Sheryl Foreman (12) Kelly McNutt (19) Beverly Tester (6) Keith Hodges (13) Bryan Metzger (20) Jean Young (7) Eric Jensen (14) Julie Murr</p> |
| <p align="center">NEXT MEETING DATES:</p> | <p align="center">2014 Saturday August 9 – Paris Landing State Park 12 N CST Wednesday November 12 – Nashville 12 N CST</p> |

| TOPIC | SPEAKER | SUMMARY/DECISIONS | RECOMMENDATIONS/ ACTION | RESPONSIBLE PARTY | FOLLOW UP DATE |
|--|-------------------|---|--|----------------------|----------------------|
| Statute Rules | B. Zarzaur | Required to have majority voting members present to have a quorum | Roll call – Quorum present | | |
| I. Approval of Minutes | B. Zarzaur | Minutes from the November 13, 2013 and July 27, 2013 TCAC meeting were presented for approval. | Minutes approved | | |
| | B. Zarzaur | Introductions of new voting members: <ul style="list-style-type: none"> • Dr. Savage – The Med • Dr. Brooks – EMS Board • Amber Greeno – Monroe Carell | | | |
| II. Old Business a. Trauma Fund | R. Seesholtz | First quarter trauma fund disbursement monies dated 1-17-14 were sent to eligible facilities. | If anyone is interested in seeing the monies disbursed to their institution please see Rob | R. Seesholtz | |
| III. EMS Report | D. Tidwell | No report | | | |
| V. Subcommittee / Ad Hoc Committee Reports | | | | | |
| a. Registry | O. Guillamondegui | Reported on the progress of the trauma registry and data mapping process. <ul style="list-style-type: none"> • Data dictionary has been paired down to 117 fields • State trauma office looking to add ICD 9, comorbidity, and complication data to registry. • Data dictionary will be sent to council prior to August meeting for review. Will vote on approval at August meeting. • Subcommittee will work on increasing compliance on those fields with | | | |

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| b. IP / Surveillance | T. Love | <p>decreased reporting percentages.</p> <ul style="list-style-type: none"> • Future plans include scoring system of registry reporting <p>Terry updated the council on various injury prevention activities to include:</p> <ul style="list-style-type: none"> • Battle of the belt – Schools involved in this program have doubled • Safe sleep program – 100% adoption of nursery’s around the state • Seniors falls conference - July 24th • Injury prevention 101 - July 29th • Update on Med drop boxes • Legislative Subcommittee has been meeting weekly while the legislature has been in session. | | | |
| c. System Development/ Outreach | B. Zarzaur | <p>Dr. Zarzaur encouraged the council to be active in fall prevention activities. Based on registry data, 1/3 of injuries presenting to trauma centers and CRPC’s are a result of falls.</p> <p>Small group met on February 12th to look at draft infrastructure costs and what might be considered.</p> <p>Important to consider change in funding formula, infrastructure cost totals, what is an appropriate expenditure of funds, and how monies will be administered.</p> <p>Discussion on site visits, focused visits and the process involved and a question if there can be a smaller site visit team to do trauma center inspections.</p> | <p>Small group consisting of John Marshall, Jean Young, Rhonda Phillippi and Rob Seesholtz will convene to review and come up with recommendations to the TCAC.</p> <p>Rob explained the site visit process and advised that it will take rule change to alter the team composition.</p> | <p>Rob will schedule meeting</p> <p>Rule review committee will meet post orange book release.</p> | |

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| d. Finance | B. Zarzaur | No report. | | | |
| e. PI/Outcomes | T. Eubanks | <p>Discussion of suggested audit filters for PI/Outcomes:</p> <ul style="list-style-type: none"> • Transfers >2 hrs to level I or II • Mortality rates • No airway with GCS < 8 • EMS run sheet availability • Tracking pts coming for various places to trauma centers (can THA provide this data? UB04?) | Recommend starting with 10 audit filters for review | | |
| f. Pediatric | R. Phillippi | Report on the Status of Emergency Medical Services for Children. Encouraged those that were interested in sponsorship for the star of life awards to visit tnemsc.org. | | | |
| g. Legislative | | <p>Discussion on Helmet bill and where it was in the legislative process. Insurance required for helmetless riders was increased to \$100,000-\$200,000.</p> <p>ATV bill to raise MPH moved to summer committee.</p> | | | |
| VI. New Business a. TCAC Membership | B. Zarzaur | <p>Discussion on council membership and reminded council voting members that are there to improve trauma care on behalf of the citizens of Tennessee and not their individual institutions. Discussion included in part:</p> <ul style="list-style-type: none"> • Council makeup • Proxy voting | TCAC discussion minutes will be consolidated and draft will be sent to council prior to next meeting. | | |

