

**TRAUMA CARE ADVISORY COUNCIL**

**MINUTES**

**Date: April 11, 2018**

<p align="center"><b>VOTING MEMBERS PRESENT</b></p>	<p>(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</p>	<p>(8) Trey Eubanks, MD                  (9) Amber Greeno, RN                  (10) Oscar Guillamondegui, MD                  (11) Becky Kali                  (12) Tiffany Lasky, MD                  (13) Marisa Moyers, RN                  (14) Steve Otto</p>	<p>(15) Rene Saunders, MD                  (16) Melissa Smith, RN                  (17) Sullivan Smith, MD</p>
<p align="center"><b>VOTING MEMBERS ABSENT</b></p>	<p>(1) Peter Fischer, MD                  (2) Scott Kelsey, MD                  (3) Roger Nagy, MD                  (4) Benji Scharfstein, MD</p>		
<p align="center"><b>GUESTS/ TCOT Members</b></p>	<p>(1) Angela Basham-Saif                  (2) Paula Bergon                  (3) Alli Brogan                  (4) Jessica Conley                  (5) Yvette DeVaughn                  (6) Pam Finnie                  (7) Kay Garrett                  (8) Kara Goodwin                  (9) Paula Griner                  (10) Todd Haines                  (11) Kyonzte Hughes-Toombs                  (12) David Kerley                  (13) Terrence Love                  (14) Wanda McKnight                  (15) Bryan Metzger                  (16) Brent Nix                  (17) Rhonda Phillippi                  (18) Niki Rasnake                  (19) Ann Reed                  (20) Anissa Revels                  (21) Donna Russell                  (22) Rob Seesholtz                  (23) Brandon Todd                  (24) Julia Thomason                  (25) Heather Thompson                  (26) Mollie Triplitt                  (27) Glaze Vaughan                  (28) Kayla Whiteaker</p>		
<p align="center"><b>NEXT MEETING DATES:</b></p>	<p align="center"><b>2018</b>                  Saturday August 11<sup>th</sup> – Nashville – In conjunction with state COT meeting                  Friday November 9<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 a. Registry</p>	<p>O. Guillamondegui</p> <p>O. Guillamondegui</p> <p>O. Guillamondegui</p> <p>R. Seesholtz</p> <p>B. Dennis/R. Seesholtz</p>	<p>Required to have majority voting members present to have a quorum</p> <p>A moment of silence was held for recently deceased Consumer of trauma care member Jamie Simmons.</p> <p>Douglas Brown was introduced to replace Jamie on the council as a consumer of trauma care. He spoke briefly about his introduction into the trauma survivor’s network and of his over 2400 visits to trauma patients.</p> <p>Minutes from the February 9, 2018 TCAC meeting were presented for approval.</p> <ul style="list-style-type: none"> <li>• 1st quarter 2018 disbursements are complete and letters to eligible facilities were dated 3-16-18. A total of \$2,012,799.77 was disbursed.</li> <li>• 2nd quarter 2018 disbursements are complete and letters to eligible facilities were dated 4-17-18. A total of \$1,701,667.03 was disbursed.</li> </ul> <ul style="list-style-type: none"> <li>• Contract for new software vendor has been signed. More information will be forthcoming as contract starts on April 1st.</li> <li>• Decision made on TN data dictionary framework: NTDB baseline dataset with</li> </ul>	<p>Roll call – Quorum present</p> <p>Nomination received, seconded and approved to replace Jamie as consumer of trauma care on the council.</p> <p>Minutes approved</p>	

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<p>b. IP / Surveillance</p> <p>c. System Development/ Outreach</p> <p>d. PI/Outcomes</p> <p>e. CoPEC</p> <p>f. Legislative</p>	<p>R. Seesholtz</p> <p>T. Eubanks</p> <p>R. Phillippi</p> <p>R. Seesholtz</p>	<p>additional data elements to be determined by registry subcommittee</p> <ul style="list-style-type: none"> <li>• Import of legacy data import still needing to be decided/accomplished</li> </ul> <p>No report</p> <ul style="list-style-type: none"> <li>• Stop the Bleed event will be held in Nashville on the hill at Legislative Plaza on June 18<sup>th</sup>. <ul style="list-style-type: none"> <li>○ Discussion on whether to make this a state initiative. Would be organized through the TN Chapter of ACS</li> <li>○ Everyone participates in PSA <a href="http://bleedingcontrol.org">bleedingcontrol.org</a></li> </ul> </li> <li>• Trauma Conference Update <ul style="list-style-type: none"> <li>○ Work continues on grant and fiscal issues.</li> </ul> </li> </ul> <p>No report</p> <p>R. Phillippi reported on:</p> <ul style="list-style-type: none"> <li>• The activities of CoPEC including a reminder of the upcoming Star of Life banquet</li> </ul> <ul style="list-style-type: none"> <li>• HB1762 passed that changes the definition of "trauma service codes" for purposes of the Tennessee Trauma Center Funding Law of 2007. - Amends TCA Section 68-59-102</li> <li>• Helmet bill came up again as a caption bill in the House Transportation Subcommittee but was defeated in Senate by vote of 5-4.</li> <li>• Trauma rules are still with OGC for review.</li> </ul>		

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g. Finance	R. Seesholtz	<ul style="list-style-type: none"> <li>The reduction of trauma funds has caused the council to reevaluate the ways readiness costs are determined for those electing to pursue trauma center designation.</li> <li>The TN Chapter of ACS-COT will meet and will have suggested proposals for realigned readiness cost disbursements in preparation of passage of the new level IV designation level at the August TCAC meeting.</li> </ul>	The COT will have proposals for realigned readiness cost disbursements at the August TCAC meeting.	
VI. New Business a. THP's Distracted Driving Campaign	M. Smith	Melissa informed the council of her experience with her participation with Tennessee Highway Patrol's Distractive Drive campaign and encouraged others to participate.		
b. Free Standing ED's & Trauma Center Designation	R. Seesholtz	The request was made of the State Trauma Managers office to seek an opinion of the council on whether or not Free Standing ED's (FSED) should be allowed to seek trauma center designation. After considerable discussion the consensus from the council was against FSED's applying for or receiving any trauma center designation. In addition, the council should advocate for regulatory change to ensure that this is not allowed.	<p>Motion was made and seconded and a roll call vote obtained against FSED's applying for or receiving any trauma center designation.</p> <p>Votes:</p> <ul style="list-style-type: none"> <li>10 in favor</li> <li>5 abstained</li> <li>0 against motion. Vote passed</li> </ul>	
c. Pediatric Trauma Rules	D. Bhattacharya, MD	At the previous TCAC meeting Dr. Bhattacharya expressed concern regarding the way trauma care was evaluated in CRPC's here in the state. As a result, Dr. Bhattacharya presented draft pediatric trauma center rules that will allow an avenue for those facilities	Discussion amongst TCAC members on recommended changes to trauma center rules and voted to forward to CoPEC for review and comment.	

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VII. Adjourn		<p>wishing to seek level I pediatric trauma center designation.</p> <p>Meeting was adjourned</p>		