

**TRAUMA CARE ADVISORY COUNCIL
MINUTES**

Date: July 27, 2013

VOTING MEMBERS PRESENT	(1) Don Barker, MD (2) Angie Bowen, RN (3) Mike Carr, MD (4) Trey Eubanks, MD (5) Oscar Guillamondegui, MD (6) Beth Jordan, RN (7) Tiffany Lasky, MD	(8) John Marshall (9) Niki Rasnake, RN (10) Benji Scharfstein, MD (11) Barbara Shultz, RN (12) Ben Zarzaur, MD	
VOTING MEMBERS ABSENT	(1) Martin Croce, MD (2) Yvette DeVaughn, RN (3) Tyler Putnam, MD (4) Sullivan Smith, MD	(5) Robert Wilmoth, MD	
GUESTS/ TCOT Members	(1) Linda Booker (2) Joel Dishroon (3) Ann Carr (4) James Chambers (5) Dai Chung (6) Kyle Cunningham (7) Brian Freeman (8) Amber Greeno (9) Keith Hodges (10) Carol Jones	(11) Sharon Littleton (12) Sherry Love (13) George Maish (14) Karen Maestri (15) Robert Maxwell (16) Marisa Moyers (17) Julie Murr (18) Todd Nickloe (19) Rhonda Phillipi (20) Kelly Phillips	(21) Stephanie Sarge (22) Rob Seesholtz (23) Melissa Smith (24) Cathy Wilson
NEXT MEETING DATES:	2013 Wednesday, November 13 – Nashville 12 N CST		

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 March 13th, 2013 TCAC meeting were presented for approval	Motion made and seconded. Minutes were approved		
II. Old Business a. Trauma Fund	B. Zarzaur R. Seesholtz	Reminder of the Commissioner approved funding change that now is in effect. Received third quarter disbursement numbers from state fiscal office. Those facilities eligible for trauma fund monies will be receiving funds soon.			
III. EMS Report	D. Tidwell	No report			
V. Subcommittee / Ad Hoc Committee Reports					
a. Registry	O. Guillamondegui B. Zarzaur	Reported on the progress of the trauma registry and data mapping process. <ul style="list-style-type: none"> • Mapping completed • Testing started • Data elements not matching mapped elements being sent back to institutions for correction. • Readmissions require further review <p>Discussion of policy & procedure manual for the release of trauma registry data. Some suggested corrections were made during meeting.</p> <p>Deadline for suggested changes is August</p>			

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b. IP / Surveillance	R. Seesholtz	<p>30th. Rob will send a reminder of approaching deadline mid-August.</p> <p>Rachel unable to attend. Rob reported on status of injury prevention items per Rachel's email update.</p> <ul style="list-style-type: none"> • Update on child safety fund and the disbursement of child safety seats. • Sullivan East was the winning school for the inaugural battle of the belt campaign. More schools to be involved with the program this year. • TDH is starting a teen driving task force and working with Dept. of Education to provide targeted education to top 10 schools with highest ER visits for ages 15-24. • Continued work on safe sleep campaign and drug abuse prevention. 	Reminder email mid-August	Rob	
c. System Development/ Outreach	B. Zarzaur	No update on level IV development			
d. Finance	B. Zarzaur	No report			
e. PI/Outcomes	B. Zarzaur	<p>Discussion of importance on looking at trauma system infrastructure funds</p> <p>As registry matures audit filters, PI indicators are going to be reviewed i.e. mortality, secure airways, pediatric airway complications</p>			
f. Pediatric	R. Phillippi	Report on the Status of Emergency Medical Services for Children			

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g. Legislative	O. Guillamondegui	Dr. Guillamondegui presented on ATV paper and will present to TCAC in November for adoption as official TCAC position statement.			
VI. New Business	B. Zarzaur	Advised all of the continued legislative push on the helmet bill, and encouraged all to be prepared for next legislative session.			
a. EMS Destination Guidelines	R. Seesholtz	Discussion and vote on suggested changes	Motion made, seconded and approved to move to EMS clinical issues committee. Will advise date of committee meeting upon scheduling.	Rob	
b. TCAC Membership	B. Zarzaur	Discussion on makeup of council, ways to address turnover, proxy voting, maternity leave, additional representation on council, meeting attendance.	Discussion only.		
c. Meeting dates for 2013		Meeting dates for 2013 were scheduled for the following dates: • November 13			
VII. Adjourn		Meeting was adjourned			