

**TRAUMA CARE ADVISORY COUNCIL
MINUTES**

Date: July 28, 2016

VOTING MEMBERS PRESENT	(1) Don Barker, MD (2) Bracken Burns, MD (3) Michael Carr, MD (4) Martin Croce, MD (5) Brian Daley, MD (6) Joel Dishroon, EMT-P (7) Oscar Guillamondegui, MD	(8) Tiffany Lasky, MD (9) Roger Nagy, MD (10) John Marshall (11) Marisa Moyers, RN (12) Tim Nunez, MD (13) Steve Otto (14) Benji Scharfstein, MD	(15) Jamie Simmons (16) Sullivan Smith, MD
VOTING MEMBERS ABSENT	(1) Angie Bowen, RN (2) Julie Corcoran, MD (3) Trey Eubanks, MD	(4) Amber Greeno, RN (5) Niki Rasnake, RN (6) Michael Sumida, MD	
GUESTS/ TCOT Members	(1) Angela Basham-Saif (2) Yvette DeVaughn (3) Howard Evans (4) Kara Godwin (5) Todd Haines (6) Ray Heim (7) Patricia Lewis (8) Arther Maples (9) Robert Maxwell	(10) Rhonda Phillippi (11) Rob Seesholtz (12) Peter Smith (13) Trent Stethen (14) Michael Thomas (15) Kyonzte Hughes-Toombs (16) Tammy Wilks (17) Regan Williams	
NEXT MEETING DATES:	2016 Friday November 4 th – Nashville		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules	O. Guillamondegui	Required to have majority voting members present to have a quorum	Roll call – Quorum present	
I. Approval of Minutes	O. Guillamondegui	Minutes from the July 28, 2016 TCAC meeting were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund	R. Seesholtz	Trauma fund update on disbursement totals was provided to the council. Current trauma fund collections for second quarter were \$1,898,850.37 and \$1,822,478.69 for third quarter. This is \$94,772.46 less than current disbursements from the preceding year.		
b. Rule Revision	R. Seesholtz	Rule revision was completed. Motion & second to approve was unanimously received.	Move to Health Care Facilities for rule making hearing.	R. Seesholtz
a. Registry	T. Nunez	Current Registrar has resigned and new posting will go up soon. Continue to have issues with those facilities that have upgraded to V5 and with data submission counts. Facilities are working to correct the problem. Release of Data policy is nearing completion and work will be starting on a survey gizmo survey to steer data requestors appropriately. Concerns were addressed by the Office of Health Statistics about having TCAC members as data stewards for the release of registry data from the trauma registry. Concerns were raised about the time commitment involved in reviewing data requests and the possible legal exposure from the release of data as injury data	Rob will continue to working with the Office of Health Statistics for resolution of these issues.	R. Seesholtz

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b. IP / Surveillance	R. Seesholtz	<p>is the most identifiable data set.</p> <p>Rob gave the injury prevention report as prepared by T. Love which provided updates to the following programs:</p> <ul style="list-style-type: none"> • Battle of the Belt • ReduceTNCrashes.Org • Young Driver Crash Data • Child Safety Network • GDL Education • Teen Safe Driving Coalition • Count It! Lock It! Drop It! 		
c. System Development/ Outreach	R. Seesholtz	<p>Education: While the council approved funding for the ATS Trauma Registrars and TOPIC courses, a needs assessment of all facilities to see who had the training and who needs the training was requested. The following was identified after facility interviews:</p> <ul style="list-style-type: none"> • Only 1 has hosted either a TOPIC or ATS Registry course. • 25 have attended a TOPIC course • 4 have attended an ATS course • Training needed in both classes <ul style="list-style-type: none"> ○ TOPIC: 26 ○ ATS: 32 <p>Trauma Conference Planning: Rob met with Embassy Suites in Murfreesboro in regards to a state trauma conference. This institution came highly recommended. They have over 250 rooms and adequate conference space to accommodate a 300 person plus conference.</p>		

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d. Finance		Prospective dates for conference given to the council for review.		
e. PI/Outcomes	T. Eubanks	No report.		
f. Pediatric	R. Phillippi	Rhonda Phillippi reported on the activities of CoPEC/EMSC:		
g. Legislative	R. Seesholtz	No legislative updates.		
VI. New Business				
a. Inclusion Criteria Clarification	R. Seesholtz	Registry inclusion criteria were clarified and changes in the inclusion language was brought to a council vote. Unanimously approved.	Rob will make the changes and send out to members.	R. Seesholtz
b. Registry Funding	R. Seesholtz	<p>In 2015 the State Office of EMS generated an RFI to procure a commercial off the shelf vendor hosted solution to collect, receive and process statewide ePCRs meeting the NEMSIS 3.x data standards and to collect, receive, and process trauma registry data.</p> <p>Vendors had an opportunity to present their systems and as a result, we came up with an estimated cost of \$300,000.00 over a five year period to fund the trauma registry portion of said software. The State is contributing is contributing \$345,000.00 to the overall costs of systems implementation.</p> <p>It is requested of the council for approval to fund \$75,000.00 or half of the initial first years costs and then \$35,000.00 for years two thru</p>		

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c. Announcements	R. Seesholtz	<p>five for a total of \$215,000.00.</p> <p>After questions and discussion, the council approved said funding with one dissenting vote.</p> <ul style="list-style-type: none"> • Skyline Medical Center received full designation – Board Meeting May 2016 • Summit Medical Center received provisional designation – Board Meeting May 2016 • Sumner Regional Medical Center provisional site visit scheduled for August • Horizon Medical Center provisional site visit scheduled for August • Starr Regional reverification site visit scheduled for October • Blount Memorial reverification site visit scheduled for October • Regional One’s focused visit soon to be scheduled • Received requests from 4 additional facilities for more information on becoming a state designated trauma center. • New Out of State Lead Site Reviewers: <ul style="list-style-type: none"> ○ Dr. Stephanie Savage: Trauma Medical Director, Indiana University Methodist Hospital ○ Dr. Joseph Ibrahim: Trauma Medical Director, Orlando Regional Medical Center 	<p>Rob will keep the council apprised of developments with RFP developments and any contract awarded.</p>	R. Seesholtz
VII. Adjourn		Meeting was adjourned		