

**TRAUMA CARE ADVISORY COUNCIL
MINUTES**

Date: August 5, 2017

VOTING MEMBERS PRESENT	(1) Donald Barker, MD (2) Dave Bhattacharya, MD (3) Oseana Bratton, RN (4) Bracken Burns, MD (5) Brian Daley, MD (6) Brad Dennis, MD (7) Joel Dishroon, EMT-P	(8) Trey Eubanks, MD (9) Peter Fischer, MD (10) Amber Greeno, RN (11) Oscar Guillamondegui, MD (12) Tiffany Lasky, MD (13) Marisa Moyers, RN (14) Roger Nagy, MD	(15) Steve Otto (16) Rene Saunders, MD (17) Benji Scharfstein, MD (18) Jamie Simmons
VOTING MEMBERS ABSENT	(1) Julie Corcoran, MD (2) Niki Rasnake, RN (3) Sullivan Smith, MD		
GUESTS/ TCOT Members	(1) Carrie Austin (2) Mark Baltau (3) Angela Basham-Saif (4) Paula Bergion (5) Jenifer Conerly (6) Jessica Conley (7) Gina Conway (8) Yvette DeVaughn (9) Diane Dubinski (10) Pam Finnie (11) Patricia Fuller (12) Kara Goodwin (13) Paula Griner	(14) Christy Guth (15) Todd Haines (16) Tony Haly (17) Ray Heim (18) Kyonzte Hughes-Toombs (19) KC Jones (20) David Kerley (21) George Maish (22) Bryan Metzger (23) Julie Murr (24) Lisa Napier (25) Cassie Nedelman (26) Gina O'Quinn	(27) Melissa Perkins (28) Rhonda Phillippi (29) Ann Reed (30) Anissa Revels (31) Donna Russell (32) Rob Seesholtz (33) Melissa Smith (34) Peter Smith (35) Erin Svarda (36) Julia Thomason (37) Angie Tipton (38) Mollie Triplitt (39) Tammy Wilks
NEXT MEETING DATES:	2017 Tuesday November 7 th – Nashville		

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>R. Seesholtz</p> <p>R. Seesholtz</p>	<p>Required to have majority voting members present to have a quorum</p> <p>Minutes from the February 10, 2017 TCAC meeting were presented for approval.</p> <p>1st and 2nd quarter trauma fund disbursement allocations were completed and checks mailed to eligible facilities. Total monies distributed \$3,820,822.95.</p> <p>Rob provided an RFP update for the new data collection system that will be utilized for both Trauma registry and EMS data collection.</p> <p>Discussion on the most recent field compliance reporting percentages that are contained in the registry. There continues to be concerns regarding what is shown in the registry and what is reported by centers. This seems to be a mapping issue as facilities are upgrading to V5 those existing mapping choices are no longer available with the new version.</p>	<p>Introductions of two new TCAC members:</p> <ol style="list-style-type: none"> 1. Dr. Rene Saunders who is BLHCF appointment to the council replacing John Marshall. 2. Dr. Peter Fischer who is Regional One's appointment to the council replacing Dr. Martin Croce. <p>Roll call – Quorum present</p> <p>Minutes approved</p> <p>RFP will be issued around a September timeframe.</p> <p>Rob spoke regarding continued registry review of mapped field elements and will be contacting centers related to those field compliance reporting percentages.</p>	

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b. IP / Surveillance	R. Seesholtz	Terry Love sends regrets as he is unable to attend. No report.		
c. System Development/ Outreach	R. Seesholtz	<p>TOPIC Course:</p> <ul style="list-style-type: none"> • 16 have registered for the class so far that is scheduled for October 12th in Nashville. <p>ATS Registrars Class:</p> <ul style="list-style-type: none"> • Erlanger will be hosting an ATS registrar's class in January 2018. More information to come. <p>Trauma Conference Planning:</p> <ul style="list-style-type: none"> • Embassy Suites in Murfreesboro is unable to come up with enough rooms to coincide with 2018 COT meeting. • Hosting a conference in Nashville is too expensive. • Consider 2019 conference in Chattanooga or Knoxville. 		
d. PI/Outcomes	T. Eubanks	No report due to registry data concerns.		
e. Pediatric	R. Phillippi	<p>R. Phillippi reported on the activities of CoPEC/EMSC:</p> <ul style="list-style-type: none"> • Outreach • Pediatric simulators • PI Study • Rules and regulation revision 		
f. Legislative	R. Seesholtz	Revised rules are currently in OGC's office for review. Anticipated for rule making hearing in 2018.		
VI. New Business				

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a. Stop the Bleed	O. Guillamondegui	Dr. G reported on the Stop the Bleed campaign and how monies were utilized from a COT grant to purchase stop the bleed kits for state legislators and the education provided on bleeding control during time spent on the hill.		
b. TDOT Dynamic message signs	R. Seesholtz	Rob presented an overview of the TDOT Dynamic message signs and the request procedure for the council if there was interest in pursuing a safety message to Tennessee drivers.	No questions nor decisions from the council.	
c. Meeting Dates for 2017	R. Seesholtz	Discussion was had regarding meeting dates for 2018. The decision was made to increase the number of meetings from 3 to 4 times per year. This is primarily due to the needed work of the council and of the extended time frame between meetings.	Meeting dates for 2017: <ul style="list-style-type: none"> • Friday February 9th – Nashville • Wednesday April 11th – Nashville <ul style="list-style-type: none"> ◦ In conjunction with TNACS-COT annual meeting • Saturday August 11th – Nashville • Friday November 9th – Nashville 	
d. Finance Subcommittee	Dr. Daley/Dr. Guillamondegui	A report was provided to all in attendance of the finance subcommittees work as it was tasked to look at readiness costs associated with becoming/maintain trauma center designation. The rationale behind these discussions was: <ul style="list-style-type: none"> • It's been 10 years since the creation of the fund. • The need to serve the greatest number of citizens • Support for the demonstrated commitment by an institution to the designation/verification process. 	Recommendation: <ol style="list-style-type: none"> 1. Decrease the amount of readiness costs provided to level III centers from: <ul style="list-style-type: none"> • \$15,500 per quarter/\$62,000 per year TO: \$3000 per quarter/\$12,000 per year 2. Proposed readiness cost allocation for level IV centers: <ul style="list-style-type: none"> • \$2000 per quarter/\$8,000 per year 3. Remove readiness cost eligibility from those CRPC's that are not ACS verified/state designated trauma centers. 	

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VII. Adjourn		<ul style="list-style-type: none"> • The trauma fund has shown a continued decline since its creation. • The TCAC is responsible for the development of recommendations to the Commissioner of Health for payment of any available trauma system funds. <p>Additional information was provided related to Trauma Center/CRPC volumes, estimated salaries of 0.5 FTE registrar, TPM, and registry software.</p> <p>Considerable discussion/debate on the topic was had with a final decision of continued discussion at a future finance subcommittee meeting.</p> <p>Meeting was adjourned</p>	<ul style="list-style-type: none"> • Rational: CRPC's that are not ACS/state designated as a trauma center do not undergo the same rigorous review process to ensure compliance with verification/rules i.e. peer reviewed by personnel (trauma surgeons, RN's) that are active in the provision of care of traumatically injured children, performance improvement responsibilities etc. <p>Rob to schedule/sunshine and arrange meeting space for next finance subcommittee meeting for continued discussion.</p>	