

**TRAUMA CARE ADVISORY COUNCIL
MINUTES
Date: November 9, 2018**

VOTING MEMBERS PRESENT	(1) Donald Barker, MD (2) Oseana Bratton, RN (3) Douglas Brown (4) Bracken Burns, MD (5) Brad Dennis, MD (6) Trey Eubanks, MD (7) Peter Fischer, MD	(8) Amber Greeno, RN (9) Oscar Guillamondegui, MD (10) Tiffany Lasky, MD (11) Marisa Moyers, RN (12) Roger Nagy, MD (13) Steve Otto (14) Rene Saunders, MD	(15) Benji Scharfstein, MD (16) Melissa Smith, RN (17) Michael Thomas
VOTING MEMBERS ABSENT	(1) Dave Bhattacharya, MD (2) Brian Daley, MD (3) Becky Kali	(4) Scott Kelsey, MD (5) Sullivan Smith, MD	
GUESTS/ TCOT Members	(1) Carrie Austin (2) Angela Basham-Saif (3) Lacey Blair (4) Helen Brooks (5) Hunter Ernest (6) Yvette DeVaughn (7) Kara Goodwin (8) Andrew Holt	(9) Kyonzte Hughes-Toombs (10) Joshua Kayler (11) David Kerley (12) Rita Kirksey (13) Larissa Lee (14) Terrence Love (15) Katie Moody (16) Brent Nix	(17) Britnei Outland (18) Rhonda Phillippi (19) Ann Reed (20) Anissa Revels (21) Donna Russell (22) Rob Seesholtz (23) Mollie Triplitt (24) Kayla Whiteaker
NEXT MEETING DATES:	2019 Friday February 22 nd – Nashville Tuesday April 23 rd – Nashville State Trauma Symposium – Chattanooga TBA Monday November 19 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>B. Dennis</p>	<p>Required to have majority voting members present to have a quorum</p> <p>Minutes from the August 11, 2018 TCAC meeting were presented for approval.</p> <p>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.</p> <p>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.</p> <p>3rd quarter 2018 disbursements are complete and letters to eligible facilities were dated 6-28-18. A total of \$1,657,018.26 was disbursed.</p> <p>4th quarter 2018 disbursements are complete and letters to eligible facilities were dated 10-29-18. A total of \$1,911,899.90 was disbursed.</p> <p>2017 totals: \$7,548,708.50 2018 totals: \$7,283,384.96</p> <p>2018 disbursements are \$265,323.80 less than 2017</p> <p>Introduction of Britnei Outland, the Office of EMS's new Data Manager who will be working with both Trauma and EMS run reporting data.</p>	<p>Roll call – Quorum present</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>T. Love</p> <p>R. Seesholtz</p> <p>T. Eubanks</p> <p>R. Phillippi/Trey Eubanks</p>	<p>Work with the new registry software is ongoing. Currently awaiting updated changes to the 2019 NTDB data dictionary. Then it is hopeful that testing will begin.</p> <p>Follow up to the councils request of importing previously submitted NTDB data to populate the new registry,</p> <p>Discussion of the registry subcommittees decision of electing to go with an ITDX file submission as the base submission format for registry files to the new registry due to the increased cost of submitting with the existing NTDB file format with trauma centers/CRPC's current software vendor.</p> <p>Terry presented on Safe Stars Initiative which is a safety recognition program for Youth Sports Leagues.</p> <p>Trauma Symposium Update: Work continues on grant, agenda, and fiscal issues. Draft agenda and advertisement banner are complete.</p> <p>No report</p> <p>Dr. Eubanks updated the council on the recent draft of the PECF draft rules (8-9-18) specific to trauma and the work accomplished over the last two days. He advised that currently 2 ped</p>	<p>Rob emailed the NTDB and inquired if this was possible and if so what is the cost associated with having a data dump of a couple of years' worth of data to the new state registry. Rob received a response from the NTDB indicating that this was not possible.</p> <p>Trauma data schematron sent to DI for review and testing based on 2019 NTDB data elements and new TN state data extensions.</p>	

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<p>f. Legislative</p> <p>g. Finance</p> <p>VI. New Business</p> <p>b. EMS Destination Guidelines</p> <p>VII. Adjourn</p>	K. Hughes-Toombs	<p>centers are ACS verified, 1 is working toward that goal and one is not.</p> <p>Kyonzte advised that CoPEC is an advisory body, not regulatory. Only the board has regulatory authority.</p>	<p>Will start rule revision after rules are promulgated.</p> <p>Meeting was held and a position statement in response to the EMS Board ruling was generated and sent to the EMS Board Chair and OGC for consideration.</p>	
	R. Phillippi	Rhonda expressed her gratitude to the council as she advised of her impending retirement.		
	R. Seesholtz	Rules completed and sent back to OGC for identified corrections. To go to rule making hearing February 2019.		
	R. Seesholtz	The finance subcommittee has not met but will need to meet asap as new rules may go to rule making hearing in February 2019 for a new level IV designation.		
	O. Guillamondegui	Discussion of the EMS Board ruling on destination guidelines		
	K. Hughes-Toombs	<p>Kyonzte advised that those rules were currently in the Attorney General's office awaiting review. Also members of the TCAC were advised that it has no regulatory authority related to the EMS Board.</p> <p>Meeting was adjourned</p>		