

**TRAUMA CARE ADVISORY COUNCIL**

**MINUTES**

**Date: April 2, 2024**

<b>VOTING MEMBERS PRESENT</b>	(1) Paula Bergon (2) Dave Bhattacharya, MD (3) Reagan Bolig, MD (4) Oseana Bratton, RN	(5) Brian Daley, MD (6) Peter Fischer, MD (7) Amber Greeno, RN (8) Darrell Hunt, MD	(9) David Kerley, RN (10) Robert Maxwell, MD (11) Regan Williams, MD
<b>VOTING MEMBERS ABSENT</b>	(1) Bracken Burns, MD (2) Brad Dennis, MD (3) Steve Hamby	(4) Willie Melvin, MD (5) Brian Reed, MD (6) Monica Warhaftig, MD	(7) Level IV Medical Director (8) Consumer of trauma care
<b>GUESTS</b>	(1) Carrie Austin (2) Kathleen Berrie (3) Alli Brogan (4) Jim Christofferson (5) Anissa Cooper (6) Sarah Dills (7) Josh Dugal (8) Theresa Day	(9) Amber Estes (10) Nathaniel Flinchbaugh (11) Lucas Flowers (12) AB Fruin (13) Jessica Holladay (14) Tasha Kurth (15) Terry Love (16) Renee Mills	(17) Emily Parker (18) Anita Perry (19) Rob Seesholtz (20) Melissa Smith (21) Stephanie Spain (22) Caroline Tippens (23) Debi Tuggle
<b>NEXT MEETING DATES:</b>	<p align="center"><b>2024</b>                      Friday August 2<sup>nd</sup> – Westin Hotel Chattanooga                      Friday November 8<sup>th</sup> – Nashville</p>		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules	B. Daley	Required to have majority voting members present to have a quorum.	Roll call – Quorum present	
I. Approval of Minutes	B. Daley	Minutes from the February 23, 2024, TCAC meeting & Legislative subcommittee were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund/Updates	R. Seesholtz	1st quarters disbursement calculations for eligible facilities are complete. <ul style="list-style-type: none"> <li>• 1st qtr. total \$1,460,040.26 letters dated 2/20</li> <li>• 2nd qtr. total \$1,241,033.59 letters dated 4/1</li> </ul>		
III. Subcommittee/Ad Hoc Committee Reports				
a. Registry	B. Dennis	No report		
b. System Development/ Outreach	B. Daley	Our trauma symposium, August 1, 2024, at the Westin in Chattanooga. We are finalizing the schedule through the COT. Anyone wishing to present is to contact Dr. Daley. Our schedule will be the inaugural Oscar Guillamondegui Trauma symposium. Ben Zarzaur is coming from Wisconsin, there will be an exciting talk on radiation safety from our folks at Oak Ridge and several others will be presenting.		
c. PI/Outcomes	R. Bolig	We have not received the spring TQIP collaborative TTACO report. In the interim, Amber Greeno and I are working on guidance for some of the factors in V5. I am familiarizing myself on that system and we		

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d. CECA	T. Kurth	<p>will be in touch. My plan is to go over the spring report at the summer TCAC meeting.</p> <p>A couple of updates:</p> <ul style="list-style-type: none"> <li>• Rules have been approved and have been signed by the Governor.</li> <li>• Updated CoPEC statute revision has been sent to the Government Ops committee.</li> <li>• Conference coming up on May 2<sup>nd</sup> at the Farm Bureau Expo Center.</li> <li>• The same evening, the star of life award ceremony will be held.</li> <li>• Part of the EMS for children's performance measures is an EMS pediatric readiness program. CoPEC is going through the process of creating one for EMS.</li> </ul>		
e. Legislative	B. Daley	No report.		
f. Finance	B. Daley	Included in readiness cost update.		
IV. New Business				
a. Out-of-state site reviewers	B. Daley	<p>Asked the council for recommendations for out-of-state reviewers to function as team lead for trauma center designations, provisional or full designation visits. Have reached out to the regional COT group for any recommendations for individuals to come survey at the state.</p>		
b. Readiness Cost Update	B. Daley	<p>Report on the status of Tennessee's trauma fund and of the results of the completed readiness cost survey. The survey is currently in draft form and is expected to have the finalized survey in aprox. 1 week and will then be distributed to the TCAC and the Legislature.</p>		

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c. IP / Surveillance	R. Seesholtz	Previous issues regarding revenues vs. appropriations are being addressed with draft legislation currently moving through the legislative process.		
	N. Flinchbaugh	Revenues vs. appropriations are being addressed and it is hoped that there will not be any issues moving forward. It has passed the house health committee and is going to the house gov ops committee and then to the floor. It is expected that there will be a final answer in May, one way or another.		
	B. Daley	The Health Facilities Commission, the Director and myself want to thank everyone who has participated. A considerable amount of time went into looking and vetting these numbers. These numbers were supplied by each institution and the good news is that final numbers were consistent across the board.		
	T. Love	Terry provided a suicide prevention program update. Rob will forward Terry's presentation to all attendees.		
V. Adjourn		Meeting was adjourned		