

**Trauma Care Advisory Counsel
TCOT MINUTES
March 26, 2009**

Lead	Topic	Summary/Decisions	Assignments/Next Steps	Responsible Person	Time Frame
Dr. Dunn	<p>Approval of Minutes</p> <p><u>Old Business</u> Trauma Fund Report</p>	<p>\$5,480,358.81 collected Aug '08 through Feb '09 - \$9-10 million projected for the year</p> <p>Discussed possibility of Medicaid matching funds</p> <p>Question re: interpretation of the legislation re: use of funds for infrastructure, etc...</p>	<p>E-mail Darren Gordon / Scott Pierce</p> <p>Research the legislation to determine what is allowed</p>	<p>J. Dunn</p> <p>R. Phillippi</p>	<p>2 weeks</p>
	Report to Legislature	A group of members to form a sub-committee to work on this – suggested using data from the trauma registry for this report	Teleconference to discuss this further	J. Phillips, R. Boyd, R. Phillippi, D. Neiger, B. Enderson	2 weeks
	State TPM Position	Still frozen			

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	Strategic Plan	See attached Strategic Plan Assignments	Develop time lines / work plans	See attached Strategic Plan Assignments	May 22 (Next Meeting)
J. Phillips	EMS Director's Report	Discussed Star Triage System Hospital Resource Tracking System – provides real-time bed availability data	Provide demo at next meeting	J. Phillips	May 22 (Next Meeting)
J. Dunn	State Guideline Update <u>Subcommittee and Ad Hoc Reports</u>	Still working on this...	Teleconference	State Guideline Committee	Before May 22
S. Kurek / J. Radtke / B. Jordan	Registry	State registry submission receipts – L. Booker is working on an automated process to respond with confirmation Data request process / forms are complete Committee asks TCAC to make a request to streamline TBI / Trauma	Create a current list of registrars and e-mail addresses Send these out to the committee	L. Booker J. Radtke	

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Boyd/Zarzaur	IP/Surveillance	<p>Registry data submission process and filter / separate this data at the state level</p> <p>Trauma Registry Course</p> <p>This year's symposium is scheduled for April 6, 2009 – 200 registrants so far</p> <p>Oasis Program – implementing in 15 counties by Fall</p> <p>Council conference call scheduled for the 3rd week of April re: IP strategic plan – putting together 2 reports to identify geographic areas of need, etc...</p> <p>Matter of Balance Program – received and add'l \$13,000 from the CDC for this fall prevention program – going to start training more Master Trainers in the Fall</p>	Call ATS to request a course in TN	J. Dunn	2 weeks
Broering/ Guillamondegui	PI / Outcomes	Requests data from state registry to help identify areas of need	PI Committee to meet with J. Phillips		Before May 22 (Next Meeting)
Dunn/Siffring/	Outreach	Currently looking at regulations re:			

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Vanburen		transfer guidelines			
Guy	Prehospital EMS	No Update			
Phillippi	Pediatric Trauma	EMS Board recently updated guidelines re: prehospital equipment requirements for pediatric patients Star of Life Awards – May 12 th – go to www.tnemsc.org to buy tickets			
J. Dunn	Legislative Issues -Helmet	Helmet bill died in committee because nobody would second the motion			
	-UPPL	No Update			
J. Dunn	Upcoming Mtg. Dates	May 22 (Friday) – Fall Creek Falls – Live – Dr. Fabian is guest speaker September 24 (Thursday) – Webinar November 19 (Thursday) - Live			
	New Business				