

**TRAUMA CARE ADVISORY COUNCIL  
MINUTES**

**Date: July 23, 2010**

**APPROVED 12-2-10**

<b>VOTING MEMBERS PRESENT</b>	(1) Julie Dunn, MD (2) Oscar Guillamondegui, MD (3) Cory Siffring, MD (4) Benjamin Scharfstein, MD (5) Beth Jordan (6) Mike Carr, MD (7) Trey Eubanks, MD (8) Roger Forgey (9) Martin Croce, MD (10) Blaine Enderson, MD								
<b>VOTING MEMBERS ABSENT</b>	(1) Jennifer Crum (2) Don Barker, MD (3) David Niger (4) Melissa Trekell, MD (5) Jackson-Madison: <b>unfilled</b> (6) Sullivan Smith (7) BHLFC: <b>Unfilled</b> (8) Yvette Devaughn (9) Steven Morrow, MD (10) Alf Kennedy, MD (11) Consumer: <b>Unfilled</b>								
<b>GUESTS/ TCOT Members</b>	(1) Ben Zarzaur, MD (2) Nikki Vanburen (3) Marisa Moyers (4) Ann Rutherford Reed (5) Martha Felty (6) Rose Boyd (7) Sherry Love (8) George Testerman, MD (9) Sharon Littleton (10) Joe Phillips (11) Raeanna Adams (12) Jennifer Radtke (13) George Marsh (14) Angela Brown (15) Stan Kurek, MD (16) Tiffany Bee, MD (17) Linda Booker								
<b>NEXT MEETING DATES:</b>	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><b>2010</b></td> <td style="text-align: right;"><b>2011</b></td> </tr> <tr> <td>Thursday December 2 Nashville 12 N CST</td> <td>Thursday March 31 Nashville 12 N CST</td> </tr> <tr> <td></td> <td>Friday July ____ Fall Creek Falls 9 AM CST</td> </tr> <tr> <td></td> <td>Thursday December 8 Nashville 12 N CST</td> </tr> </table>	<b>2010</b>	<b>2011</b>	Thursday December 2 Nashville 12 N CST	Thursday March 31 Nashville 12 N CST		Friday July ____ Fall Creek Falls 9 AM CST		Thursday December 8 Nashville 12 N CST
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TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY	FOLLOW UP DATE
Statute Rules  I. Approval of Minutes  II. Old Business a. Trauma Fund  b. Annual Report	J. Dunn  J. Phillips  J. Dunn	Required to have 10 voting members present to have a quorum  Approved – O. Guillamondegui, MD & C. Siffering, MD  Approximately \$900,000 Medicaid concerns have been a recent priority, now can focus on trauma fund – could be up to 27million for uncompensated care for trauma. Dept. needs formal recommendation, to send to the commissioner, from the group to have quarterly pay outs. Motion – T. Eubanks, MD & B. Jordan, RN  State registrar presentation TN Trauma Registry summary 2007 One centralized site (NHTSA to pay for ½ of initial cost)	Role call  Ann Carr to follow up  Role call vote for approval performed and passed  Email to all TPMs	J. Dunn	

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c. Trauma Program Manager	J. Phillips	Still waiting on final HR approval for salary. Plan to fill by 8/16/10.			
III. EMS Director Report	J. Phillips	Nothing to report			
IV. Trauma Center Rules	J. Dunn	Approved at last mtg – approval process may take up to 1 year, will go into affect 75 days later. Estimating 9/2011			
V. Subcommittee / Ad Hoc Committee Reports					
a. Registry	S. Kurek	Data has been sent for state website Legal issues NC state registrar conference call DI application: \$7500 set up fee, \$6000 ongoing for an easier transition of data (\$ to come from Trauma Fund – per J Phillips)	Registry comm. Work with J. Phillips re: legalities  Do a proposal for funding from the trauma fund to support IP position and program costs (propose to new administration)	B. Jordan / J. Radtke	
	B. Jordan	Registrar Course- Proposal sent to J Dunn for purchase of DVDs			

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b. IP / Surveillance	J. Phillips  B. Zarzaur / R. Boyd	Only funded through 8/2011, recommendation for long term support of IP to come from Trauma fund  State & Territorial IP – site visit OASIS program rollout across state “Master of Balance” training occurring Annual Symposium-need to determine how to make it sustainable Trauma Center representation on committee:  Develop an IP talk to target state legislators	8/9-8/13  Centers identify target needs, this will be focus for upcoming year (statewide trauma system)	B. Zarzaur / R. Boyd  Trauma Program Managers  B. Zarzaur	1/2011  Next Mtg
c. System Development / Outreach	J. Dunn  J. Phillips	Would like to see state guidelines passed before focusing on state comprehensiveness.  State TPM to help coordinate RN, EMS training	Continue ground work on inclusive center	A. Bowen	

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d. Finance Committee		No report			
e. PI / Outcomes	Guillamondegui	Still need data from state registry 1 <sup>st</sup> project: over triage. Difficult to get b/c of mismatch info. Could use EMS trip tickets? IRB/Cost analysis		Guillamondegui	
	M. Croce	Already monitored by centers	Develop data sheet		
	J. Dunn	Interfacility transfers to be combined w/PI Outcomes			
	B. Jordan	Statewide standardized death form, all centers need to be using	Email to TPMs	B. Jordan	
f. Prehospital	S. Love	No report			
g. Pediatric	M. Carr	EMS Star of Life Awards – May 11, 2010. Tickets can be purchased at the tnemsc website, great PR opportunity, would like to see more involvement from this committee	Send TPM the notice of event		
h. Rehab		No Report			

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i. Disaster Preparedness	J. Phillips	RMCC committee - notice has been sent to all chairs to dev regional plans for disaster, trauma, peds, stroke, etc.	Trauma MDs should participate		
k. Legislative Issues		Helmet law defeated again, thanks to A. Carr & R. Phillippi; M. Croce published paper last year that we need to start using			
	B. Jordan	ATV issues – need to start supporting; refer to IP needs. T. Eubanks has dealt w/legislation in past			
VI. New Business					
Nomination Process	J. Dunn	Nomination Committee meeting later today to discuss membership, unfilled positions, TCAC structure			Next mtg
Committee needs	J. Dunn J. Dunn	Identify needs of each committee, submit to J Dunn for an amendment to Trauma Fund to support infrastructure	Submit list  Define infrastructure	Committee leaders	w/i 6 months
Adjourn		Motion – R. Forgey, N. Vanburen			

