

**TRAUMA CARE ADVISORY COUNCIL
MINUTES
Date: July 30, 2011**

VOTING MEMBERS PRESENT	<p>(1) Don Barker, MD Dr. Maxwell - Representing</p> <p>(2) Martin Croce, MD (3) Paula Denslow (4) Yvette DeV Vaughn, RN (5) Trey Eubanks, MD (6) Oscar Guillamondegui, MD (7) Beth Jordan, RN</p>	<p>(8) Stan Kurek, MD Dr. Daily - Representing</p> <p>(9) John Marshall (10) Niki Rasnake (11) Benji Scharfstein, MD (12) Cory Siffring, MD (13) Robert Wilmoth, MD (14) Ben Zarzaur, MD</p>
VOTING MEMBERS ABSENT	<p>(1) Angie Bowen, RN (2) Mike Carr, MD (3) Roger Forgey (4) Barbara Shultz, RN (5) Sullivan Smith, MD</p>	
GUESTS/ TCOT Members	<p>(1) Lucy Bond (2) Jennifer Bonsor (3) Linda Booker (4) Rose Boyd (5) Beth Brewster (6) Allen Goodwin (7) Tiffany Lasky, MD (8) Sharon Littleton, RN</p>	<p>(9) Sherry Love, RN (10) George Maish (11) Marisa Moyers, RN (12) Rhonda Phillippi, RN (13) Rob Seesholtz, RN (14) Donna Tidwell (15) Adrice Williams (16) Jean Young</p>
NEXT MEETING DATES:	<p>2011 Thursday December 8, Nashville 12 N CST</p>	

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY	FOLLOW UP DATE
Statute Rules	B. Zarzaur	Required to have majority voting members present to have a quorum	Roll call – Quorum present		
I. Approval of Minutes		Minutes from March 31 st TCAC meeting approved			
II. Old Business a. Trauma Fund	R. Seesholtz	Available amount for 3 rd quarter is \$2,083,301.16. This should have been disbursed around June 15 th .			
III. EMS Report	D. Tidwell	Discussed the possible use of Rural Flex Fund monies to assist with the Rural Trauma Team Development Course that is being offered in some areas of the state. Ms. Tidwell requested that Dr. Zarzaur appoint a small subcommittee to work toward that goal	Dr. Zarzaur advised that since this class was a TN-COT course, he will appoint volunteers at the TN-COT meeting.	Dr. Zarzaur	
IV. Trauma Center Rules	L. Bond	UT Med Center advised that they having been doing aprox 4-5 of these classes/yr. Trauma rules were approved by the AG's office and will be forwarded to the Sec. of State and will become law within 75-90 days.	Recommendations of letting the current rules pass, then add in the level IV language and go through Healthcare Facilities for approval.		
V. Subcommittee / Ad Hoc Committee Reports a. Registry	L. Booker	Report on prototype application of how trauma centers will report registry data.			

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<p>c. System Development/ Outreach</p> <p>d. Finance</p>	<p>Dr. Zarzaur</p> <p>Dr. Zarzaur</p> <p>M. Croce</p>	<p>draft release - 12/21/11</p> <ul style="list-style-type: none"> • 11 master trainers & over 250 coaches trained for the prevention of senior falls • Unintentional poisonings surpassed motor vehicle accidents as the #1 cause of death for the 35-44 age groups. <p>How to develop Tennessee's trauma system. Move to design a more inclusive trauma system.</p> <p>Dr. Croce thanked Dr. Dunn for all of her hard work and dedication with the TN Trauma System.</p> <p>Status: TN trauma system is currently structured where there is no incentive for non-designated hospitals to participate in the system.</p>	<p>Dr. Zarzaur encouraged participation on the Commissioner's council and to contact Rose Boyd for further information.</p> <p>After readiness cost are delivered, cap funds for non-designated hospitals at 2% per existing formula. Continue to explore a federal match for uncompensated care. If no federal match, readiness costs continue for</p>		

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	Dr. Zarzaur		<p>designated trauma centers and CRPC's. If federal match, readiness costs go away and disbursement formula will need to be redone.</p> <p>If a facility is designated, the 2% cap is lifted.</p> <p>Task the site review team with development of letter to CEO's & CFO's of designated centers for breakdown of the use of readiness funds.</p> <p>Dr. Zarzaur tasks the finance committee with the development of any suggested changes in funding formula.</p>	Finance Committee	
e. PI / Outcomes	Dr. Guillamondegui	Study conducted on the over/under triage of helicopter transports to Vanderbilt. Wants to expand study statewide.			
f. Pediatric	R. Phillippi	Deferred until December's meeting	Deferred		
g. Legislative Issues	R. Phillippi	Reviewed algorithm for TCAC's position on public policy. TCAC can support a legislative item but cannot			

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		lobby. White paper must be completed before TCAC throws support behind a legislative issue.			

Minutes approved on 12-8-2011 by the Trauma Care Advisory Council