

**TRAUMA CARE ADVISORY COUNCIL
MINUTES**

Date: August 1, 2015

VOTING MEMBERS PRESENT	(1) Don Barker, MD (2) Angie Bowen, RN (3) Chris Brooks, MD (4) Preston Brown, MD (5) Martin Croce, MD (7) Brian Daley, MD (8) Joel Dishroon, EMT-P	(9) Trey Eubanks, MD (10) Amber Greeno, RN (11) Oscar Guillamondegui, MD (12) Sharon Littleton, RN (13) John Marshall (14) Marisa Moyers, RN (15) Tim Nunez, MD	(16) Steve Otto (17) Melissa Powell, MD (18) Benji Scharfstein, MD
VOTING MEMBERS ABSENT	(1) Scott Kelsey, MD (2) Tiffany Lasky, MD (3) Jamie Simmons		
GUESTS/ TCOT Members	(1) Angela Basham-Saif (2) Rebeccah Baucom (3) Linda Bushong (4) Margaret Fields (5) Mandi Finchum (6) Pamela Finnie (7) Sheryl Forman (8) Carol Jones	(9) Elijah Kim (10) Pat Lewis (11) George Maish (12) Julie Murr (13) Rhonda Phillippi (14) Niki Rasnake (15) Eric Rellinger (16) Rob Seesholtz	(17) Melissa Smith (18) Kyonzte Hughes-Toombs
NEXT MEETING DATES:	2015 Friday November 13 th - Nashville		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules	O. Guillamondegui	Required to have majority voting members present to have a quorum	Roll call – Quorum present	
I. Approval of Minutes	O. Guillamondegui	Minutes from the February 11, 2015 TCAC meeting were presented for approval.	Minutes approved	
II. Old Business a. Trauma Fund	R. Seesholtz	Trauma fund update on disbursement totals was provided to the council. Current trauma fund collections are \$5,294.46 below last year’s first 3 quarter collections.		
III. Subcommittee / Ad Hoc Committee Reports				
a. Registry	T. Nunez	No report as registrar position has not been filled. Position may post soon depending on state human resources. Registry reporting continues with all exceptions being resolved. Four facilities are late in reporting 1 st quarter registry data.		
b. IP / Surveillance	R. Seesholtz for T. Love	Information was provided on the work of the following programs: <ul style="list-style-type: none"> • Fall prevention leader training • Stepping on leader training • Battle of the belt • Teen safe driving coalition • GDL Utilization • Count It! Lock It! Drop It! • Youth sports safety conference 		

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c. System Development/ Outreach	O. Guillamondegui/ R. Seesholtz	<p>System development funds have been approved by the Commissioner of Health.</p> <p>Will need a small group to work on the path forward for fund expenditures and for the prioritization of system development issues.</p>		
d. Finance		No report.		
e. PI/Outcomes	R. Seesholtz	<p>Data release policy is at the state IRB for final review</p> <p>Any release of data will first be vetted through a data steward committee. Goal is to track and trend data releases</p> <p>Minimum data set that will be released will consist of primarily demographic information only i.e.</p> <ul style="list-style-type: none"> • Age (no older than 90 with cell suppression of 12) • Gender • Race • Mechanism of injury • No financial or complication data to be released 		
f. Pediatric	R. Phillippi	<p>Rhonda presented on the CoPEC annual report.</p> <p>Challenged all to nominate child or pediatric as award nominee for the star of life awards on May 5th. Nominations will be accepted until February.</p> <p>Reported that an alternative source of funding</p>		

