

**TRAUMA CARE ADVISORY COUNCIL
MINUTES**

Date: February 9, 2018

VOTING MEMBERS PRESENT	(1) Dave Bhattacharya, MD (2) Oseana Bratton, RN (3) Bracken Burns, MD (4) Brad Dennis, MD (5) Joel Dishroon, EMT-P (6) Trey Eubanks, MD (7) Peter Fischer, MD	(8) Amber Greeno, RN (9) Scott Kelsey, MD (10) Tiffany Lasky, MD (11) Marisa Moyers, RN (12) Roger Nagy, MD (13) Steve Otto (14) Niki Rasnake, RN	(15) Rene Saunders, MD (16) Benji Scharfstein, MD (17) Jamie Simmons
VOTING MEMBERS ABSENT	(1) Donald Barker, MD (2) Brian Daley, MD (3) Oscar Guillamondegui, MD	(4) Sullivan Smith, MD	
GUESTS/ TCOT Members	(1) Mark Baltau (2) Benjamin Crumpler (3) Jenifer Conerly (4) Yvette DeVaughn (5) Pam Finnie (6) Chelsea Fitzgerald (7) Paula Griner (8) Kyonzte Hughes-Toombs (9) Carol Jones (10) Terrence Love (11) Wanda McKnight	(12) William Melvin (13) Bryan Metzger (14) Rhonda Phillippi (15) Ann Reed (16) Donna Russell (17) Tom Salter (18) Rob Seesholtz (19) Melissa Smith (20) Gigi Taylor (21) Heather Thompson (22) Mollie Triplitt	(23) Glaze Vaughan (24) Natalie Waddle (25) Kayla Whiteaker (26) Michelle Wray
NEXT MEETING DATES:	<p style="text-align: center;">2018</p> <p style="text-align: center;">Wednesday April 11th – Nashville</p> <p style="text-align: center;">Saturday August 11th – Nashville – In conjunction with state COT meeting</p> <p style="text-align: center;">Friday November 9th – Nashville</p>		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules I. Approval of Minutes II. Old Business a. Trauma Fund III. Subcommittee/Ad Hoc Committee Reports a. Registry b. IP / Surveillance	T. Lasky T. Lasky T. Lasky R. Seesholtz B. Dennis R. Seesholtz	Required to have majority voting members present to have a quorum Consumer of trauma care member on the council Jamie Simmons volunteered to remain on the council for another term. Minutes from the November 7, 2017 TCAC meeting were presented for approval. <ul style="list-style-type: none"> • 3rd quarter checks have been sent out - delay with calculations per fiscal • 4th quarter calculations have been completed and letters for disbursements are dated for 2-6-18. 4th qtr monies total: \$1,978,596.62 • Total monies disbursed for 2017 is: \$7,548,708.50 which is \$169,262.36 less than calendar year 2016 • 1st quarter 2018 calculation are being worked on. <ul style="list-style-type: none"> • No update regarding new 3rd party software vendor. Contract negotiations are ongoing. • Analyst is continuing work on mapped NA field values. Terry Love updated the council on:	Roll call – Quorum present Voice vote unanimous Minutes approved	

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c. System Development/ Outreach	R. Seesholtz	<ul style="list-style-type: none"> • “Checkpoints” program and reported on top 10 teen crash rate counties/counts & top 10 teen motor vehicle ED visits. • “Count it, lock it & drop it” Over 250 boxes in the state to drop expired or unused medications. • Terry to get resources regarding gun violence related to Vanderbilt’s request and noted spike in gun violence in teens. • ATS registry course was hosted by Erlanger Medical Center on Jan 19th and 20th, 26 trauma center/CRPC staff attended. 		
d. PI/Outcomes	T. Eubanks	No report due to registry data concerns.		
e. CoPEC	R. Phillippi	<p>R. Phillippi reported on:</p> <ul style="list-style-type: none"> • The history of CoPEC • Performance Measures of CoPEC • Committees of CoPEC • EMSC Conference date and fund raiser • Date for Star of Life: 5-16-18 		
f. Legislative	R. Seesholtz	<ul style="list-style-type: none"> • Only trauma related bill on the horizon is HB1762 as introduced, changes the definition of "trauma service codes" for purposes of the Tennessee Trauma Center Funding Law of 2007. - Amends TCA Section 68-59-102 • No, helmet bill introduced as of yet. • Trauma rules are still with OGC for review. 		
g. Finance	R. Seesholtz	No finance subcommittee met d/t weather. Will reschedule to discuss readiness costs.		

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<p>VI. New Business</p> <p>a. Trauma Fund Calculation Clarification</p> <p>b. TCAC member reappointments</p> <p>c. Rule interpretations</p> <p>d. TCAC/CoPEC hierarchy/history</p>	<p>B. Crumpler & Tom Salter</p> <p>R. Seesholtz</p> <p>R. Seesholtz</p> <p>Kyonzte Hughes-Toombs</p>	<p>Mr. Crumpler, Statistical Research Specialist from the Division of Policy, Planning and Assessment (PPA) addressed the council as a result of doing calculations for the disbursements of monies from the trauma fund and needed clarification on how to define admit utilization. Question, answers and discussion were entertained from the council and PPA.</p> <p>3 year member appointments are expiring.</p> <p>Requests for 2 trauma rule interpretations were requested to be brought before the council for review and opinion:</p> <ol style="list-style-type: none"> 1. What constitutes 4 hrs of “registry specific” training”. 2. The requirements for surgeons to arrive is 20 minutes. When does that 20 minutes start? Upon patient arrival or from surgeon notification? <p>Kyonzte presented on the both TCAC and CoPEC and how each council lines up within the hierarchy of the department of health and the primary roles assigned by each. The standards for pediatric care and the current</p>	<p>Motion was made and seconded to keep the funding formula calculations as they are currently. No changes will be made on how trauma fund calculations are calculated.</p> <p>Rob will be in contact with membership.</p> <ol style="list-style-type: none"> 1. Registry specific training was discussed and consensus reached that non clinical training such as TQUIP, DI coding, AHIMA, ATS registry course, etc. will meet the rule requirements for registry specific training. Institutional meetings such as M&M, PI cannot count as registry specific training 2. When does the 20 minute surgical arrival time start was discussed and consensus was reached that the 20 minute response time starts upon the patient’s arrival, not from surgeon notification. 	

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VII. Adjourn	<p>D. Bhattacharya</p> <p>Marisa Moyers</p>	<p>version of rule revision of those standards were also presented for information.</p> <p>Dr. Bhattacharya expressed concern regarding the way trauma care was evaluated in CRPC's here in the state. More specifically the two CRPC's that are not ACS verified and that it was his intent to work on developing rules specific to high level pediatric trauma center designation.</p> <p>Marisa informed the council of an upcoming invitation for trauma centers to attend an April 2nd meeting for opinion on rule revision regarding the care of the injured pediatric patient and that collaboration is welcomed and appreciated.</p> <p>Meeting was adjourned</p>		