

**TRAUMA CARE ADVISORY COUNCIL
MINUTES
Date: July 28, 2023**

VOTING MEMBERS PRESENT	(1) Dave Bhattacharya, MD (2) Reagan Bollig, MD (3) Oseana Bratton, RN (4) Bracken Burns, MD (5) Brian Daley, MD (6) Brad Dennis, MD	(7) Peter Fischer, MD (8) Darrell Hunt, MD (9) David Kerley (10) Robert Maxwell, MD (11) Willie Melvin, MD (12) Regan Williams, MD	(13) Monica Warhaftig, MD
VOTING MEMBERS ABSENT	(1) Paula Bergon (2) Amber Greeno, RN	(3) Nick Howald (4) Brian Reed, MD	(5) Consumer of trauma care (6) Level IV Medical Director
GUESTS	(1) Muiyiwa Adedokun (2) Carrie Austin (3) Jennifer Beecham (4) Chris Bell (5) Kara Bernard (6) Lacy Blair (7) Alli Brogan (8) Helen Brooks (9) Saskya Byerly (10) Bill Campbell	(11) Jim Christofferson (12) Bart Clement (13) Theresa Day (14) Josh Dugal (15) Kay Garrett (16) Logan Grant (17) Terry Love (18) Lindsey McKnight (19) Wanda McKnight (20) Renee Mills	(21) Brent Nix (22) Andrea Palmer (23) Habeeba Park (24) Keelin Roche (25) Rob Seesholtz (26) Lou Smith (27) Melissa Smith (28) Stephanie Spain (29) Heather Underwood (30) Roger Weir
NEXT MEETING DATES:	2023 Friday November 17 th – Nashville		

TOPIC	SPEAKER	SUMMARY/DECISIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE PARTY
Statute Rules	B. Daley	Required to have majority voting members present to have a quorum.	Roll call – Quorum present	
I. Approval of Minutes	B. Daley	Minutes from the April 10, 2023, TCAC meeting were presented for approval.	Minutes approved	Motion: Dr. Dennis Second: Dr. Hunt
II. Old Business a. Trauma Fund/Updates	R. Seesholtz	<p>2nd & 3rd quarters disbursement letters for eligible facilities went out. Utilization of 2021 data for fund calculations.</p> <ul style="list-style-type: none"> • 2nd qtr. Total: \$1,334,399.36 letters dated 5/26 • 3rd qtr. Total \$1,392,610.67 letters dated 7/14 		R. Seesholtz
III. Subcommittee/Ad Hoc Committee Reports				
a. Registry	B. Dennis	No report		
b. IP / Surveillance	T. Love	Terry expresses regret, unable to attend meeting.		
c. System Development/ Outreach	B. Daley	Trauma symposium concluded yesterday with 120-130 registered participants.	Dr. Fischer requested that future symposium keynote addresses be named after Dr. Guillamondegui, who was instrumental in getting the symposium up and running. Will discuss at the next TCAC meeting.	
d. PI/Outcomes	B. Dennis	<p>Report on TTACO (Tennessee Trauma Affiliated Collaborative Organization)</p> <ul style="list-style-type: none"> • Changes in hip fracture outcomes indicating an increase in mortality and a decrease in complications. 	Discussion on transitioning TTACO from the TNACS-COT to the state. To be discussed at the next TCAC meeting.	

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e. CECA	R. Williams	<p>HFC legal reported on the AG’s opinion regarding TCAC and pediatric trauma.</p> <p>Logan Grant reported that conversations with pediatric leadership are ongoing about current rules and rulemaking, As CoPEC doesn’t exist in its current form, it is planned to amend pediatric statute to become an independent non-profit organization.</p> <p>CECA’s next meeting is August 10th.</p>	<p>The AG indicated that TCAC is not the proper vehicle for the oversight of pediatric trauma rules.</p>	
f. Legislative	B. Daley	<p>No report</p>		
g. Finance		<p>Logan Grant spoke on the General Assembly’s allocation of \$5 million reoccurring dollars to the trauma fund.</p> <p>Motion made by Dr. Fischer, seconded by Dr. Williams to expend the FY 23/24 dollars using current funding formula and to have this addressed in rule. Dr. Williams recommended to add rule language as pediatrics are disproportionately affected by trauma.</p> <p>After discussion, Dr. Fischer withdrew his motion.</p> <p>Dr. Hunt made the motion to spend the FY 23/24 monies based on current funding formula. Dr. Dennis second.</p>	<p>Recommended to the council to expend the \$10 million existing dollars for fiscal years 2023 & 2024.</p> <p>Logan advised the council that rule making changes on how funds are to be disbursed would take too long.</p> <p>Roll call vote obtained, unanimous ayes, 0 nays. Motion passed.</p>	
IV. New Business				
a. Readiness Costs	R. Seesholtz	<p>Readiness cost contract has been sent to vendor</p>		

