



MISSISSIPPI STATE DEPARTMENT OF HEALTH

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Mississippi Trauma Advisory Committee  
Minutes

**November 7, 2012**

**10:00 a.m.**

**570 East Woodrow Wilson Ave, Jackson, Mississippi 39215**

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Members Present

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- **William "Pete" Avara, MD, Chairman (by teleconference)**
  - **Rick Carlton, MD**
  - **Clyde Deschamp, PhD**
  - **Mark Galtelli**
  - **Hugh Gamble, MD**
  - **Doug Higginbotham**
  - **Kevin Holland**
  - **Amber Kyle, RN**
  - **Heather Kyle, RN**
  - **Tony McCallum**
  - **John Porter, MD**
  - **Josh Wenzel**
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Agenda

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- **Call to Order/Acceptance of Minutes**
    - Meeting called to order by Dr. Carlton.
    - Motion to approve Minutes of August 15, 2012 meeting made by Dr. Porter, seconded by Mr. Higginbotham. Motion passed.
  - **Region reports**
    - Reports from the region administrators were included in the information package distributed to each member.
  - **Rules and Regulations Sub-committee Update**
    - No meeting of the sub-committee since the last MTAC meeting; next meeting is scheduled for December 11, 2012. Ms. Amber Kyle discussed one agenda item for the next meeting: reviewing the Trauma Care Trust Fund distribution formula for EMS from a per capita based process to a performance/volume process, similar to the way hospitals receive funding.
    - Dr. Miller reported that the proposed regulation changes recommended by MTAC at
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the August meeting were adopted by the Board of Health at their October 31, 2012 meeting and will become effective 30 days after filing with the Secretary of State's office (anticipated effective date is December 2, 2012).

- **Functionality Sub-committee Report**

- No report.

- **Trauma Registry Sub-Committee Report**

- Ms. Heather Kyle reported that the newly formed sub-committee first met in August. The sub-committee is developing a vision statement that is aligned with those of ACS and the National Trauma Data Bank. The sub-committee has also developed objectives: Performance Improvement in hospital operations, injury prevention, and medical research.

- **State Trauma PI Committee**

- Dr. Porter reported that the committee continues to meet every other month. He especially wanted to note that the committee is doing great work by standardizing the PI process across the entire system.
- Dr. Porter also wanted to recognize EMS for their efforts to ensure that the right patient is taken to the right hospital at the right time.
- The committee is reviewing burn care and pediatric care, and in the future will start looking at unexpected survivors.
- Overall, the system is working, and that is an evaluation based on data, not an opinion.

- **Level IV Trauma Center designations**

- The following Trauma Centers have been designated by Dr. Carrier as Level IV Trauma Centers:
  - Northwest Regional Medical Center, Clarksdale (DTCR)
  - Pioneer Community Hospital of Choctaw, Ackerman (NTCR)
  - Walthall General Hospital, Tylertown (SETCR)
  - University Hospital and Clinics, Lexington (CMTCR)
  - Highland Community Hospital, Picayune (SETCR)

- **New Trauma Center Designations**

- Open Session adjourned to move to Executive Session to discuss Trauma Center inspection results.

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- **Adjourned at 10:53 a.m.-Next meeting is scheduled for January 16, 2013 @ 10:00 a.m.**

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