



MISSISSIPPI STATE DEPARTMENT OF HEALTH

Mississippi Trauma Advisory Committee
Minutes

May 16, 2012

10:00 a.m.

570 East Woodrow Wilson Ave, Jackson, Mississippi 39215

Members Present

- William "Pete" Avara, MD, Chairman
 - Rick Carlton, MD
 - Brett Cone
 - Clyde Deschamp, PhD
 - Rodney Frothingham, MD
 - Hugh Gamble, MD
 - Doug Higginbotham
 - Amber Kyle, RN
 - Heather Kyle, RN (for R. Pinon)
 - Tony McCallum
 - John Nelson, MD
 - John Porter, MD
 - Wade Spruill
 - Josh Wenzel
 - Jonathan Wilson, RN
 - Ben Yarbrough, MD
-
-

Agenda

- **Call to Order/Acceptance of Minutes**
 - Meeting called to order by Dr. Avara at 10:08 a.m.
 - Motion to approve Minutes of January 25, 2012 meeting made by Mr. Higginbotham, seconded by Dr. Yarbrough. Motion passed.
 - **Region reports**
 - Reports from the seven region administrators were included in the information package distributed to each member. The Committee requested that the region and administrator's name be included on the top of each report. Dr. Porter questioned the East Central's Trauma Care After Resuscitation (TCAR) course. Ginger Alford from Rush Foundation Hospital informed the committee that their course was held
-
-

on May 14-15 and was \$275/participant. Naomi Sigman from Biloxi Regional Hospital reported that they had held a course in January with 85 participants.

- **Trauma Registry report**

- Registry report was in the information package. No questions were asked.

- **Rules and Regulations Sub-committee Update**

- Due to the new Department process for approving regulations, Dr. Miller requested that each Rule be voted on individually to be reported in the minutes.
 - Rule 1.2.8 – Allows the State Health Officer to extend designations by one year. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 1.3.5 – Editorial correction from Appendix A to Appendix C. Motion by Mr. Wilson, second by Ms. A. Kyle, motion passed.
 - Rule 1.3.7 - Editorial correction from Appendix A to Appendix C. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 1.4.3 – Trauma registrar staffing. Motion by Mr. Spruill, second by Mr. Higginbotham to adopt rule with second sentence deleted. Vote by hands tied, chair voted for the motion, motion passed.
 - Rule 2.1.7 – Adds Trauma Medical Director as chairman of Multidisciplinary Trauma Committee and must be present greater than 50% of the meetings. Motion by Mr. Spruill, second by Dr. Nelson, motion passed.
 - Rule 2.2.1 – Editorial correction to add requirement to notify patient's primary physician of condition. Motion by Mr. Spruill, second by Dr. Deschamp. Second motion by Dr. Porter, second by Mr. Higginbotham, to table first motion and return to sub-committee for additional work. Motion to table passed.
 - Rule 2.3.1 – Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 2.3.2 - Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 2.3.3 - Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 2.3.4 - Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 3.1.7 – Editorial correction to remove Bravo response for Level II Trauma Surgeon. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 3.1.8 - Adds Trauma Medical Director as chairman of Multidisciplinary Trauma Committee and must be present greater than 50% of the meetings. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 3.2.1 - Editorial correction to add requirement to notify patient's primary physician of condition. Motion by Mr. Spruill, second by Dr. Gamble to return to sub-committee for additional work. Motion passed.
 - Rule 3.3.1 - Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 3.3.2 - Change reference for E&D Chart from regulation to website.
-
-

-
- Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 3.3.3 - Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 3.3.4 - Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 3.4.11 – Eliminates E&D Chart from the regulation. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 4.1.7 - Editorial correction to remove Bravo response for Level III Trauma Surgeon. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 4.1.8 - Adds Trauma Medical Director as chairman of Multidisciplinary Trauma Committee and must be present greater than 50% of the meetings. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 4.2.1 - Editorial correction to add requirement to notify patient's primary physician of condition. Motion by Mr. Spruill, second by Dr. Gamble to return to sub-committee for additional work. Motion passed.
 - Rule 4.3.1 - Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 4.3.2 - Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 4.3.3 - Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 4.3.4 - Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 4.4.10 – Removes E&D Chart, adds requirement for internal trauma education plan. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 5.1.7 - Adds Trauma Medical Director as chairman of Multidisciplinary Trauma Committee and must be present greater than 50% of the meetings. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 5.3.1 – Adds Rural Trauma Course in lieu of ATLS for Level IV Trauma Centers. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 5.3.1 - Change reference for E&D Chart from regulation to website. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 5.4.6 - Removes E&D Chart, adds requirement for internal trauma education plan. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Rule 6.2.9 – Changes Trauma Surgeon response at Secondary Pediatric Trauma Center to 45 minutes from 60 minutes, same as adult Trauma Center response time. Motion by Mr. Spruill, second by Dr. Gamble, motion passed.
 - Ms. Amber Kyle presented the new Essential and Desirable (E&D) Chart developed by the Task Force. Dr. Gamble recommended a number of minor changes to the chart, motion by Mr. Higginbotham, second by Dr. Yarbrough to accept the E&D Chart with the discussed changes, motion passed.
 - Dr. Porter presented a proposed change to the existing Consolidated Trauma Activation and Destination Guidelines. After much discussion, motion by Mr. Spruill, second by Dr. Nelson, to table this change and return it to the sub-committee for additional work. Motion passed.
-

- **Functionality Sub-committee Report**

- Dr. Carlton reported that the sub-committee met with the Rules and Regulations Sub-committee and has nothing new to report.

- **State PI Committee**

- Dr. Porter reported that the committee had met in March and will be meeting every other month. The committee has selected a number of data points to be reviewed including:
 - Dispatch Time/Time of Arrival at ER/Time of CT/Time of Transfer(Alpha and Bravo) - Level III's and IV
 - Transfer in/Death within 24-48 hrs/Alpha and Bravo - Level I, II, III
 - Unexpected Deaths-Level I-III TRISS >.5
 - All Deaths at Level IV (Regional review)
- The next meeting is scheduled for May 22, 2012.

- **Level IV Trauma Center designations**

- The following Trauma Centers have been designated by Dr. Currier as Level IV Trauma Centers:
 - George Regional, Lucedale (CTCR)
 - Hancock Medical Center, Bay St. Louis (CTCR)
 - Jefferson Davis County Hospital, Prentiss (SETCR)
 - John C. Stennis Memorial Hospital, Dekalb (ECTCR)
 - Neshoba County General Hospital, Philadelphia (ECTCR)
 - NMMC-Iuka (NTPCR)
 - NMMC-West Point (NTPCR)
 - North Oak RMC, Senatobia (DTPCR)
 - North Sunflower Medical Center, Ruleville (DTPCR)
 - Perry County General Hospital, Richton (SETCR)
 - Wayne County General Hospital, Waynesville (SETCR)

- **New Trauma Center Designations**

- Open Session adjourned at 12:09 p.m. to move to Executive Session to discuss Trauma Center inspection results.

- **Open Discussion**

- Public meeting re-convened at 1:10 p.m.
 - Mr. Spruill asked a question concerning the information on the Department's website. The inaccuracy has been corrected.
 - Dr. Deschamp asked about the review of the Play or Pay fees by the MHA Trauma Committee. Dr. Miller reported that he had not heard back from MHA. Mr. Spruill also asked which hospitals have paid non-participation fees for this year: Mississippi Baptist Medical Center, Jackson (\$1.492M); St. Dominic Hospital, Jackson (\$1.492M); and Wesley Medical Center, Hattiesburg (\$758K).
-
-

-
-
- **Adjourned at 1:29 p.m.-Next meeting is scheduled for August 15, 2012 @ 10:00 a.m.**
-
-