



MISSISSIPPI STATE DEPARTMENT OF HEALTH

Mississippi Trauma Advisory Committee
Minutes

April 23, 2013

10:00 a.m.

Osborne Auditorium

570 East Woodrow Wilson Ave, Jackson, Mississippi 39215

Members Present

- **William "Pete" Avara, MD, Chairman**
 - **William Bassett**
 - **Rick Carlton, MD**
 - **Janie Clanton**
 - **Clyde Deschamp, PhD**
 - **Rodney Frothingham, MD**
 - **Mark Galtelli**
 - **Hugh Gamble, MD**
 - **Doug Higginbotham**
 - **Kevin Holland**
 - **Heather Kyle, RN**
 - **John Nelson, MD**
 - **Ben Yarbrough, MD**
-

Agenda

- **Call to Order/Acceptance of Minutes**
 - Meeting called to order by Dr. Avara.
 - Motion to approve Minutes of January 16, 2013 meeting made by Mr. Higginbotham, seconded by Dr. Nelson. Motion passed.
 - **Region reports**
 - Reports from the region administrators were included in the information package distributed to each member.
 - **Rules and Regulations Sub-committee Report**
 - Dr. Miller made the R&R sub-committee report as Ms. Kyle was unable to attend.
 - The regulation changes proposed at the January meeting were adopted by the Board of Health at the April 10, 2013 meeting. The regulations will be effective May 16, 2013.
-

-
- Mr. Bill Oliver reported that the Finance Task Force is working with MHA to produce a cost survey to determine the true cost of trauma. Additionally, they will be looking at the EMS component to see if there is some way to use the EMS data to determine funding, similar to the way trauma uses the registry.
 - Mr. Jimmy McManus reported on the progress of the Partial Capability Task Force. The group has met twice and is working to define partial capability with regard to rules, procedures, and protocols.
 - Mr. Mark Galtelli reported that the Air Transport Task Force is preparing to present their information at the next Rules and Regs meeting.
 - **Functionality Sub-committee Report**
 - Dr. Carlton reported that there were no specific projects that the sub-committee was working on.
 - **Trauma Registry Sub-Committee Report**
 - Ms. Kyle reported that the sub-committee is continuing to re-evaluate the data sets as well as defining registrar training in light of the upcoming regulation changes. Dr. Miller also took the opportunity to thank all of the trauma registrars for their efforts in entering data; for the first time in the history of the registry, there were no “unknowns/others” in the mode of arrival for trauma patients; all 25,443 patients were accounted for.
 - **State Trauma PI Sub-Committee Report**
 - Mr. Oliver reported that there have been several challenges with the committee especially after the resignation of Dr. John Porter. There have been no significant trends associated with transfers, or unnecessary CT scans. One systemic issue continues to be EMS availability, especially for “long-distance” transfers.
 - **System Update**
 - Dr. Miller presented a request from Winston Medical Center, Louisville, to move from the East Central Region to the Central Region. The Boards of Directors from both regions have concurred on the move. Motion made by Dr. Deschamp, seconded by Mr. Holland. Motion carried.
 - Dr. Miller reported that the program is again in the midst of an evaluation by the Joint Committee on Performance Evaluation and Expenditure Review (PEER), this time revolving around the development of the Trauma Care Trust Fund distribution process.
 - There were three Level IV Trauma Center designations since the last MTAC meeting: Magee General Hospital, Magee; Pioneer Community Hospital, Newton; and Baptist Memorial Hospital, Booneville.
 - **Open Discussion**
 - Susan Perrigin, Executive Director of the North Trauma Care Region addressed that the regulations do not have a definition of a “seriously injured” trauma patient. At the recommendation of Dr. Carlton, this issue should be referred to the Rules and Regs Sub-committee at their next scheduled meeting, June 11, 2013.
-

- **Trauma Center Designations**

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

-
-
- **Adjourned at 11:10 a.m.-Next meeting is scheduled for July 24, 2013 @ 10:00 a.m. in the Osborne Auditorium.**
-
-