



Meeting Minutes



Meeting Title	Mississippi Trauma Advisory Committee (MTAC)	
Meeting Location	VTE	
Meeting Date	07/21/2023	
Called to Order @	10:04am	
In Attendance “☑” *Bold denotes committee members	<input checked="" type="checkbox"/> Duncan Donald, MD (Chair)	<input checked="" type="checkbox"/> Mr. Dan Burgess
	<input type="checkbox"/> Jeremy Rogers, MD	<input checked="" type="checkbox"/> Ms. Brandye Vance
	<input checked="" type="checkbox"/> Mr. Jonathan Wilson	<input checked="" type="checkbox"/> Mr. Ben Richards
	<input checked="" type="checkbox"/> Mr. Andy Woodard	<input checked="" type="checkbox"/> Mr. Scott Stinson
	<input checked="" type="checkbox"/> Mike Cole, PhD	<input checked="" type="checkbox"/> Dr. Michelle Goreth
	<input type="checkbox"/> Ms. Suzanne Joslin	<input checked="" type="checkbox"/> Ms. Anita East
	<input type="checkbox"/> Mr. Dennis Hebner	<input checked="" type="checkbox"/> Mr. Norman Miller
	<input type="checkbox"/> Kendall McKenzie, MD	<input checked="" type="checkbox"/> Ms. Maggie Woolley
	<input checked="" type="checkbox"/> Hugh Gamble, MD	<input checked="" type="checkbox"/> Mr. Jon Wright
	<input type="checkbox"/> Hans Tulip, MD	<input checked="" type="checkbox"/> Ms. Jennifer Griffith
	<input type="checkbox"/> Ms. Pam Wallace	<input checked="" type="checkbox"/> Janna Williams, MD
	<input type="checkbox"/> Ms. Katherine Waddell	<input checked="" type="checkbox"/> Mr. Johe Carter
	<input checked="" type="checkbox"/> Ms. Amber Kyle	<input checked="" type="checkbox"/> Ms. Mare Davis
	<input checked="" type="checkbox"/> Mr. Clyde Deschamp, PhD	
	<input checked="" type="checkbox"/> Mr. Mark Galtelli	
	<input type="checkbox"/> Mr. Tyler Blaylock	
	<input type="checkbox"/> Mr. Chris Howard	
<input type="checkbox"/> Mr. Ben Shrivner		
<input checked="" type="checkbox"/> Jason Stacy, MD		
<input checked="" type="checkbox"/> Mr. David Grayson		
MSDH and MTCSF Staff Members Present “☑”	<input checked="" type="checkbox"/> Mr. David Hall	<input checked="" type="checkbox"/> Ms. Victoria Hickerson
	<input checked="" type="checkbox"/> Ms. Teresa Windham	<input checked="" type="checkbox"/> Mr. John Gardner
	<input checked="" type="checkbox"/> Ms. Teletha Johnson	<input checked="" type="checkbox"/> Mr. Matt Edwards
	<input checked="" type="checkbox"/> Ms. Stacey Maurer	<input checked="" type="checkbox"/> Ms. Christy Berry
	<input checked="" type="checkbox"/> Ms. Tammy Wells	
	<input checked="" type="checkbox"/> Ms. Melissa Parker	



Meeting Minutes



	AGENDA TOPIC	NOTES
I	Call to Order	Dr. Donald called the meeting to order at 10:04 am
II	Roll Call	Quorum met.
III	Old Business a. Review Minutes of Previous Meeting	Dr. Donald- Review minutes of previous meeting. M: Mr. Galtelli 2 nd : Ms. Kyle Minutes approved.
	a. Office of EMS and Acute Care Systems i. MSDH/Office of EMS/ACS Report	Mr. Hall – <ul style="list-style-type: none"> Review of Trauma Care Trust Fund distributions through June 2022 House Bill 1626 is the MSDH appropriations bill that has been approved by the House and the Senate and has now been sent to the governor. This bill provides funding for EMS/SOC. We received authorization to spend up to \$28M. This bill also provided Burn related funding. Mr. Hall talked on why telehealth in acute care? Telehealth would help decrease the number of transfers then discharge home. Provided comparison of number of EMS certifications for 2022 and 2023
	ii. BACS Clinical OPS Report	Ms. Windham - Trauma Center Designations: <ul style="list-style-type: none"> We have received five level III applications. Completed three level III educations visit and working to schedule those as centers request. Completed one Level III site visit. Completed burn center designation. Completed five focused visits to follow up on corrective action plans. If any level IV's need help with applications, please reach out to BACS. Trauma system support meetings: <ul style="list-style-type: none"> CY2023: Quarterly following MTAC. <ul style="list-style-type: none"> Tuesday July 25th Tuesday October 24th Hospitals will be receiving Annual capability assessment survey via DocuSign. Please complete and submit the services provided



Meeting Minutes



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		as well as the number of staff for each specialty. If you have questions, please reach out to BACS.
	iii. State Trauma Medical Director Report(s)	Dr. Donald – <ol style="list-style-type: none"> 1. Performance Improvement Committee: <ul style="list-style-type: none"> • Dr. Donald shared updates from the State PI committee. • Review of the dashboard with April 2022 - March 2023 data. • The Clinical Effectiveness Committee met on July 19th. <ul style="list-style-type: none"> ○ Education: ATLS classes at UMMC ○ ASSET course coming soon
	iv. Sub-Committees/Task Group Reports.	<ol style="list-style-type: none"> 1. Those meeting after MTAC <ol style="list-style-type: none"> a. Trauma Funding Task Group: Dr. Wilson – <ul style="list-style-type: none"> • Dr. Wilson stated that he did not have an update from Horne. Dr. Wilson stated that a survey like the one used in GA was sent out in March. He asked that all levels please have this done ASAP. Dr. Donald stated that a survey had been sent out and that they are still in the process of data gathering like the GA study. Ms. Windham provided we have a total of 18 responses, 11 level IV, 5 level III, 2 level II. We hope to have more responses coming in over the next few weeks. b. Trauma Rules & Regulations: Ms. Kyle – <ul style="list-style-type: none"> • This group has meet 5 times this year. The rules and regulation committee meet on April 6th. This group is currently taking the state rules and regulation and placing them side-by-side with the ACS Optimal Care of the Injured Patient updates. The next meeting will be May 4th.
	c. EMS Instructor Core Training Program Report	Mr. Hall- <ul style="list-style-type: none"> • Mr. Hall gave a presentation. He asked the group look over the handout that talked about the background & significance of the acute care system, trauma system



Meeting Minutes



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	d. Mississippi Trauma Care System Foundation	<p>encounters by calendar year 2009-2021, pediatric deaths & trauma centers by designation level.</p> <p>Mr. Gardner</p> <ul style="list-style-type: none"> Mr. Gardner provided update to the group of education reimbursement that the foundation has received. Around \$450K was spent on Education. He stated the foundation has been able to reimburse every request received.
IV	New Business	None
V	Announcements	None
VI	Adjourn	Meeting adjourned at 11:45am
	Next MTAC	<i>October 13th</i>

ACTION ITEMS

#	Step	Person (s) Responsible	Due Date
1	Develop advocacy sub-committee	BACS / Dr. Donald	ongoing
2			
3			