



Meeting Minutes



Meeting Title	Mississippi Trauma Advisory Committee (MTAC)	
Meeting Location	VTE	
Meeting Date	01/13/2023	
Called to Order @	10:05am	
In Attendance “☑”	<input checked="" type="checkbox"/> Duncan Donald, MD (Chair) <input checked="" type="checkbox"/> Jeremy Rogers, MD <input checked="" type="checkbox"/> Mr. Jonathan Wilson, PhD <input checked="" type="checkbox"/> Mr. Andy Woodard <input checked="" type="checkbox"/> Mr. Mike Cole <input type="checkbox"/> Ms. Suzanne Joslin <input checked="" type="checkbox"/> Mr. Dennis Hebner <input checked="" type="checkbox"/> Kendall McKenzie, MD <input checked="" type="checkbox"/> Clyde Deschamp, PhD <input checked="" type="checkbox"/> Hugh Gamble, MD <input type="checkbox"/> Hans Tulip, MD <input checked="" type="checkbox"/> Ms. Pam Wallace <input checked="" type="checkbox"/> Ms. Katherine Waddell <input type="checkbox"/> Ms. Amber Kyle <input checked="" type="checkbox"/> Mr. Mark Galtelli <input checked="" type="checkbox"/> Mr. Tyler Blalock <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 *Bold denotes committee members	<input checked="" type="checkbox"/> Rick Carlton, MD <input checked="" type="checkbox"/> Dr. Peter Arnold <input checked="" type="checkbox"/> Mr. Steve Browning <input checked="" type="checkbox"/> Ms. Cassie McCutchen <input checked="" type="checkbox"/> Mr. Chuck Carter <input checked="" type="checkbox"/> Ms. Melissa Downey <input checked="" type="checkbox"/> Mr. Kendall Wilcher <input checked="" type="checkbox"/> Ms. Abbie Carroll <input checked="" type="checkbox"/> Dr. McCarter <input checked="" type="checkbox"/> Mr. Benji Sessums <input checked="" type="checkbox"/> Wyth Collins <input checked="" type="checkbox"/> Ms. Michelle Goreth
MSDH and MTCSF Staff Members Present “☑”	<input checked="" type="checkbox"/> Mr. David Hall <input checked="" type="checkbox"/> Ms. Teresa Windham <input checked="" type="checkbox"/> Ms. Teletha Johnson <input checked="" type="checkbox"/> Ms. Stacey Maurer <input checked="" type="checkbox"/> Ms. Tammy Wells	<input type="checkbox"/> Ms. Rita K. Chambers <input checked="" type="checkbox"/> Mr. Steven Jones <input checked="" type="checkbox"/> Ms. Macy Bassett <input checked="" type="checkbox"/> Ms. Victoria Hickerson <input checked="" type="checkbox"/> Mr. John Gardner <input checked="" type="checkbox"/> Mr. Matt Edwards



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	AGENDA TOPIC	NOTES
I	Call to Order	Dr. Donald called the meeting to order at 10:05 am
II	Roll Call	Quorum met. 13 members in person and via zoom.
III	a. Review of Minutes	M: Mr. Galtelli 2 nd : Mr. Wilson Minutes approved.
III	b. Office of EMS & Acute Care Systems i. MSDH/BACS Report	<p>Mr. Hall – Trauma Funding:</p> <ul style="list-style-type: none"> The recent trauma care trust fund payment was \$12M. This was sent to the trauma foundation and the trauma foundation is in the process of sending payments out. We are in the process of processing the current distribution payment for the spring. Distribution since 2009 shows a total of \$244,715,579 to hospitals, \$39,894,514 to EMS and a grand total \$274,610,093.00. Mr. Hall will prepare a slide for the next meeting that will break this formula down. <p>Advocacy:</p> <ul style="list-style-type: none"> Advocacy subcommittee. This subcommittee will have a recommendation for the April meeting to present it at the July BOH meeting each year. <p>National Guideline for the Field Triage of Injured Patients:</p> <ul style="list-style-type: none"> This is now our state guideline. This became official on November 27th. This document can be found on the department of health website. <p>Combined Registry Solution:</p> <ul style="list-style-type: none"> Have one vender for the Trauma registry and EMS registry. This will save money and staff will be trained on one registry. Mr. Hall will be getting with IT asking if they will consider using a sole source solution.



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	ii. BACS Clinical OPS Report	<p>Ms. Windham Designations:</p> <ul style="list-style-type: none"> Ms. Windham provided a review of the 2022 designations. A virtual process for designation implemented (if required). A Level I designation visit complete with using virtual and on-site. Five Level III education visits complete. One Level II education visit complete. Twenty-two Level IV education visits complete. Five Level III designations, one Level II designation and twenty Level IV Trauma Designation visits. We are currently assisting a facility that is becoming a level III facility. <p>Trauma system support meetings:</p> <ul style="list-style-type: none"> CY2023: Quarterly following MTAC. <ul style="list-style-type: none"> Tuesday January 24th Tuesday April 25th Tuesday July 25th Tuesday October 24th <p>Ms. Windham stated if anyone has not received an invitation to any of the meetings, please reach out. The meeting can be located on the MSDH/BACS calendar.</p>
	iii. BACS Data Systems Report	<p>Dashboard reviewed: (each member also received a copy) Dr. Donald stated that this was a rolling 12-month timeframe. From Oct 2021 – September 2022.</p> <ul style="list-style-type: none"> Transfers # EMS arrival & ED Dispo Transfer. Oct 2021 – Sep 2022. This has been the same. The % did increase in Dec 2021. ED LOS (avg. in mins) Transfer to Acute Care Hospital. This is Alpha transfer and all centers included. Not meeting goal often but we have improved in the last 4 months.
	iv. State Trauma Medical Director Report(s)	<p>Clinical Effectiveness Committee.</p> <ul style="list-style-type: none"> The CEC committee meet this week. Due to COVID, advocacy at the Capitol has been a challenge the past few years. We are having an advocacy day at the Capitol this spring, no date set at this time. Dr. Donald will email the



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		<p>committee when he has more information. Dr. Donald would like to head that committee.</p> <p>1. Education opportunities upcoming across the state. Ms. Windham will email the list of education opportunities to the committee. Looking to expand the rural trauma team development course. This is a course for Level IV hospitals. This is something we will be provided by the higher-level centers to help collaborate with lower-level centers.</p> <p>Performance Improvement Committee.</p> <ul style="list-style-type: none"> • No update.
	<p>v. Sub-Committees/Task Group Reports.</p>	<p>Trauma Funding Task Group.</p> <p>Dr. Dr. Wilson handed out forms with recommendations from the task group.</p> <ul style="list-style-type: none"> ○ A taskforces meeting was held last week. ○ No recommendations for Burn Care Component (5%) ○ EMS Component. (15%) ○ Hospitals and Physicians Component (80%) <p>Dr. Donald stated that the trauma care trust fund sub-committee will be meeting today to finalize the surveys to go out to all centers to obtain updated information related to the cost of trauma care. Dr. McKenzie asked is the intent to change the distribution % and reallocation of some of this money for other efforts? Or to keep that distribution? Dr. Wilson replied that at this time it's not to change the statute the group is looking at fine tuning how the funds are distributed. Dr. McKenzie stated that his concern is, things we should do as a state that we have no money to do. Is it a way to utilize some of that funding for systems, growth, and development? Dr. McKenzie asked how often do we recoup money from hospitals that do not play?</p> <p>Trauma Rules and Regulations.</p> <p>Ms. Kyle not present. Ms. Windham provided update from committee; stated that the rules and regulations task group did meet and are working to compare updates from ACS Resources for Optimal Care of the Injured Patient to the current MS Rules and Regulations.</p>



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		<p>Trauma Registry.</p> <p>Ms. Langston not present. Ms. Windham provided update the registry sub-committee met. A task group looked at the recommendation for the RFP. This was complete and sent. A task group updated the data dictionary, and this has been sent to all users.</p>
	<p>c. Mississippi Trauma Care System Foundation</p>	<p>Detail Analysis of Costs Incurred MTCFSF. Mr. Gardner shared old business from the past MTAC meeting. MTAC asked for additional information regarding 3% increases. The 3% for annual increase for three years:</p> <ul style="list-style-type: none"> ○ FY2023 \$19,500 ○ FY2024 \$20,085 ○ FY2025 \$20,688 <p>This shows an increase and continued cost savings. Mr. Gardner shared the budget review for FY 2022 and for FY 2023. This showed that the increase did not come from the administration and operations cost, it came from outside sources.</p> <ul style="list-style-type: none"> ○ 5.00% was for finance and accounting system services ○ 5.00% was compliance, management and in-house legal ○ 5.00% for commodities ○ 6.00% was travel. <p>Mr. Gardner is requesting a one-time increase on 4% (\$26,000.00) to cover loss. A motion to provide the foundation 2%. M: Dr. Wilson, 2nd Mr. Galtelli. All approved. This will be for FY2023 (Jan – June timeframe). Mr. Gardner shared the trauma care trust fund distribution update.</p> <ul style="list-style-type: none"> ○ June – Dec 2021 distributions are in process. ○ \$11.2 M received on Dec. 13 ○ Applications went out Dec. 14 ○ The first batch of payments went out before Christmas. <p>Education Support. Mr. Gardner shared information of the courses that have been offered. Mr. Gardner thanked Ms. Windham and Ms. Maurer for being on all the town hall meeting calls. The stop the bleed classes that have been offered. There has been a price increase for the stop the bleed kits. A reminder that the 2023 trauma symposium will be May 1-4, 2023, at the Golden Nugget Biloxi Hotel & Casino in Biloxi, MS.</p>
<p>IV</p>	<p>New Business</p>	<p>Ms. Goreth announced that Baptist Medical Center is not a burn center and they have not sent an application to be a burn center.</p>



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		They do have a plastic surgeon that has specialty privileges in burn care. UMMC has sent an application to MSDH for an approved burn center. Dr. Arnold with UMMC stated they are following ABA criteria.
V	Announcements	None
VI	Adjourn	Meeting adjourned at 12:20 M: Dr. Gamble 2 nd : Dr. Wilson
	Next MTAC	<i>April 14th</i>

ACTION ITEMS

#	Step	Person (s) Responsible	Due Date
1	Ms. Windham to email the list of education opportunities to the committee	Teresa	Next meeting
2			
3			