Meeting Minutes

Meeting Title	Mississippi Trauma Advisory Committee (MTAC)
Meeting Location	VTE/In-Person
Meeting Date	12/5/2025
Called to Order @	10:02 am

In Attendance "☒" *Bold denotes committee members	☒ **Dr. Duncan Donald (Chair)** ☒ **Ms. Amber Kyle** ☐ **Mr. Ben Shrivner** ☐ **Mr. Billy Taylor** ☒ **Dr. Clyde Deschamp** ☒ **Mr. David Grayson** ☒ **Dr. Hans Tulip** ☒ **Dr. Hugh Gamble** ☐ **Dr. Jason Stacy** ☒ **Dr. Jeremy Rogers** ☐ **Dr. Jonathan Wilson** ☒ **Dr. Kendall McKenzie** ☒ **Mr. Mark Galtelli** ☒ **Ms. Pam Wallis** ☒ **Mr. Ryan Wilson** ☒ **Ms. Suzanne Joslin** ☒ **Mr. Tyler Blalock** ☒ Ms. Alora Charlton ☒ Ms. Amber Nessenson ☒ Ms. Ashlee Johnson	☒ Mr. Brandon Robinson ☒ Ms. Brandye Vance ☒ Ms. Catherine Tyrney ☒ Ms. Christina Batton ☒ Mr. John McCarter ☒ Dr. Juvonda Hodge ☒ Mr. Karl McCaffrey ☒ Mr. Kyle Dickerson ☒ Ms. Melissa Edrington ☒ Mr. Norman Miller ☒ Mr. Scott Stinson ☒ M. Skylar Delvescovo
MSDH and MTCSF Staff Members Present "☒"	☒ Ms. Teresa Windham ☒ Ms. Tammy Wells ☒ Ms. Elizabeth "Courtney" Day ☒ Ms. Katianne High ☒ Mr. Andrew Nguyen ☒ Mr. Edwin Mitchell ☒ Ms. Christy Berry ☒ Ms. Bethany McKissack	☒ Ms. Stacey Maurer ☒ Mr. Jon Wright ☒ Mr. Matt Edwards ☐ Mr. Sam Burdine ☒ Ms. Tina Riels ☒ Ms. Stacie Graham

AGE NDA TOPIC	NOTES
I	Call to Order	Dr. Donald called the meeting to order at 10:01
II	Roll Call	Quorum met.
III	Old Business A. Review Minutes of Previous Meeting B. Office of EMS and Acute Care Systems i. MSDH/Office of EMS/ACS Report ii. BACS Clinical Report	M: Ms. Kyle 2nd: Mr. R. Wilson Minutes approved. Ms. Windham- • Ms. Windham updated the group on the Trauma Care Trust Fund progress. Some facilities with independent platforms are responsible to ensure their data crosses to the MSDH Registry. • Ms. Windham presented two lists of facilities without or with very little data in the registry since 9/1/2024. Some of the facilities with zero data. Discussion: two identified problems-1. Facilities not willing to enter data and 2. Transmission difficulties. **Motion**: Ms. Kyle-TCTF money to be withheld if not submitted by 3/31/2026 and will affect June distribution. **2nd**: Mr. Blalock. Further discussion: Documentation for all facilities to include why they haven't entered, and facility should communicate any problems with transmission or if they have no records to be entered. Motion Carried. **Motion**: Ms. Kyle- If there are no CY 2024 data by 11/13/2026, noncompliance will result in losing designation status and subsequent distributions. If money is returned, that money cannot be recovered. The money will be set in an account and if not compliant after given deadline, it will return to general state funds. **2nd**: Dr. Gamble. Motion carries. No further discussion. Ms. Kyle suggests seeing data compliance by EMS at next meeting. Group agreed. Ms. Day- Updated committee regarding education visits and designation surveys. • completed 7 designation visits with 1 scheduled in December • Working to begin scheduling site visits for 2026 • 8 open corrective action plans

AGE NDA TOPIC	NOTES
	◆ 14 Level IV designations have been completed ◆ 2 applications pending ◆ 1 facility with open CAP ◆ Two newly opened facilities with pending application submissions
iii. BACS Data Systems Report	Mr. Wright- Presented data to the group. • 64 Facilities reporting for the quarter. • 6,253 incidents • 111 deaths • Blunt injury is leading Cause of Injury • EMS ground is leading mode of arrival Discussion: Mr. Blalock asks if county population could be added to identify outliers. Mr. Wright states yes. Ms. Kyle asks how to improve county of injury being captured. Patient home county to be included next meeting. Ms. Windham suggests two maps side-by-side one with current population, and one with home county. Group discussion stating injuries per capita and would allow for identification of outliers to help guide injury prevention. Will have on dashboard for next meeting.
iv. Sub-Committees/Task Group Reports 1. Clinical Effectiveness Committee (CEC) 2. Performance Improvement Committee	Dr. Donald Update: • CEC did not meet • North and South PI Subcommittees met. MS Baptist has an app that allows for providers to send burn pictures for consultation purposes. Discussion regarding cases presented at each meeting. Blood availability, difficulty with transfer mode. The need for clarification for urgency of transfers was discussed. Also discussed using telehealth for non-emergent burn needs. No MTAC action items from PI meetings.
v. Sub-Committees / Task Group Reports a. Trauma Rules	a. Ms. Kyle – • Summary: Will have proposed changes sent to committee prior to next MTAC meeting to review for voting.

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	and Regulations	Pediatrics and Burn Rules and Regulations not reviewed yet.
	b. Burn Subcommittee	b. Dr. Hodge – • Has met since last MTAC • Data reviewed-tracking transfer delays • Discussion regarding burn app • Treating small burns at local facility w/Burn Telehealth consult.
	c. Trauma Registry	c. Mr. Robinson – • Data migration is in progress-working on 4 years of data at a time. • Registry training forthcoming: South District December 11, 2025 in Brookhaven. • Notified the group the Mortality form is available in registry. Mississippi is the first state to implement a mortality form into the registry. Dr. Donald asks who will work with facilities to ensure compliance. MSDH will monitor and assist meeting 2024 data entry completion deadline of 3/31/2026.
	C. Mississippi Trauma Care System Foundation	Mr. Edwards – MS Trauma Care System Foundation: • Reviewed Trauma Care Trust Fund Distribution. • Multiple educational offerings with a continued rise in number. • Total Students taught from 7/1/2025 to 11/30/2025: FY 25: 526. FY 26: 575
IV	New Business	Upcoming Educational Opportunities: • March 24-25, 2026: USA Health Gulf Coast Trauma Symposium • March 26, 2026: Regional One Trauma and Burn Symposium
V	Announcements	None

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VI	Adjourn to Executive Session	The meeting was adjourned at 11:05 am for the Executive Session.
	Next MTAC	2026 Meeting Calendar Dates: • February 27, 2026 • May 29, 2026 • August 21, 2026 • November 20, 2026

ACTION ITEMS			
#	Step	Person (s) Responsible	Due Date
1.	Provide evidence of EMS Data submission compliance that corresponds with Trauma Data	OEMSAC	Next meeting
2.	Add patient home address county to map as comparison map.	OEMSAC	Next meeting