



MISSISSIPPI STATE DEPARTMENT OF HEALTH

MEMBERS PRESENT: Amber Kyle, Walter Grace, Hugh Gamble MD; Mark Galtelli; William Avara MD; Rick Carlton MD; Clyde Deschamp; David Grayson; Jonathan Wilson				
Members Absent: William Lineweaver, Dwayne Blaylock; Leslie McKenzie MD; Janie Clanton, Douglas Higginbotham, Ben Yarbrough				
FACILITATOR: Dr. Avara, Chairman				
CALL TO ORDER: TIME: 10:10 AM/PM DATE: 05/10/2017 PLACE: MSDH Cobb Auditorium/ Osborne Building				
MINUTES OF MEETING: 5-10-2017 Minutes: [] Approved; [] Not Approved; [] Distributed by E-mail				
TOPIC	MAIN POINTS OF DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION	RESPONSIBLE PARTY	F/U Date
Welcome				
<ul style="list-style-type: none"> • Dr. Avara 	<ul style="list-style-type: none"> • Called the meeting to order • Welcomed all present 	N/A	N/A	N/A
Review of minutes from the previous meeting: 2/1/2017		<ul style="list-style-type: none"> • Mark Galtelli - motion to approve 2/1/2017 contingent on a specific change: remove executive session items • Walter Grace - 2nd 	group	M-S-P
OLD BUSINESS				
<ul style="list-style-type: none"> • Dr. Donald 	<ul style="list-style-type: none"> • MDTQA has recommended that the destination guidelines be separated from the current Consolidated Trauma Activation Criteria and Destination Guidelines • Dr. Donald has met with medical directors who recommend separating the activation criteria from the current Consolidated Trauma Activation Criteria and Destination Guidelines • Ongoing education for the state stakeholders in terms of ATLS (for all levels) & RTTDC – mainly for level IVs • Bleeding control course by ACS - bleedingcontrol.org, not to replace bleeding control that is taught to 1st responders 	<ul style="list-style-type: none"> • Dr. Donald to work with medical directors, MDTQA MTAC and EMSAC to develop consensus document(s) 	Dr. Donald/BACS	Next meeting
Region Reports	<ul style="list-style-type: none"> • In packet for review 		Region Directors	Ongoing
Committee Reports	<ul style="list-style-type: none"> • <u>Rules & Regulations</u> - proposed changes submitted to SOS and public oral proceeding scheduled for June 12 @ 0830; PI chapter to be developed 			June 2017
	<ul style="list-style-type: none"> • <u>Functionality</u> - nothing to report 			
	<ul style="list-style-type: none"> • <u>Burn Subcommittee</u> – currently reviewing burn PI data points and discussing resources available at burn centers 	<ul style="list-style-type: none"> • To bring PI data points to next meeting • To evaluate standards for pediatric burn destination 	Mark	Next meeting
	<ul style="list-style-type: none"> • <u>Trauma Registry Subcommittee</u> – successful August 26th User Group training, 43 in attendance ; RFP for Trauma Registry still in development at ITS, no analyst has yet been assigned; ITS 	<ul style="list-style-type: none"> • Items need to be added to RFP • Jimmy to email items to be added • MEMSIS rep to attend TRSC meeting 	MSDH Jimmy David/Wayne	May 2017 May 2017 July 2017



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	<p>approved allowing for updates to the current Trauma Registry software; Trauma registry submission deadlines, delinquencies and data validation discussed, discussions dating back to 2011 noted, plan to readdress and task work group; need for a representative from BEMS/MEMESIS to attend Trauma Registry Subcommittee meetings</p>	<ul style="list-style-type: none"> Trauma Registry course Trauma registry resource manual AAA & M course - more to come 	<p>Jimmy/Region Directors/ Task group/ BACS</p>	<p>ongoing</p>
	<ul style="list-style-type: none"> <u>MATA</u> – in support of issues noted by the TRSC the group is concerned about the number of data entry delinquencies and/or failure to communicate no patients as prescribed by Rule 5.5.9; delinquent being defined as hospital failure to submit data or notify BACS that they had no patients for the month; support requiring the medical directors to attend upcoming CEC meetings in person, rather than call in; support requiring hospitals to submit data on time 50% of the time or more in a 12 month period to be eligible for TCTF funds; approved the proposed Trauma SOC Plan Update 	<ul style="list-style-type: none"> MATA has self-identified and committed to a quarterly report on: <ul style="list-style-type: none"> # of records # of transfers in # of transfer out # of deaths 	<p>Norm /MATA</p>	<p>Ongoing</p>
<p>State PI Committee</p> <ul style="list-style-type: none"> Dr. Donald 	<ul style="list-style-type: none"> Had not met for more than 1 year prior to this meeting Discussed mortality rate Discussed the published Arkansas Study 		<p>Dr. Donald</p>	<p>Next meeting</p>
<p>NEW BUSINESS</p>				
<ul style="list-style-type: none"> (BACS Update) David Hall 	<ul style="list-style-type: none"> Provided update on the status of the TFTF recommendations Dr. Donald has been appointed the first ever statewide Trauma System of Care Medical Director Dr. Donald has already held an introductory meeting of trauma medical directors for developing the mission and membership of the proposed Clinical Effectiveness Committee Provided information about the use of TCTF funds by BACS, the regions and through distributions Provided update on the use of trauma funds in the current FY Provided information about HB 1511 and potential implications for next FY (FY18) Provided information about how one can further access detailed information about funds spent on trauma at: www.transparencymys.gov Presented Trauma SOC Plan Update for approval Noted current activities in revisiting the data validation process Noted recent trauma registry user group training Noted recent activities by BACS staff educating EMS providers on kinds of data needed from them when giving reports to staff at trauma centers 	<ul style="list-style-type: none"> Jonathan Wilson - motion to accept the TSOC plan Clyde Deschamp – 2nd 	<p>BACS</p>	<p>Trauma SOC Plan to BOH for Approval – Anticipated July BOH Meeting</p>



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EMS for Children	No representative present			
DISCUSSION	<ul style="list-style-type: none"> • Amber Kyle noted that there is federal legislation to address trauma and possibly 28 million dollars to provide funding for Level I & II trauma centers – more information to follow • There was a question as to revisiting the trauma funding formula; Mr. Craig noted that this would be a matter for the Rules and Regulations Subcommittee; Dr. Gamble stated that the current formula was developed by a governor appointed committee • MTAC Membership Changes – Recent Past Members: Dr. Fredrick Carlton, Dr. John Nelson, Mr. William Bassett, Mr. Kevin Holland; New Current Members: Dr. William Lineweaver, Dr. Leslie McKenzie, Mr. Dwayne Blalock and Mr. David Grayson • Harley’s Law HB 2724 was signed into law: Amber Kyle pointed out that she was at the ceremonial signing; goes into effect in July • There were suggestion(s) that we consider how we will move forward in support of anti-texting and driving legislation through working with the MHP • It was noted that a panel has looked at child death and found that child deaths increased by 54%; next meeting will look at homicide / suicide deaths 	<ul style="list-style-type: none"> • Trauma Rules and Regulations SC 	<ul style="list-style-type: none"> • Amber Kyle • Amber Kyle 	<p align="center">Next Meeting</p> <p align="center">Next Meeting</p> <p align="center">Closed</p> <p align="center">Closed</p> <p align="center">Ongoing</p> <p align="center">Ongoing</p>
ADJOURNMENT: 12: 13 AM/PM Next Meeting: August 9, 2017 Osborne Auditorium MINUTES RECORDED BY: Teresa Windham				