

NASEMSO Trauma Manager Steering Committee

MINUTES

DEC 5, 2013

1300-1400 CST

CONFERENCE CALL

MEETING CALLED BY	Rob Seesholtz, Chair
TYPE OF MEETING	Steering Committee
FACILITATOR	Rob Seesholtz, Chair
NOTE TAKER	Kelli Perrotti, Secretary
TIMEKEEPER	None
ATTENDEES	Rob Seesholtz (TN); Tim Held (MN); Kelli Perrotti (WY); Carole Mays (MD); Sherri Wren (NE); Brian Karns; Kathy Robinson (NASEMSO); Michelle Savoie (NASEMSO)

*Trauma Manager Committee (TMC)

Approval of minutes - done

REGIONAL REPRESENTATIVE UPDATES

ROUNDTABLE DISCUSSION

DISCUSSION	1. Goal to have the Regional Representatives be a more active role in the regions (2012-13 Goal)	
	<ol style="list-style-type: none"> 1. Eastern Region (Carol): mtg on 11/25: will start doing quarterly <ol style="list-style-type: none"> a. Did a roundtable discussion considering a regional project possibly using state aggregated numbers to compare scorecards of 6-10 indicators approved by the region b. Meeting increased communication within the TPM in the region c. Discussion regarding ICD -10 changes 2. Northeastern Region (Sheri/Brian): mtg 10/31: next mtg scheduled for Dec. <ol style="list-style-type: none"> a. Well received by region and continues to serve as a good networking tool in the region b. Continue to have roundtable discussions regarding barriers and brainstorming sessions to assist TPMs c. Chair (Sherri) continues to have contact with new TPM in her region 3. Western Region (Chair not present) no report, continue to have meetings quarterly 4. South Central Region (Chair not present) no report, no meetings recently 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ol style="list-style-type: none"> 1. Please continue to have Regional conference calls as this was a stated 2013 Goal 2. If you are not having Regional calls, please start as this is a Regional Representative duty 	a. Regional Representatives	a. ongoing

TRAUMA MNG COMMITTEE STRATEGIC PLAN

ROB & KATHY R.

DISCUSSION	Document continues in draft form but will be finished in near future	
	<ol style="list-style-type: none"> 1. Thank you to Kathy Robinson for suggestions, editing and your additions to the document! 2. Board Retreat- discuss the TMC Strategic Plan 3. May want to *consider* Heli & Fixed wing issues 	
ACTION ITEMS	PERSON RESPONSIBLE	
<ol style="list-style-type: none"> 1. Leadership will present the strategic plan at the Board Retreat 2. Rob or Kathy will report to TMC regarding plan after the retreat 	1. Rob & Kathy	

JOINT OPERATIONS COMMITTEE UPDATE

TIM HELD

DISCUSSION	Report from Tim Held	
	<ol style="list-style-type: none"> 1. Name of committee changing to "Joint Trauma Committee" 2. Group meets face to face annually (Chicago) and via conference call midyear 3. MOU between NASEMSO & ACS expires 12/31/2013 4. Will rewrite new prior to 1/1/2013 5. Structural changes to group <ol style="list-style-type: none"> A. Will be 4 person from each organization (was 7 persons each organization) B. NASEMSO – 2 TPM, 1 TMD, 1 State Director C. Team would ideally be system thinkers and states that utilize ACS for verification <ol style="list-style-type: none"> a. Need suggestions for membership <ul style="list-style-type: none"> Dr. Reginald Burton Dr. Joseph Stotterd (need clarification on last name) Dr. Robert Bass Dr. Richard Alcorta Dean Cole (NE) Terry Mullins D. Tim Held will be one of the TPM and Jolene (UT) will be the other E. Future: would like to see the Immediate past Trauma Council Chair step in 6. Structural changes will improve communication and work on mutual projects <ol style="list-style-type: none"> a. No date published for final revision of the ACS "Resources for Optimal Care of the Injured Patient" 	
CONCLUSIONS	1. Tim Held will continue his role on the JOC	
ACTION ITEMS		
	<ol style="list-style-type: none"> 1. Tim will circulate the final MOU between NASEMSO & ACS 2. Tim will continue to keep the TMC up to date regarding this committee 	

CROSSWALK FOR STATES & ACS CHANGES

TIM HELD

DISCUSSION	<ol style="list-style-type: none"> 1. Final revision of the ACS "Resources for Optimal Care of the Injured Patient" will be out soon 2. Possible project to assist the states that will be immediately affected because ACS standards are specifically addressed in their rules 3. Last revision affected many states. This revision will affect two (2) states 4. TCAA has done a recent comparison 5. Could the two states work directly with the ACS instead? 6. This could be a very laborious project 	
CONCLUSIONS	Crosswalk project needs further discussion regarding if it is an appropriate project	
ACTION ITEMS	PERSON RESPONSIBLE	
Tim Held will call the ACS to discuss this project & will report back to the executive or steering committees.	Tim Held	

MID YEAR MEETING

DISCUSSION	Need to start planning
	<ol style="list-style-type: none">1. Meeting is March 3-6, 2014 in Orlando, FL—Rosen Center: Hotel \$159/night2. Trauma Council meeting is set for March 33. Seven states have RSVP'd. This is a definite increase in attendees4. Need to put together a Planning Sub-Committee Volunteers: Rob, Sherri, Carole, Kelli – would like others if possible
ACTION ITEMS	
	<ol style="list-style-type: none">1. Planning Sub-Committee conference call will be set up by Rob