

## NASEMSO TRAUMA MANAGERS COUNCIL STEERING COMMITTEE MINUTES

Date: Tuesday, October 25, 2016 1100-1200 hrs. (ECT) by Telephone Conference Call

Chairperson: Carole Mays (MD)

NASEMSO Trauma Manager Council (TMC) Steering Committee Meeting Attendance

A	Name	S	R	A	Name	S	R	A	Name	S	R	A	Name	S	R
	Julie Rabeau	AK	W	√	Eileen Worden	MI	GL	√	Grace Pelley	OK	S		Kathy Robinson		
√	Grace Sandeno	CO	WP	√	Chris Ballard	MN	GL	√	Richard Wisniewski	SC	S		Michelle Savoie		
√	Christian Surjan	ID	W	√	Alyssa Johnson	MT	WP	√	Cam Crittenden	VA	E		Robert Seesholtz (prn)	TN	S
√	Carmen Allen	KS	WP	√	Sherri Wren	NE	WP	√	Sherry Rockwell	WV	E				
√	Carole Mays	MD	E	√	Liana Lujan	NM	S								

### Committee Meeting Guests

A	Name	State or Org	A	Name	State or Org	A	Name	State or Org

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON/S	STATUS	
				OPEN	CLOSED
Call to Order @ 1100 hrs.	Welcome to TMC Steering Committee members! Thank you for volunteering to be Regional Representatives and Alternates.	Roll Call Completed (see attendees above).	Carole Mays		10/25/16
Previous Meeting Minutes	<p>A brief review of the minutes during the meeting was done focusing on meeting dates. The following meetings was suggested in the 5/17/16 minutes:</p> <ul style="list-style-type: none"> <li>~Annual (Fall) TMC Meeting; In-Person</li> <li>~ Mid-Year (Spring) TMC Meeting; WebEx/Phone Meeting</li> <li>~Quarterly TMC Steering Committee Meetings (or every other month?) to follow NASEMSO Board Meetings</li> <li>~Quarterly TMC Sub-Committee Meetings; non-months of the Steering Committee Meetings for reporting</li> <li>~ Quarterly Regional Meetings; to follow the TMC Steering Committee Meetings</li> </ul>	<p>The minutes will be sent out and a call for acceptance will be at the 11/22/16 meeting.</p> <p>We will keep monthly meetings to keep on track of important issues. We will assess each month to see if the next month's meeting is needed.</p>	Carole Mays	10/25/16	
TMC Steering Committee Meetings	The following dates have been placed on your calendars (4 <sup>th</sup> Tuesday monthly-1100-1200 hrs. ECT): 10/25/16, 11/22/16, 12/27/16, 1/24/17, 2/28/17, 3/28/17, 4/25/17, 5/23/17, 6/27/17, 7/25/17, 8/22/17, 9/26/17, 10/24/17, 11/28/17 and 12/19/17.	<p>Carole will remove both December meetings.</p> <p>NASEMSO Board meetings are monthly and there would be an opportunity to share information to the TMC Steering Committee after those calls.</p> <p>There would in turn be the opportunity for the Regional Reps/Alternates to have a quarterly or bi-monthly meeting following our TMC Steering Committee Call.</p>	Carole Mays	10/25/16	
TMC Sub-Committees	<p><u>Policy</u>-No meeting since the annual meeting. HB3225 failed re: ACS designated Level 4 Trauma Center funding.</p> <p><u>Performance Improvement</u>- Possibility of developing standard</p>	<p>As new bills come forward Rich will report on them. A pre-filed bill (GRE16462) by Senator Mark Kirk would be important to monitor.</p> <p>Carole Will contact Rob about thoughts for moving this forward.</p>	<p>Rich Wisniewski</p> <p>Rob Seesholtz &amp; Liana Lujan</p>	10/25/16	10/25/16

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	<p>metrics</p> <p><u>Mentoring</u>-There has not been a meeting. Sherri, Renee and Grace P. are on the sub-committee; they would invite others to join in with them.</p>	<p>Sherri will soon call a meeting to begin work on the next agenda.</p>	<p>Sherri Wren</p>	<p>10/25/16</p>	
<p>Regional Reports</p>	<p>No reports this meeting.</p>	<p>Regional Reps/Alternates will hold a meeting within this quarter.</p>	<p>Regional Representatives and Alternates</p>	<p>10/25/16</p>	
<p>Mid-Year (Spring) Meeting</p>	<p>March 6-9, 2017 in New Orleans, Louisiana                      October 9-12, 2017 in Oklahoma City, OK                      Topics to consider for the next meetings:                      Priority Alignment with NASEMSO Priorities                      -PI Standardization                      -Freestanding Emergency/Urgent Care Centers                      -Rural Health Issues                      -Validity of Trauma Data                      -Rehabilitation (FIN, Reimbursement)                      -ICD10 Issues and Challenges</p>	<p>A draft one-day agenda will be developed for easier communication and editing and sent out to the Steering committee for comment and possible speakers.</p> <p>Provide a list of topics so the membership can prioritize the best value and highest importance for them.</p> <p>Would like to make lunch and topic discussions longer.</p>	<p>Sherri Wren                      Carole Mays                      Mentoring Sub-Committee</p>	<p>10/25/16</p>	
<p>National Academies of Science, Engineering, and Medicine (NASEM) Report &amp; Recommendations</p>	<p>Peaches- the language in the report and recommendations are very ACS centric. TQIP is being promoted for exclusively for risk-adjusted data, which is proprietary to ACS. Was there a RFP called for? IRB/Research and methodology concerns                      Eileen-No representation for the TMC in the report or the recommendations. No RFPs were generated for the \$90M (University of Pittsburgh, Oregon, and Washington received) 5-year grant. Limiting to 1 verifying entity. It seems that the "White House" may be the deciding factor.</p> <p>Grace S.-Lack of state involvement was noted. Why should ACS tell the states what to do without recognition? They did not consider the practical barriers of state bureaucracy. There are immense opportunities and challenges with this; the barriers are unrealistic.</p> <p>Christian-Reservations with the ACS. ID is moving away from the ACS; they do not want to be "dependent" on them. Transitions of military trauma surgeons to the civilian role could become competitive; there could be competing surgeon issues. If mandated will have to accept if that's what the "Feds" say.</p>	<p>Carole was invited today to attend the November 1 &amp; 2, 2016 meeting in Bethesda, MD for stakeholders to discuss the NASEM Report and Recommendations. NASEMSO will be represented by Dia Gainor (Exec Director) and Keith Wages (NASEMSO President). Keith will be presenting state focused information drafted by Kathy Robinson using the Trauma Monograph, the Draft Resolution and TMC comments. Kathy and I sent the report and recommendations to the TMC List serve and to the TMC Steering committee for preliminary state comment. TMC members wanted to be sure to state that they need the state's support and presence as an advisory body.</p>	<p>Carole Mays                      Kathy Robinson</p>	<p>10/25/16</p>	

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TMC Draft	Resolution Draft: Support for State Trauma Programs in an Inclusive Trauma System.	Agreement the document reads well and focuses on areas the Trauma Monograph helped us to identify. Please review again and send any edits to Carole and Kathy.	Carole Mays and Members	10/25/16	
New Business	Peaches asked about the ability to review Case Review and Peer Review at reverification visits, and does it limit, from a federal standpoint, the inability for states to look at a facilities peer review minutes?	Those that answered stated those documents are confidential and protected and are reviewed during the site survey; medical records and all PI that happens to be needed to review that case fully. For some states it is in their regulation.	Liana Lujan		10/25/16
Next Steps	Identify TMC Priorities for the next two years.	For the next meeting: Review the Trauma Monograph SWOT for several areas of our work over the next 2 years.	Members	10/25/16	
Adjournment @ 1200 hrs.	Next Meeting: November 22, 2016 1100-1200 hrs. (ECT)	None	Carole Mays		10/25/16

Respectfully Submitted, Carole A. Mays RN, MS, CEN