

ISTCC - Trauma System Planning Subcommittee – Meeting Notes

Time: Friday, December 14, 9am EST

Location: Indiana Government Center – South, Conference Room 3

Called by: Dr. Matt Vassy, Co-Chair & Dr. Scott Thomas, Co-Chair

I. Attendees

ISTCC Trauma System Planning Subcommittee Members	
ISTCC Members	
Dr. Scott Thomas – Co-Chair	Dr. David Welsh
Dr. Matt Vassy – Co-Chair	Lisa Hollister
Andy VanZee	Ryan Williams
Bekah Dillon	Tim Smith
Dr. Chris Hartman	
Subcommittee Participants	
Andy VanZee	Jill Swearer
Annette Chard	Judi Holsinger
Carrie Malone	Dr. Kevin McConnell
Dr. Christine Toevs	Lindsey Williams
Erik Stribe	Lisa Gray
Jason Kennard	Merry Addison
Jennifer Homan	Regina Nuseibeh
Jennifer Konger	Roberto Iglesias
Jennifer Mullen	Kelly Blanton
ISDH Staff	
Camry Hess	Ramzi Nimry
Katie Hokanson	Trinh Dinh

II. Agenda Topics

1. ISTCC meeting attendance requirements.
 - a. Updated document. Need to add electronic policy. Katie will work with legal department to finalize. Subcommittee agreed to recommend for adoption.
2. Division of Trauma and Injury Prevention strategic plan.
 - a. Discussed small edits; overall subcommittee approved.
3. Gun safety.
 - a. Did not discuss in detail at this meeting.
4. TQIP Collaborative.
 - a. Discussed gathering a list of trauma centers by the end of January 2019 that are interested in participating. Trauma Centers would fund. The subcommittee would report out to the ISTCC

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at least once per year on the report/data.

5. Additional Discussion

- a. Discussed the make-up of other state's trauma committee. Katie has requested from NASEMSO Trauma Managers Council listserv. ISDH staff will gather and report back.

V. Next Meeting: February 2019