

ISTCC - Trauma System Planning Subcommittee – Meeting Notes

Time: Tuesday, September 19, 10am EST

Location: Larkin, 3rd floor, ISDH, Conference Call: 1-877-422-1931, participant code: 2792437448#

Called by: Dr. Scott Thomas, Co-Chair

I. Attendees

ISTCC Trauma System Planning Subcommittee Members	
ISTCC Members	
Dr. Scott Thomas – <i>Co-Chair</i>	Ryan Williams
Dr. Matt Vassy – <i>Co-Chair</i>	Spencer Grover
Dr. David Welsh	Tim Smith
Lisa Hollister	
Subcommittee Participants	
Annette Chard	Jennifer Mullen
Carrie Malone	Jill Swearer
Dusten Roe	Judi Holsinger
Jennifer Konger	Lisa Gray
	Missy Hockaday
ISDH Staff	
Art Logsdon	Katie Hokanson
Camry Hess	Murray Lawry
Jessica Schultz	Ramzi Nimry
Pravy Nijjar	

II. Agenda Topics

1. Needs based assessment tool program
 - a. Dr. Thomas will learn more about NBATS Version 2 at a meeting in two weeks. More discussion to come.
2. ISTCC membership
 - a. Discussion of how a governor-appointed position works.
 - b. Discussion centered around balancing the need for representation from all levels of hospitals (non-trauma centers, III's, II's and I's) with representing the trauma population. Each level of care experiences its own challenges and it is important that we hear from each level.
 - c. The goal with membership is to be inclusive and efficient.
3. Strategic Plan
 - a. The division of trauma and injury prevention reviews the strategic plan 2x per year.
4. Agenda items for the next meeting

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- a. Needs Based Assessment Tool (NBAT)
 - b. Transferring patients. How can we decrease delays? How can we reduce the number of double transfers? Get input from the EMS commission on EMS transport (both air and ground).
5. Additional Discussion
- a. TQIP
 - i. This discussion will be led by the PI subcommittee
 - b. The State COT will meet on Tuesday, November 14th which plans to invite all trauma centers and non-trauma hospitals as well. This will be after our next subcommittee meeting on October 20th.
 - c. How often should the subcommittee meet?
 - i. The subcommittee will meet before each ISTCC meeting at 9 am. The meeting frequency can be revised at a later time, if needed.
 - d. Goals
 - i. Missy will compile lists of subcommittee goals & send to Katie to include in the notes.
 - e. Discussion of regional PI needs.
 - f. Discussion of meeting frequency.
 - i. Meetings as often as ISTCC. Meetings 1 hour before ISTCC.
6. Next meeting: October 20 at 9am at ISDH. Katie will set up meeting room and conference call line.