

Trauma Committee		Date: September 11, 2018	
		Time:	
		Location: Baytown	
Facilitator:	Diana Grimm-Mapp	Note taker:	
Attendance:	See attached sign in sheet		

Agenda

Agenda Item	Lead	Info/Open/Closed
Uncompensated Trauma Application	Kathy	
ICD10 training scheduled for 9/15-9/16/18	Diana	
Data management course with Garrett (Ben Taub)	Diana	
Stop the Bleed Campaign- RAC requirements?	All	
Geriatric Trauma	All	
Trauma Rule Revision meeting	Diana	
Set Agenda Items for December meeting	All	

Minutes

Approval of previous minutes	Minutes from 6/12/18 were distributed and reviewed. Motion by Vicki Tarnow with second by Toni Mattox to approve minutes as written. Motion carried.	Minutes approved as written.
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Agenda item: Uncompensated Trauma Application **Presenter:** Kathy Rodgers

Discussion:

Payment for 2015 just released. PER TTCF application the application for the 2016 uncompensated trauma care should be coming out in the next 1-2 months. When the application is distributed you will have a quicker turnaround time. Start pulling your data.

Conclusions: Information only

Action items	Person responsible	Deadline
✓ No action required.	NA	NA

Agenda item: ICD10 training **Presenter:** Diana Grimm-Mapp

Discussion:

As of last week, 15 people have registered for the ICD10 training scheduled for Sept. 15-16 in Galveston. There are still slots available. If you need to sign up, please visit www.traumaanalytics.com to register. Make sure you submit an application for tuition reimbursement.

Conclusions: If interested in training, register on the website above.

Action items	Person responsible	Deadline
✓ Members attending should complete and submit request for tuition reimbursement prior to start of the course.	All attendees	9/14/18

Agenda item: Data Management Course **Presenter:** Diana Grimm-Mapp

Discussion:

A request for proposal and cost has been received from Garret with Trauma Analytics to hold a 2 day course. Garrett would like the course to be held in a computer lab. He would prefer you have remote access to your database. Teach data validation, report building, dashboards. Will present proposal to the Board today for approval.

Conclusions: Move forward with scheduling course.

Action items	Person responsible	Deadline
✓ Proposed dates to Garrett	Diana	9/30/18
✓ Awaiting board approval of the proposal	Diana	9/11/18

Agenda item: Collaboration with Stop the Bleed **Presenter:** Diana Grimm-Mapp

Discussion:

Kathy stated many schools have already set their calendars for this school year which impacts attempts to provide training during this school year. Many others voiced this same obstacle. Kathy commented that they are working with Silsbee ISD for the next school year.

Conclusions: Staff continue to struggle with scheduling courses in ISD's. Work with superintendents to schedule courses

Action items	Person responsible	Deadline
✓ All to work closely with their local ISD's to schedule training.	All	Ongoing

Agenda item: Geriatric Trauma **Presenter:** Diana Grimm-Mapp

Discussion:

Committee members had an assignment to complete the first 7 modules of the ENA Geriatric Course. Only 4 committee members completed their assignment. Two members commented that they continue to have issues accessing the course. They were instructed to contact ELearning at ENA for assistance. Of those that had completed their assignment, the conclusion was that there was limited information that could be utilized to assist in regional geriatric trauma activation criteria. All agreed to forgo pursuit of these modules unless they wished to complete for their own knowledge and to acquire CEU's.

Conclusions: Will remove from the agenda.

Action items	Person responsible	Deadline
✓ Members to complete for own knowledge only.	All	Closed

Other Information

Open Forum: Kathy reminded the group that the trauma rules are under revision with the plan to remove all reference to staffing dedicated to the program. This includes the registry staff and program manager. Meeting scheduled for September 24 in Houston. Please make your voice heard. The removal of staffing and other issues will negatively impact the positive strides we have made in the state of Texas.

Upcoming facility verification visits:

Nov 4-5: Medical Center SETX

Nov 29-30: UTMB Angleton campus

Nov-Dec: Christus Jasper

Feb. 24-25: Memorial Hermann Pearland initial visit

HCA Pearland in active pursuit.

December Agenda:

- Review Needs Assessments
- Update Data management course dates
- Feedback from Trauma Rule open meeting