

Trauma Committee		Date: June 18, 2019	
		Time: 1300	
		Location: Baytown	
Facilitator:	Diana Grimm-Mapp	Note taker:	Meg Michael
Attendance:	Kevin Hunt, Albert Ramirez, Amy Pounders, Toni Maddox, Vicki Tarnow, Donna Biscamp, Meg Michael, Dawn Hancock, Paige Townsend, Andrea Anderson, Brenda Yanez, Kristin Elsner, Lydia Broussard, Alice Kariuki, Patrick Ermis, Dava Williams, Tamara Ardoin and Diana Grimm-Mapp.		

Agenda

Agenda Item	Lead	Info/Open/Closed
Hip Fracture Hemorrhage	Melissa	Closed
Destination Protocol/Guidelines Beaumont/Port Arthur	Amy, Vicki, Kevin	Open
Regional Trauma Activation Criteria	All	Open
Geriatric Hip Fractures	Diana	Closed
Trauma Transfer Guidelines	Diana	Open
National Stop the Bleed Day 2020	All	Open
Upcoming Training	Diana	Information
Set Agenda Items for September meeting	All	Open

Minutes

Approval of previous minutes	Minutes from 3/21/19 were distributed and reviewed. Motion by Vicki Tarnow with second by Dawn Hancock to approve minutes as written. Motion carried.	Minutes approved as written.
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Agenda item: Hip Fracture Hemorrhage Case Review **Presenter:** Melissa Hirn

Discussion: Deferred, presenter not in attendance.

Conclusions: Add to September Agenda

Action items	Person responsible	Deadline
✓ Place on September agenda.		

Agenda item: Trauma Transfer Guidelines **Presenter:** Diana

Discussion: Several members have upcoming trauma committee meetings where these guidelines will be presented. Toni Maddox mentioned she reviewed the guidelines with her hospital/facility CEO and at this time, they had no concerns.

Conclusions: Will close this item at this time. We can revisit the topic if questions/concerns are raised once other facilities have shared with their leadership.

Action items	Person responsible	Deadline
✓ No action required.		Closed 6/18/19

Agenda item: National Stop the Bleed Day 2020 **Presenter:** Diana

Discussion: As a region, we should consider sponsoring a community Stop the Bleed Training in conjunction with National Stop the Bleed Day in 2020. We could have multiple events in the region. One in the Galveston/Brazoria region and one in the Beaumont area. Need to consider venue to hold a large number of people. How will the event be advertised? Registration would be required utilizing Eventbrite. One venue to consider is MH Pearland. They have space that would accommodate 45-75 people. Committee members to bring ideas back to September meeting.

Conclusions: Continue planning for community event in 2020.

Action items	Person responsible	Deadline
✓ Members to bring ideas re: venue and advertising to the September meeting.	All	9/10/19

Agenda item: Grant needs FY 2020

Presenter: Diana

Discussion: The annual membership application will be due 8/31/19. As you complete your needs assessment, provide feedback on items that the region may need to support trauma care. Remember, if you are recommending equipment be sure it is equipment that is not need to conduct patient care on a daily basis, ie: cardiac monitors, level 1 infuser. These examples are required for your facility to care for the patient arriving to your facility. The Grant subcommittee will review the needs assessment to guide budgets for each grant.

Conclusions: Members need to review their facility needs and identify items that could be purchased with grant funds.

Action items	Person responsible	Deadline
✓ Provide recommendations on needs assessment for grant expenditure	All	8/31/19

Agenda item: Biospatial data

Presenter: Diana

Discussion: After the presentation from the Biospatial representative, members felt the opportunity to review regional data would be beneficial. Some barriers included large corporations may be hesitant to sign for one campus to participate. Dave Zaiman will provide the board with a spreadsheet which will be distributed to the hospital members.

Conclusions: Seek additional information from Biospatial.

Action items	Person responsible	Deadline
✓ Send spreadsheet for members to complete	All	TBD

Agenda item: QI Case Review

Presenter: Diana

Discussion: A QI case was presented to the RAC for review related to EMS care. An overview was provided to committee members in which all identifiers were removed. Discussion focused on various PI processes at each facility to include internal quality, Medical Executive Committee, EMS PI and education. In addition discussion focused on loop closure and when the group felt they had event resolution.

Conclusions: Great case review offering the group the opportunity to openly discuss the case and offer opinions on the QI process.

Action items	Person responsible	Deadline
✓ Bring a QI Case to the next meeting	All	ongoing
✓ Case submission to Diana with all patient identifiers removed.	All	ongoing

Other Information

Open Forum:

Open discussion to separate the Acute Care Committee and Trauma Committee. Some members of each committee hold dual roles and these members need to attend both committees. If the committees met at the same time in separate rooms, those responsible for both areas would not be able to attend. Will need further thought and discussion with the board.

Congratulations to the following facilities recently re-verified/verified as trauma centers:

Memorial Hermann Pearland received their Level IV Designation from DSHS.

The following facility has undergone their first DSHS Survey and await news on verification: no report.

Upcoming Training:

ABLS August 1 in Beaumont

ABLS August 7 in League City

September Agenda:

- ✓ Hip Fracture Hemorrhage Case Review-Mainland Medical Center (Melissa Hirn)
- ✓ Update on Stop the Bleed activities- National Stop the Bleed Day
- ✓ Summary of needs assessment
- ✓ QI case review- Meg Michael