Statewide Trauma Advisory Council The RSA Tower, Conference Room 1586 Meeting Minutes Monday, November 5, 2007

Advisory	Chief Billy Pappas, Dr. John Vermillion, Dr. Rony Najjar, Dr. Loring Rue, Dr. Alzo Preyear,
Council	Beth Anderson, Allen Foster, Gary Gore, Dr. John Campbell, Dr. Donald Williamson
Phone	Bryan Kindred
Guest	Chris Osborne, benefactor of the Trauma System
Presiding	Dr. Donald Williamson

Agenda Topic:

Welcome/Introduction

Dr. Williamson opened meeting with a welcome. Each council member introduce themselves and the association they are representing.

Dr. Williamson introduced Chris Osborne, a benefactor of the Trauma System in the Birmingham Region. Chris was struck by a hit & run driver and was left for dead on July 15, 2004. A good samaritan stopped to help by calling 911. Within minutes the ambulance was on the scene, a helicopter was on standby and he survived this tragic ordeal. Chris had his left leg amputed above the knee and now works for the Red Cross.

The floor was opened for the questions for Chris.

Agenda Topic:	Dr. Willia	auma System Overview mson turned this part of the meeting over to Dr. Campbell to erview of the Trauma System. Dr. Campbell used a power point
	presentatio	on to give key points about the system.
	-	The model trauma system is a voluntary system started 1996 in Birmingham
	*	Trauma centers are selected hospitals that provide full range of care
	*	The trauma system involves EMS team working together to get the patient to the hospital in a short time frame.
	*	A trauma patient is any patient injured with head trauma, Shock and other identified trauma conditions that need care within the first hour (the golden hour).

- ✤ Alabama Trauma is 4th highest in rank with highway trauma death in the USA per year with 30% happening in rural areas.
- ✤ What needed in the trauma system?
 - A. network of hospitals (voluntary)
 - B. a plan
 - C. constant monitoring
- Statewide Trauma Communication Center (TCC)

	A. Will route patients to closest appropriate ready Trauma CenterB. all hospitals will be connected
	C. arrange transportation air or ground
	Alabama will be on the only state that will have a TCC.
	The floor was opened to address Dr Campbell's power point related to the Trauma System.
	Dr. Campbell used a power point presentation to show who qualifies to go into the Trauma System.
	The floor was open for questions.
Agenda Topic:	Establish Meeting Rules
	 All were in favor to use the Alice Sturgis Code of Parliamentary Procedure. Dr. Preyear seconds the motion.
	 And all were in favor of the Draft Proxy Rules. (A written proxy must be submitted one day prior to the meeting.) Bryan Kindred second the motion.
	Ms. Anderson motion to vote on the Patient Protocol at the next meeting.
	 Dr. Najjar motion to amend #3 on the Patient Protocol to the language used by BREMSS & North about the Glascow Coma Scale in the Patient criteria
Agenda Topic:	Target deadline for system to be operational
	The target deadline for the system to be operational is 18 months.
Break	10 min
	After the break, Dr. Campbell went over more details regarding the Trauma System operations. Then he covered the differences noted between the American College of Surgeons verses the NATS hospital designations requirement.

Agenda Topic:	Software Discussion
	Dr. Williamson motions for the board to approve to use the BREMSS to be used as the vehicle to implementing the statewide system since the process have already begun. Dr. Vermillion motion no contract be entered into without board approval.
	Dr. Williamson motion for the attorneys to determine if BREMSS could be used as a turn-key operation (including the software) and report back to the Trauma Council.
	Joe Acker was on hand to speak on the type of equipment that is used by BREMSS.
Agenda Topic:	Schedule for Next Meeting
	Dr. Williamson made a motion to vote on the Patient Protocol and the proposed Alabama Hospital designation by the first week of December. A teleconference will be set for Monday, December 3, 2007 10a.m.
	The next face to face Trauma Advisory Council meeting will be held Wednesday, January 9, 2008 10am-12n in Birmingham to view the BREMSS TCC system and its functions.
	 Work groups will also need to be established to address: a. Air ambulance & dispatch requirements b. QI Plan c. Trauma Region d. Trauma Operation Rules
Agenda Topic:	Funding
	We currently have funding for operation but there is a plan to ask the legislators for 40 million dollars during the next session. These funds will be used for on call payment indigent care and assist the hospital will their resource needs
Motion to Adjourn	12:20p.m.