



Texas Trauma Coordinators Forum
GENERAL MEETING MINUTES

June 25, 2019
Wyndham Garden Hotel, Austin, Texas

In-person registration opened at 07:30 with a continental breakfast. Agendas and sign-in sheets were utilized and provided. Vendors CSL Behring, BTG CroFab, and Medical Air Rescue operated display booths in the registration lobby.

The meeting was called to order by President Jennings at 08:04 with an opening prayer and the Pledge of Allegiance.

There were 116 paid participants in attendance.

There was a solicited motion to approve the February 26, 2019 General Membership Meeting minutes that were posted to the TTCF homepage for review, by Marvin Cloud with a second by Lori Robb. There were no suggested revisions or dissent and the motion was passed.

Presidents Announcements – *Sherry Jennings*

Bylaw and Standard Operating Procedures Update – Parliamentarian Courtney Edwards presented an PowerPoint overview of the Board approved changes to the TTCF Bylaws and SOPs. The membership was afforded the opportunity for discussion and clarifications of the annual revisions. The membership was presented with paper ballots for Bylaw/SOP revision adoption voting. Votes were cast and the ballots were collected for accounting by the Parliamentarian and support staff. The voting results were announced as affirmative adoption of the 2019 revised TTCF Bylaws and SOPs. There was a motion to destroy the ballots by Marvin Cloud with a second had by Joy Henry. The motion passed and the ballots were so ordered for destruction.

Financial Report – *Jacky Betts*

Mr. Betts presented a written itemized financial report reflecting a CY2019 P&L of: Total Income \$8,426.96 minus Total Expenses \$7,180.31 for a Net Income of \$1,246.65

A current total liabilities & equity statement dated June 21, 2019 reflects a current balance of \$24,952.45

It was noted that 38 paid fees for the TTDEC course were collected, with 36 participants attending today's course.

It was further noted that 60 meeting fees were paid today at the door and that electronic pre-meeting payment is highly suggested to ensure adequate meal counts can be provided to meeting attendees. The membership was also reminded to take advantage of meeting room block discounts before they expire prior to meeting dates.

TCRN Recognition – Members who obtained recent certification of the Trauma Certified Registered Nurse were recognized by the membership and provided TTCF challenge coins; Dawn Woods, Krista Easley, Angie Gentry, Lee Williamson, Heather Hill, and TCRN renewal by Rosie Bolenbaucher.

Presentation of Annual and Lifetime Awards – The Annual Trauma Champion award was presented to Marvin Cloud. The Lifetime Achievement Award was presented to Rosie Bolenbaucher.

Committee Breakout – The Mentorship/Membership, Special Populations, and Injury Prevention committees conducted a 60 minute breakout session. The Injury Prevention and Special Populations committees met in conjunction.

Educational Offering: A 60 minute offering entitled "Kids and MVC Crashes" was presented by Dr. Ian Mitchell and Jacqueline Khalaf which included a 1 hour CE and a PowerPoint presentation. The presentation can be access on the Education Committee page of the TTCF website.

Committee Breakout – The Level I/II, Level III, and Level IV committees conducted a 60 minute breakout session.

Lunch and Networking – A buffet lunch and networking opportunity was provided to the membership.

Educational Offering – Dr. Jennifer Hughes and Rosie Bolenbaucher offered a 60 minute presentation on "Post-Traumatic Stress Disorder and Trauma Informed Care" which included a PowerPoint offering.

Registry Committee – The TTCF Trauma Registry Committee conducted an informational Q/A to the membership led by Chair Lopez and Co-Chair Shiels.

Committee / Workgroup Reports

Mentorship / Membership – Rebecca Crocker, Rosie Bolenbaucher, Melanie Martin Ms. Bolenbaucher reported that 22 new members attended today's meeting where the new member handbook was reviewed. She announced that a current distribution group will be created for follow-up of today's new members.

Fundraising / Finance – *Christi Reeves, Cassandra Onofre*

Ms. Reeves introduced the membership to the new TTCF notebook that has been added to the merchandise sale items, the price is \$10 per book. She also reported that the red polo shirts have been re-ordered and that the fleece jackets are almost depleted. There was also solicitation to the membership for T-shirt ideas. In closing it was announced that today's merchandise sales were \$250.

Injury Prevention – *Jennifer Northway, Kelsie Reeh*

Ms. Northway reported 70 attendees at the meeting where updates on National Injury Prevention groups including ATS, TCAA, STN, and Safe States were discussed. She also updated the membership on recent legislative IP initiatives including the StopTheBleed bill, red-light camera repeal, and unsuccessful attempt at 2 year old rear facing car seat legislation. She reminded the membership to look for upcoming resource additions to the committee webpage. The committee meeting was held in conjunction with the Special Populations committee.

Special Populations – *Jenny Oliver, Jessica Vickers*

See Injury Prevention committee report.

Public Relations / Legislative – *Marvin Cloud, Vacant*

Mr. Cloud expressed thanks to the membership for their support, attendance, and efforts relating to Capitol Day and the success of maintaining state trauma funding. He also announced the quarterly newsletter has been published on the TTCF website for review and encouraged the membership to sign up for the list server via the website to stay informed of news and opportunities. The Board's decision to purchase a TTCF booth at the November 2019 TQIP conference in Dallas was announced as was the intention to create a promotional TTCF video. Mr. Cloud asked the membership to send him short (one minute) video clips for creation of the promotional video. In closing it was announced that the Co-Chair vacancy is potentially filled.

Level I/II – *Sheila Lopez, Danielle Sherar*

Ms. Lopez reported 32 attendees at the meeting where discussion included recent ACS surveys, Analytic Solutions Network (Trauma Cloud) participation and challenges, TQIP submissions, Texas TQIP updates, and the TTCF booth for the November 2019 ACS TQIP conference. The committee voted to support sales of the TTCF thumbdrive at the conference. Anyone interested in helping to operate the TTCF booth should email Marvin Cloud marvman7@yahoo.com or Brett Dodwell brett.dodwell@memorialhermann.org

There was a suggestion to add the monthly VRC webinar slides as a standing agenda item for the committee. The committee agreed to pursue a research project using the complications scorecard developed at Parkland with Mr. Hall agreeing to POC the project.

Level III – *Melanie Leonard, Vacant*

Ms. Leonard reported 32 attendees at today's meeting where recent surveys and lessons learned were discussed in an open meeting format. Loop closure techniques and ideas were also discussed, as were unit guidelines, transfer follow-ups, and leadership issues.

Level IV – *Janice Markwardt, Joy Henry*

Ms. Markwardt announced 42 in attendance for the meeting where recent surveys and networking between Level IV facilities were discussed. Michael Murphy from DSHS was also in attendance for a Q/A session.

Education – Lauren Prouty, Dawn Koepf

Ms. Prouty and Ms. Koepf solicited the membership for future CE educational subjects and reminded the group to complete today's CEs using the PR codes provided.

Ask The Experts – The membership was afforded a Q/A session with TETAF trauma surveyors.

External Reports

Department of State Health Services (DSHS) OEHS/TS – Elizabeth Stevenson, Indra Hernandez, Michael Murphy

Mr. Murphy gave a short overview of the DSHS trauma designation process and afforded the opportunity for questions and clarification.

Ms. Hernandez reported the FY17 uncompensated payments were dispersed in February 2019, although there has been a 'glitch' on the DSHS side which will result in the rest of the payments being sent out next week. Final dollar amounts will also be posted next week. The office is currently closing FY18 (calendar arrival year 2016) payments now and looking through applications. They are awaiting SDA add-on payments which are scheduled to be delivered in July 2019, with disbursement sometime before the end of FY (August). The FY19 applications are anticipated to be opened between October and December of CY19. Legislative actions were reported for HB2048 (repeal of the DRP) with state traffic fines increased to \$50, DWI fines, and 'auto burglary and theft prevention authority' slated to make up for the DRP repeal funding. It was noted that HB1631 (repeal of red light camera funding) will also affect the 5111 funds. In closing it was reported that SB500 appropriated 15M with 40% of that going to the Rio Grande Valley for a 2 year period only, and up to 40% slated for Hurricane Harvey relief.

Ms. Stevenson reported that HB871 passage will affect Level IV facilities in relation to rural telemedicine being accepted. This will be incorporated into the trauma rules during the next revision which is scheduled for a December 2019 effective date. The entire trauma revision rules 'resource document' is anticipated for a September 2019 release with the opportunity for stakeholder input TBA.

Ms. Stevenson announced and applauded recent trauma surveys that had no deficiencies. She reported current trauma designations as: 18 – Level I, 25 – Level II, 55- Level III, and 192 – Level IV for a state total of 290. Facilities in IAP status were reported as 17.

Injury Epidemiology & Surveillance Branch Trauma Registry – Dan Dao, Aisha Spinks, Judy Whitfield

No attendance or report offered.

Texas EMS, Trauma & Acute Care Foundation (TETAF) – Brenda Putz, Kathy Clayton

Ms. Clayton asked the membership to submit any survey requests to TETAF through their website as soon as possible and to confirm application receipts through her. She also informed the membership of the TETAF meeting scheduled for today at 17:00.

Emergency Nurses Association (ENA) – *Courtney Edwards, Rosie Bolenbaucher*

Ms Edwards announced the 8th edition of the TNCC will be exclusive and mandatory beginning in August of 2019. Attendees were reminded that the 2019 ENA National Conference will be held in Austin from September 29 through August 2.

Society of Trauma Nurses (STN) – *Rosie Bolenbaucher, Tracy Cotner-Pouncy, Courtney Edwards*

Ms. Edwards announced the last version of the ATCS will be September 2019 and the new edition for ATCS/ATLS will ensue in October 2019.

American Trauma Society (ATS) – *Tracy Cotner-Pouncy, Garrett Hall, Brett Dodwell*

Mr. Dodwell announced TPM, TR, and IP national course dates for 2019. Ms. Cotner-Pouncy announced the in-progress creation of an 'advanced' TR course.

Adjournment – The meeting was adjourned without objection by President Jennings at 15:45. The next scheduled TTCF General Membership meeting is September 24, 2019 in Austin.

Recorded by,

***Brett Dodwell
TTCF Secretary***