

September 24, 2019 Wyndham Garden Hotel, Austin, Texas

In-person registration opened at 7:30am.

The meeting was called to order by President Jennings at 8:30am with an opening prayer and the Pledge of Allegiance.

There was a motion to approve the General Membership Meeting minutes, by Marvin Cloud with a second by Jessica Vickers. Meetings minutes approved unanimously.

President Announcements – Sherry Jennings

President Jennings announced we have two vendors with us today CSL Behring and BTG CroFab. Best practices posters are in the hallway and silent action please take time to look up.

Stop the Bleed – Sherry Jennings

President Jennings announced she was going to adjust the general meeting agenda and open the floor up for discussion on Stop the Bleed course in Texas.

The floor was open for discussion on Stop the Bleed in Texas.

- Do you need to registrar with the TEA No
- Video by TEA to be played in the schools, the video is high level.
- We have several champions regarding TEA video and working to update a video that is more appropriate for student
- Ashly had a question regarding the TEA video will the schools be required to watch the TEA video and Stop the Bleed?
- Jessica Vickers: The program by the ACS Stop the Bleed is the curriculum is appropriate training for TEA requirement for schools.
- Ashly expressed concern about the TEA video
- Dawn had questions regarding the House Bill and equipment required for Stop the Bleed

- Courtney Edwards expressed you need to download the "enrolled bill" for the correct bill, to get the most current list of required equipment.
- Karen had questions about the bill and "plans"
- "Plans" were clarified by Sherry and Jessica that TEA is requiring schools to have plans in place by Oct 1, 2019 schools should have plans submitted to TEA and Jan 2020 classes

Elections – Courtney Edwards

The floor was open for each of the candidates to address the general committee:

- Candidate: Cassandra Onofre At large 2 withdraw nomination
- Candidate: Dawn Koepp Historian withdraw nomination
- All other candidates present at the spoke

Election ballets were distributed to the general committee. For the official vote. All ballets of the elections were collected and counted by Melany Martin, Melany Lenard, and Courtney Edwards.

Financial Report – Jacky Betts Treasure

Treasure Betts reported \$26,054.00 in the TTCF account, TTCF tries to keep under \$25,000.00 for our nonprofit status. Mr. Betts submitted a copy of a complete detailed report of finances. Mr. Betts reported the November meeting will be at the Fort Worth Hilton. TTCF will not have a room block we will be using the Texas EMS Conference Room blocks. The link for the Eventbrite is up on the TTCF website.

TCRN Certification Recognition

President Jennings presented the TCRN challenge coins to new TCRN member of TTCF and congratulations

- Ashley Kopech
- Rhonda Manorcoombes
- Monique Beltran
- Micah Hassell
- Audrey Green

TTCF Breakout

President Jennings dismissed the general meeting to TTCF breakout meeting at 9:00am 9:00 TTCF break out

Election Results

President Jennings announced the election results at 11:00am Lori Robb made a motion to destroy all ballots and second by Jennifer. With no objections motion passed and ballots destroyed.

Trauma Registry Committee Meeting - Irene and Michael

- Review for the <u>www.txtraumaregistrar.com</u> website
- Review of the 2020 NTDB / NTDS data standard
- Currently the State of Texas is using 2017 data set and have plans to transition into current NTDS data dictionary
- Irene review the 2020 Data dictionary inclusion criteria
 - 14 days from injury is the acute period for injury is the NTDS standard
- Irene spoke about the T codes and Garrett spoke up about T codes for example if you have a patient that arrives with blunt abdominal trauma then one could use the T code for the unspecified body region codes
- Michael spoke about exclusion criteria of the isolated injuries.
- Reviewed the new inclusion criteria in step 2 of the NTDS inclusion criteria
 - Inclusion transfer volume will increase
 - Trauma Activation and trauma consult now included in the trauma registry
- Irene spoke about free standing ER and the State is now issuing Maven numbers for them however they are behind
- Michael reviewed with team an example of the NTDB inclusion criteria for CLABSI
- Irene reviewed with the group the State level submissions and identified that the state was sending emails from. The trauma registrar needs to review the validation error reports correct the errors and resubmit errors to the state.

Committee / Workgroup Reports

Fund Raising and Finance

Christi – silent auction currently in place, the group is currently working on a new T shirt Review of the new T shirts

TShirt votes:

- No crying in trauma = 47
- Super Power = 18
- We Stick together = 9
- Always Ready Texas Trauma

New shirts will be the No crying in trauma and always ready Texas trauma.

Mentorship Report

12 in the meeting

Level 1 and 2

- New data dictionary changes
- ACS Visits Any examples of OPPE
- Garrett share an abstract on EPIC integration of NTDS in EPIC
- New chair is Danielle Sherar will be chair and Monica Sanders will be the new co-chair

Level 3 and 4

- 56 attended the meeting
- The group will come together once a quarter as Level 3 and 4 to collaborate
- Talked about transfer of care

Injury Prevention report

- Review Halloween Safety, Domestic Violence, etc...
- Courtney Edward gave update on ATS and ENA injury prevention efforts
- Currently open chair position

Special Population

- Jessica is looking for a co-chair
- top the Bleed update

Public Relations / PR Legislative

- Working on a video for TTCF 2 week deadline shoot a 10 to 15 second video from your city and Send them to email: <u>marvman7@yahoo.com</u>
- The video will be due Monday Oct 14, 2019.
- Please don't state your system....
- Marvin, please take care of your health and yourself

Education

- Whole Blood and Non Fatal Strangulation
- Email: <u>Dawn.wiederstein@christushealth.org</u>

Update on 8th edition of TNCC

- Please sign up as early as possible, instructors
- Open book

Announcement of silent auction winners

Talk to the Experts

Question: Rhonda Baylor Scott and White How do we get our trauma education to the floor and ICU nurses? What statifies the requirement for education..... What are the commences and education?

Surveyor Response:

- Complete education specific for the floor / unit
- Transcript of annual comp that include trauma
- Ensure everyone knows who to call for a trauma patient, education on who is the trauma team
- Mosby, Healthstream can assign nurses specific topics

TNCC for ED Managers

- Anyone that touches the trauma patient would need to have TNCC
- Emergency department staff should have TNCC which includes all Emergency nurses.

TNCC – If we do not have 100% of Emergency Nurses, need to have the TNCC with 18 months.

- It is required of all "EC" staff.....
- Physician CME what is the expectation.....
- Jackie asked the State of Texas Elizabeth
- The State would only hold them for the
- Do you need certificate or document

Elizabeth – DSHS Trauma Systems Report

Elizabeth emailed everything to Brett

- Open position at the State of Texas 2 perinatal experience, 1 trauma stroke, and 1 administrative assistant
- 2001 have had 16 hospital close will have a total 17 hospital closed trauma designation
- HB871 Update on Telemedicine, was published in the Texas Registrar on Friday and public comment is open. They are not going to be changing any of langue. All revision
- Trauma Rule Revision Will be planning a time line of rule dates at the GETAC meeting on Friday.
- Chapter 157 the rule regarding ICD codes is also in the rule revision. Need to review and provide feedback

Indra Hernandez with DSHS

• Indicated that Chapter 157 rules are up to be reviewed regarding trauma funding.

- If you received payments Non SDA facilities and that did not get made whole.
- FYI7 funding was paid out....
- Is there a minimum or is the minimum going away
- FY18 Funding is pending
- HB2048 changed the percentages for Fund 5111. 96% ... Now we have gone down to 94% there will be a transfer out
- SDA, the pot of money has decreased
- 109 million What is being transferred is 101 million and make SDA full

No report from the State Trauma Registry

TETAF update - Kathy Clayton

- Accepting request for surveys types
- TETAF board meeting is tonight at 5pm in the lady bird room
- If you have put in a request through the survey, please reach out to the state
- Neonatal world let them know to check designation expiration, let them know

ENA – Courtney Edwards

- ENA national conference sold out it is in Austin
- 8th edition TNCC
- 5th edition ENPC
- A lot of front end work for course directors
- New seat was added to the GETAC council Texas ENA endorsement Cassie Cambell
- ENA opioids issue and behavioral health

ATS – Garrett Hall

- New Trauma Registry Course being rolled out for trauma registrars
- Trauma ICD10 Injury Coding Course going live in November

Open Forum

Next TTCF meeting in Fort Worth

Minutes recorded by, Garrett Hall TTCF Director At Large Position 1