

**TTCF General Membership Meeting**

**Thursday, February 20, 2025**

**Virtual via Zoom**

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| **Subject** | **Comments** |
| Dawn Koepp, President called the meeting to order at 0802. |  |
| Dawn Koepp led the Pledge of Allegiance and gave a reflection. |  |
| Mae Bader-Romero motioned to approve the November General Membership meeting minutes and Joseph Murray seconded the motion.  | The meeting were approved. |
| Jacky Betts, Treasurer announced the organization has There are 52 people registered for the meeting. There are 65 members that have joined this year. Thank you to Jenny Oliver for securing Dell Children’s for the March meeting. There is not a block of rooms at a hotel for this meeting. Four vendors have paid to date for the meeting.  | Jacky Betts encouraged all in attendance to visit the vendors. |
| Dawn Koepp announced* Meeting dates for 2025
* Trauma rules update
* ACS draft of Level 4 rules to come out in the spring and will be asking for public comment
* Thanked Jenny Oliver for allowing the meeting to be held at Dell Children’s.
* The June meeting location has not been secured as of today.
* Today’s meeting education will be on neuro trauma by Kristie and Lydia, also Pediatric Readiness by Mae Bader-Romero. Chris will be speaking on the registry education. Thank you to Courtney for the continuing education hours.
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| Danielle Sherar – President-elect was not in attendance |  |
| Tamara Jones – Secretary, announced the website is a work in progress and please let her know if something is found that is inaccurate or should be added. |  |
| Dawn Koepp announced the Treasurer-elect position is open. Following nominations, Mae will be tallying the votes and will announce the winner at the end of the day. | Mae Bader-Romero had a QR code for nominations. |
| Mae Bader-Romero announced nominations are open for the Treasurer-elect, Co-chair for Education, and Co-chair for Fundraising and Finance. She publish a QR code for the nominations and voting. |  |
| Joseph Murray – Historian had no report. |  |
| Rhonda Manor-Coombes – Director at Large announced she is placing all of the history items that have been on paper into an electronic record. She also stated the Directors-at-large are looking for a project for this year and please let her know if you have any ideas. |  |
| Rebecca Crocker and Jenny Oliver - Chair/Co-chair of Mentorship and Membership announced the TTCF Membership Book has been updated. They have taken over the membership roster/billing. The new members should meet with them during lunch.  |  |
| Dawn Koepp asked if there were any new TCRN/CAISS/CSTR certified people in attendance. |  |
| Kristie Brown presented “Navigating the Complexities: Care for the Neuro Trauma Patient.” Lydia Camacho presented the case study. |  |
| Christine Campbell presented a program on trauma registry coding. |  |
| The committees and workgroup meetings were held separately. |  |
| Dawn Koepp introduced the Trauma Surveyors present and allowed the members to ask questions. |  |
| Mae Bader-Romero presented “Pediatric Readiness – Drill Preparation.” |  |
| Elizabeth Stevenson from DSHS announced the department stated there have been many facilities with corrective action plans and contingency surveys. DSHS is asking for “evidence” in the corrective action plans to show your facility is meeting the requirements in the rules. She updated the members on the updated facilities that have passed their surveyors.Please call Katie and/or Audrey for any questions concerning action plans, contingency reviews, or any general questions.Reminded the membership that facilities must download and be current with the new rules in place. | Questions were answered. |
| Gavin Sussman, DSHS Trauma Registry Manager announced the updates in the trauma registry. The closing data for 2024 will end on March 30th. There is a webinar series to answer questions concerning the DSHS trauma registry and a blast email was sent out for communication.  | Questions were answered. |
| Texas EMS Trauma & Acute Care Foundation – Aaron Rogers, Survey Operations Manager announced it is going to be a very busy year for Level 3/4 surveys and to send your request to him early. As an update, there will be a change in process starting 9/1/25. The timeline may be extended to > 1 year. Surveys should happen approximately 120 days prior to your facilities expiration date. TETAF will begin aligning with the ACS standards timeline as they are different. The hospital will be hosting the pre-review questions and records review, using a “facesheet” like the ACS. Issues with technology should be worked out prior to the site visit and charts will be chosen prior to the surveyDinah Welsh, President and CEO announced the legislation currently in the Senate/House. The filing deadline is 3/14 and TETAF is looking for bills to increase funding for trauma centers. Legislators are looking at riders for rural facilities to expand the trauma/neonatal/maternal facilities. The Senate Finance Committee is where TETAF will be spending most of their time. | Questions were answered. |
| Rhonda Manor-Coombes, Director at Large and President of ENA Texas announced the group’s initiatives for the year and TTCF will be a part of this. The National Conference is in New Orleans in September 2025.  |  |
| Society of Trauma Nurses – Colyn Turnbow announced BCEN and CEN scholarships applications will open on 3/13. TraumaCon will be in Missouri on April 23-25, 2025. |  |
| American Trauma Society – Cathy Glenn announced she is on the Texas Legislative and Policy Committee. Several initiatives are being discussed, including EMS use of whole blood, sun setting bills and asked members to reauthorize the bills. |  |
| Trauma Center Association of America – Lydia Camacho announced the TCAA conference will be in April 2025. |  |
| American College of Surgeons – Christine Campbell announced the Level 4 standard are to be related in March for public comment. |  |
| Stop the Bleed – Jennifer Carr announced Brandi Martinez in the new President for Texas STB Coalition and they are meeting this Friday. The updated version of the STB will be released in the first quarter. |  |
| Pediatric Readiness – Sally Snow, Independent Consultant announced how well the Pediatric Readiness is doing. |  |
| Level 1/2 – Meg Michael announced they had a pro-con presentation on using the Nelson Score for medicine admissions. Lori is asking members to send their geriatric admission guidelines to her and will post on the website. |  |
| Level 3 – Colyn Turnbow and Laura Wagley announced the members brought their TQIP reports and spoke on how to read and interpret the reports, lessons learned, reducing geriatric morbidity, registrar job descriptions and the experience facilities are having if they have transitioned to a new registry.  |  |
| Level 4 – Janice Markwardt announced the group talked about the new trauma rules and had Katie/Audrey from DSHS answer questions. Terri Rowden spoke on what should be included in your PIPS Plans. |  |
| Injury Prevention – Brandi Mendoza is working on securing a speaker for fall prevention for the June meeting. |  |
| Special Populations – Kristie Brown asked the membership how often your facility sees incarcerated patients, as this might the next presentation. They are looking at someone to speak on trauma staff resiliency. |  |
| Trauma Registry – Christine Campbell will be presenting on open fracture coding at the June meeting, as well as registry validation. |  |
| Membership and Mentorship – Rebecca Crocker stated there were 22 people at the new member meeting during lunch. They discussed the TTCF new membership book and how to register for meetings. |  |
| Fundraising and Finance – Suzanne Curran stated they were planning on replacing items to sell, working on obtaining TTCF stickers, and tangible items to give to the new members. |  |
| The meeting was adjourned at 1455. |  |