State Trauma Advisory Committee (STAC) Meeting

Date/Time: January 25th, 2017, 11:30 A.M
Location: WakeMed Conference Center
Raleigh, NC

Chair: Mark Shapiro, MD
Recorder: Greg Taylor

Attendance: Dr. Mark Shapiro, Dr. Eric Toschlog, Dr. Michael Barringer, Dale Hill, Tammy Rush, Nicole Reavis, Amy Douglas, Elizabeth Freeman, Katherine Wright, Cyndi Mastroperier, Jennifer Holthof, Dr. Jason Hoth, Brenda Medlin, Carolyn Foley, Sharon Schiro, Elizabeth Dreesen, Kelly Monteruill, Gail Kluttz, Dr. Britt Christmas, Dennis Taylor, Sean Gibson

Welcome and call to order by Dr. Mark Shapiro at 11:30am.

- October STAC Minutes discussed; not able to approve due to lack of completion
  - Next meeting: April 19th, 2017 at 11:30am at Moses Cone, Greensboro, North Carolina; committee meetings will begin again at 9:00am; times/location will be on agenda

State Report with Chief Tom Mitchell:
- Updates: Community Preventive Pilot Project is now in the final stages; have to return a final return to the General Assembly by March 1st in hopes of additional funding; many new rules have gone into effect on January 1st, along with multiple rules in regards to the Medical Care Commission, including ambulance standards (construction of vehicle) and air medical standards; attempting to repeal a rule in regards to Cherokee Tribal EMS; in process of revising our inset protocols; State Emergency Response System had a tremendous response to the hurricane and wildfires; thank you to each of you and your facilities for your assistance

Trauma Systems with Amy Douglas:
- Updates:
  - V4 DI Software Issue with Sharon Schiro: Report Writer is no longer supported by DI, along with the license for Report Writer expiring; in order to update the license, you have to pay another fee on top of already in-place fees; options are to either data merge from V4 to V5 or to pay the extra fee (which DI will still not support)
  - Site Visits: Lowest site visit year, with only three; rules are going into effect on January 1st; ACS rules have become more of a moving target, but give all facilities 6 months to be in compliance
  - TCAA Updates/Concerns with Chevonna and Dr. Christmas: Planning a “Hill” day in that will occur in May, more information will be provided at a later date; TCAA conference will be held April 30th-May 5th, where Dr. Christmas will be presenting
  - Trauma System Report: First annual Trauma System Report has been completed and will be sent out this week; please provide feedback as to pro/cons, we want to ensure that each year it gets better; Dr. Shapiro would like to ensure that “patient stories” are provided from each facility due to their impact on many individuals, included congressmen
NC Trauma Registry with Sharon Schiro:
- PI Survey: Everyone should have received it a few weeks ago with survey included; if you could please fill out the survey to ensure that the report is as helpful to all individuals as possible; please feel out the survey prior to leaving from the meeting today

Committee Reports:

Injury Prevention with Tristen Campbell: Tristen Campbell is the new Injury Prevention Chair; great deal of restructuring of goals and objectives; presenting an idea of creating a STAC logo that all individuals have the capability of using; looking at working on two joint ventures, such as Trauma Awareness Month; in regards to injury prevention, wanting to provide resources for falls, pediatric falls/tip-overs, violence, overdose, suicides, and water safety

Trauma Program Managers with Cyndi Mastropieri: A lot of restructuring is occurring; discussed a TPN Mentor Orientation; discussed updates with the ACS Orange Book for all different levels (including level 3’s), registry and their vendors, and Stop the Bleed Course that will be discussed after STAC

Trauma Registrars with Lisa Parker: Discussed the data dictionary, which became effective 1/1 and the training that will need to take place; currently looking at the date of 2/15 as a question/answer session, which will be held in-person at Moses Cone with Skype capabilities; discussed DI and their three most recent updates and how long the updates were taking, along with pros/cons and a possible shared spreadsheet to all individuals; Trauma Registrars Conference will be held May 19th at Wake Forest Baptist

PI Subcommittees with Carolyn Foley: A new member from Moses Cone was added to our group; Epic documentation was discussed, along with the opportunities with two site surveys that voiced that their entities went back to paper; discussion of State PI Document and need to analyze all aspect of it, which will be shown to STAC for approval

Committee on Trauma Report with Dr. Mark Shapiro: In regards to education, the Air Medical Transport will be at the forefront of our efforts; we have found that more data is necessary in order to move this project forward; discussion of research project by Jordan Komisorow, Brain Injury TQIP Project revolving around DVT Prophylaxis; wanting this to be a state guideline; Military relationship with the civilian community and having them support the military, which includes federal money; Lobbying 101 tool kit that will assist individuals who are wanting to get their message across in a lobbying situation

- TQIP with Dr. Toschlog: In the coming weeks, Sharon Schiro will be requesting everyone’s data, or ask for permission to receive your data; TQIP Collaborative Initiative has continuously been worked on in order to ensure improved outcomes; we focused on cost of participation for each center; discussion of forming a steering committee that would guide how go about the TQIP Collaborative at the state-wide level
  - TQIP Invoice with Cyndi Mastropieri: They have a tier system; tier one would include 3-5 hospitals with a fee of $5,000 that would be divided; tier two would be 6-10 hospitals with a fee of $10,000 that would be divided; tier three would be 11-24 with a fee of $15,000; 25+ hospitals would be $20,000; ACS disclosed that they only want one check, which means everyone will submit their check to the COT, which then the COT will write one check to the ACS; we have 14 trauma centers, but not all centers are currently working with TQIP
○ **NC American Trauma Society with Gail Klutz (American Trauma Society):** The NC ATS grants will be posted by 2/15 and due back by 4/1; the 3rd Annual Injury Prevention Coordinators Symposium will be held in Washington DC on May 15th and 16th; National Trauma Awareness Month will be focused on “Stop the Bleed”

Meeting Adjourned at 1:06pm.