



GEORGIA TRAUMA
COMMISSION

Georgia Committee for Trauma Excellence

MEETING MINUTES

Thursday, August 15, 2019

**King & Prince Resort
Delegal Room
201 Arnold Rd
St. Simons Island, Georgia**

MEMBERS PRESENT	REPRESENTING
Liz Atkins, Chair	Grady Health System
Karen Hill, <i>Vice Chair</i>	CHOA Egleston
Gina Solomon, Past Chair	Gwinnett Medical Center
Regina Medeiros, <i>GTC Chair & Special Projects</i>	Georgia Trauma Commission
Erin Moorcones, <i>Education</i>	Grady Health System
Kristal Smith, <i>Injury Prevention</i>	Navicent Health Medical Center
Anastasia Hartigan, <i>PI</i>	Doctors Hospital of Augusta
Tracy Johns, <i>Registry (on conference line)</i>	Navicent Health Medical Center
<i>Kellie Rowker, Pediatrics</i>	

OTHERS SIGNING IN	REPRESENTING
Patricia Newsome	Augusta University
Mary Alice Aubrey	CHOA Egleston
Karen Johnson	CHOA Egleston
Dana Davis (<i>Via Conference Line</i>)	CHOA Egleston
Jennifer Hutchinson (<i>Via Conference Line</i>)	CHOA Scottish Rite

Joni Napier	Crisp Regional Hospital
Janann Dunnavant	Crisp Regional Hospital
Tinyhra Harris	Doctor's Hospital
Gail Thornton <i>(Via Conference Line)</i>	Emanuel Medical Center
Farrah Parker	JMS /Doctor's Hospital, HCA
Melissa Parris	Floyd Medical Center
Katie Hasty	Floyd Medical Center
Rylen McDevitt	Grady Burn Center
Carey Lamphier	Grady Burn Center
Ashley Gresham	Grady Memorial Hospital
Sarah Parker	Grady Memorial Hospital
Rayma Stephens	Gwinnett Medical Center
Shemika Kemp <i>(Via Conference Line)</i>	Gwinnett Medical Center
Barlynda Bryant <i>(Via Conference Line)</i>	Gwinnett Medical Center
Colleen Horne <i>(Via Conference Line)</i>	Gwinnett Medical Center
Kelli Vaughn	J.D. Archbold Memorial Hospital
Keith Dawson	Memorial Health University Medical
Sara Hamilton	Memorial Health University Medical
Mara Harley	Memorial Health University Medical
Alicia Hinz	Memorial Health University Medical
Amanda Ramirez	Memorial Health University Medical
Michelle Benton <i>(Via Conference Line)</i>	Morgan Memorial
Josephine Fabico-Dublin	Navicent Health Medical Center
Inez Jordan <i>(Via Conference Line)</i>	Navicent Health Medical Center
Senesta Roberson <i>(Via Conference Line)</i>	Navicent Health Medical Center
Linda Greene <i>(Via Conference Line)</i>	Northeast Georgia Medical Center
Jessie Gibson	Northeast Georgia Medical Center
Jessica Mantooth <i>(Via Conference Line)</i>	Northeast Georgia Medical Center
Denise Hughes <i>(Via Conference Line)</i>	Northeast Georgia Medical Center
Heather Morgan	Piedmont Athens
Karen Pittard	Piedmont Athens
Mary Willis	Piedmont Columbus Regional
Susan Simons	Piedmont Columbus Regional
Christina Myles	Piedmont Walton
Sharon Hogue <i>(Via Conference Line)</i>	Polk Medical Center
Alex Jones <i>(Via Conference Line)</i>	Taylor Regional Hospital
Jim Sargent	Wellstar Atlanta Medical Center
Consuela Adams <i>(Via Conference Line)</i>	Wellstar Atlanta Medical Center
Rhonda Jones <i>(Via Conference Line)</i>	Wellstar Atlanta Medical Center
Judith Lytle <i>(Via Conference Line)</i>	Wellstar Atlanta Medical Center
Debora Dabadee <i>(Via Conference Line)</i>	Wellstar Atlanta Medical Center
Cassandra Burroughs <i>(Via Conference Line)</i>	Wellstar Atlanta Medical Center
Tiffany Cory	Wellstar Kennestone
Haley Stokes	Wellstar Kennestone
Kathie Hamby	Wellstar North Fulton
Allison Christou	Wellstar North Fulton
Tatiana Woods <i>(Via Conference Line)</i>	Wellstar North Fulton
Michelle Evans	Winn Army Community Hospital
Renee Morgan	DPH/Office of EMS/Trauma
David Newton	DPH/Office of EMS/Trauma
Marie Probst	DPH/Office of EMS/Trauma
Erin Bolinger	Georgia Trauma Care Commission, Staff
Katie Hamilton	Georgia Trauma Care Commission, Staff
Billy Kunkle	Georgia Trauma Care Commission, Staff

CALL TO ORDER

Ms. Liz Atkins called the meeting of the Georgia Committee for Trauma Excellence to order at 2:33 PM. Quorum was established with 8 of 10 members present or via conference line.

MOTION GCTE 2019-08-01:

I make the motion to approve the meeting minutes from the May 17, 2019 meeting.

MOTION: Tracy Johns

SECOND: Karen Hill

ACTION: The motion ***PASSED*** with no objections, nor abstentions.

DISCUSSION: There was no discussion that followed.

Injury Prevention

Registry Subcommittee

Education Subcommittee

Ms. Moorcones asked for anyone that would like to volunteer with the education opportunities. Ms Moorcones is looking for a course director or contact person for ENPC courses. There was some residual funding for TNCC classes and we are going to host a TNCC instructor course. The course is on it's 8th edition, if you are not IP'd on the 7th edition you will have to complete the 8th edition. November 9th will be when this course is hosted. The TNCC director course will be held around the Atlanta area.

PI Subcommittee

Dr. Hartigan last month had a webinar from Dr Palayr. The presentation will be on the foundation website. PI meetings are the second week of every month.

Pediatric Trauma Subcommittee

Ms. Rowker is the new chair of this committee. They are finalizing the Pediatric Imaging guidelines and implementation of this.

Life Link of Georgia

Ms. Kim Kottemann

Ms. Kottemann reported on Life Link's year end data. Ms. Kottemann reminded the group that she can pull data for anyone who requests it and she mentioned that some have requested data or assisting with data drill down for ACS verifications or re designation visits. Honor Walk, Honor Walls, and Flag Raisings are all ways to celebrate the donor and their family.

Trauma Administrators Group

Please e-mail Ms. Wallace if your administrator will be attending tomorrow's meeting. There are several items that need the administrator input. There will be conference calls in October and December for this group.

Georgia Trauma Commission

Mr. Kunkle reported on the recent reduction to the Commission's budget by Governor Kemp of 4% for this year and 2% for next year. Ms. Atkins discussed the new PBP requirements that were implemented this year. Ms. Atkins addressed the concerns with the costs of the ACS visit, for this Ms. Atkins confirmed you only have to submit an application. You do not have to remit payment until ACS schedules. Ms. Atkins suggests that even if you submit your application you will not even be in the consult queue until next September. When we compile our groups and committees and TQIP participation and work on reimbursement for those. For level 3 and 4 centers there were different PBP requirements.

OEMST

Ms. Renee Morgan.

Group will represent all levels of centers and we will review the Data elements and then the proposed data element list will be presented to GCTE and review and make decisions and adopt a final list. The ideal completion date would be December 1st. This line will allow a month for centers to review prior to CY2020 implementation. State Office is working on updating all of legal documents. Ms. Morgan asks if you have a chance to email Emma Harrington about her app she developed for teen drivers and she deserves congratulations from all of us. There will be a rules change under critical care in trauma centers and clarifies that we will

adhere to ACS rules. There is a probationary period noted in this clause. Once a center has been reviewed or designated the center is then put on a probationary status and given time to make and noted changes by ACS. All this language is added to make sure we are following the ACS guidelines.

New Business

The subcommittee voted on the next Vice Chair. With 89% of the votes, Ms. Jesse Gibson was nominated.

MOTION GCTE 2019-08-02:

I make the motion to approve Jesse Gibson as Vice Chair of GCTE.

MOTION: Karen Hill

SECOND: Kristal Smith

ACTION: The motion ***PASSED*** with no objections, nor abstentions.

DISCUSSION: There was no discussion that followed.

Meeting adjourned at 4:10 PM

Minutes Crafted by: Erin Bolinger

DRAFT