



General Membership Meeting

October 7 at 0900

Sutter Center for Health Professions
 First Floor, Homer and Socrates Classrooms
 2700 Gateway Oaks Drive
 Sacramento, CA
 0900 - 1400

MINUTES

Topic	Discussion Action	Action / Assigned
Coffee/Networking/ Meet and Greet		
Call to Order Candy Schoenheit	Meeting called to order at 0910	
Welcome and Introductions Candy Schoenheit	All present introduced themselves. Total 26 individuals present, including Board of Directors.	
Approval of Minutes Meeting: June, 2016 Candy Schoenheit	Minutes from last general membership (June 2016) screened and reviewed by membership. Minutes approved and seconded.	Motion to approve: Karen Crain-Riddle Seconded: Eileen Hoover
President's Report Candy Schoenheit	Discussed summary of last meeting, a handout that Candy provided for this meeting. Recommended EMSA to partner with TMAC to further educate the public on important trauma topics. TMAC has written letters of support for a couple of legislative bills.	

	<p>#470 Pool Safety, advised another layer of safety for access to swimming pool. Vetoed by governor, citing choice of how to protect children is best left to parents.</p> <p>#2007 Concussion Education, extended to any kind of athletic club, at any age. Passed and signed by governor.</p> <p>Membership encouraged to be involved with legislative process and bring to TMAC's attention any pending bill that might affect trauma care or patient safety.</p> <p>Discussion of supporting legislation that refers to patient safety (such a drowning prevention) that isn't necessarily "trauma." How can we take what's most important and get behind it? Right now the issue is so large it's invisible. Elderly falls are probably the most frequently entered mechanism in a registry—this would be included as injury prevention/safety.</p> <p>Perhaps goal would be to define trauma as whatever fits NTDB criteria.</p> <p>Bonnie: would it be helpful if she posed question to NASEMSO (National Association of State EMS Organizations) regarding crossover topics and how they're dealt with.</p> <p>TMAC policies are being polished up and will be posted on the website.</p> <p>New TMAC representative for STAC is Christy Preston New TMAC representative for Title 22 Regulations Revision is Candy Schoenheit.</p> <p>Encouraged membership to consider taking a position on the BOD for TMAC.</p>	<p>Bonnie Sinz</p> <p>TMAC BOD</p> <p>Christy Preston Candy Schoenheit</p>
<p>Recognition of Ms. Bonnie Sinz and Jenn Wobig</p>	<p>Recognition of the enormous contribution that Bonnie Sinz has made toward the improvement of trauma care.</p> <p>Gifted Bonnie with TMAC blanket and Tiffany starfish pendant.</p>	

	Also recognized Jenn Wobig for her contributions to trauma care as she moves into her new position at Cottage Hospital.	
<p>Board of Directors Report</p> <p>Past President: Karen Crain-Riddle</p> <p>President Elect: Desiree Thomas</p> <p>Secretary: Katy Hadduck</p> <p>Treasurer: Jennifer Wobig</p>	<p>Karen Crain Riddle: Working on contact list for trauma leadership within California. It's a living document because movement between positions is frequent.</p> <p>Desiree Thomas: Will be a loss from our board losing Karen and Jenn. Thank you for your contribution to trauma.</p> <p>Katy Hadduck: Minutes will be posted on TMAC website within a week. Policies will be formatted and posted on website when they become available.</p> <p>Jenn Wobig: Thanked conference committee for hard work to establish our first annual TMAC Conference. Time to work on the next conference, please think about volunteering. Financial statement reviewed. Conference earned \$3K-4K, so encouraging that we put on our first conference and didn't lose money. Board elections coming up very soon, so volunteers solicited for nominating committee: Karen Crain Riddle Desiree Thomas Candy Schoenheit Katy Hadduck</p> <p>Positions open in 2017: President Elect Treasurer Director at Large EMS</p> <p>Membership dues will be increased from \$75 to \$100 per year, beginning January 2017. More information will be forthcoming about membership.</p>	

<p>Director at Large, Hospitals: Eileen Hoover</p> <p>Director at Large, EMS: Joanne Chapman</p>	<p>Eileen Hoover: Put together a policy on how to conduct surveys of our membership. Surveys of best practice would be great to do. August 16th is latest clarification of Orange Book content. Web conferences are very helpful. If anyone has any thoughts about professional practice surveys, please contact Eileen. With our diverse membership there's a lot of expertise to tap.</p> <p>Joanne Chapman: Not present</p>	
<p>BREAK</p>	<p>Break at 1007, reconvened at 1025</p>	
<p>Hot Topic Legislative Updates: BJ Bartelson, RN, MS, NEA-BC</p>	<p>Demonstrate important ways to advocate for trauma care through the legislative process. Interactive discussion, led by BJ. Need to fix systems issue but we're all trying to fix things in our own silos. Current Mission Statement: "Optimal care of the injured patient through advocacy and education, from prehospital to rehab."</p> <p><i>1. Is our mission statement relevant for the future?</i> TMAC wants to keep mission statement sufficiently narrow so that our efforts can be effective. Add community wellness and injury prevention to mission statement. Should we invite trauma prevention and PI nurses to our organization?</p> <p>Promotion of public health and safety to be added to mission statement.</p> <p>Mission statement should be broadened. Key words: healthy community, general public, public awareness, increase awareness/prevention/rehab.</p> <p><i>2. What is trauma?</i> NTDB provides good definition currently.</p> <p>Having an awareness of regional patterns of injury would be relevant to definition of trauma.</p>	

	<p>NTDB as basis for definition, but add behavioral health aspects, caregiver, family, second trauma, body mind, spirit.</p> <p><i>3. How can we make trauma visible to the public?</i> Public Service Announcements. Start with LEMSA and Hospital Administration, Board of Supervisors. Telemedicine. Advocate for trauma center development and placement based on public health need.</p> <p>Who are our key players and how can we get involved with them? Obtain list and understand who key constituents are, bring TMAC messages to other stakeholders</p> <p>One voice message from TMAC, Hollywood voice, explore successful campaigns here and abroad, home assessments, legislature and education.</p>	
Lunch/Networking	Working lunch, strategizing with BJ and reporting out on our three breakout groups.	
Standing Committee Reports State TAC: TBA EMS Challenge Area Wendie Skala Re-Triage/Regional Network Group: Christy Frecceri Legislation: Mike Delaby EMR: Melanie Gawlick	<p>Bonnie: waiting for Agency for go-ahead on State Trauma Plan, wanted to run it by finance. ACS Report is in same “bucket” for approval and release.</p> <p>Wendie Skala not present.</p> <p>Christy Frecceri not present.</p> <p>Mike Delaby not present. TMAC wanted to do campaign centered on “golden hour.” Perhaps should change philosophy and focus on prevention. Asked for volunteers for this committee.</p> <p>Melanie Gawlick not present. Des Thomas reported that she had communicated that every EMR is requiring a build to meet requirements</p>	

<p>Trauma Regulations/Title 22</p> <p>EMS Trauma Committee (newly added)</p>	<p>of ACS. Melanie reached out to Dr. Cribari for help. Many centers who have started using an EMR and then backed out of it.</p> <p>In future will have trauma regulations report.</p> <p>CHA, meets quarterly, covers all specialty care (trauma, STEMI, Stroke, behavioral health) Heather Venezio is CHA rep on trauma regs committee.</p> <p>Discussion lead by Bonnie about TQIP State Collaborative and how to fund it.</p>	
<p>Hot Topic: Meeting the challenge of ICD010 through empowering your trauma registrars: Susan Schunk, CAISS, CSTR</p>	<p>Overview of documentation necessary to accurately code trauma charts</p> <p>Impact of ICD-10 o registry workload</p> <p>How trauma specific software can assist or hinder data.</p>	
<p>RTCC Reports</p>	<p>Bay Area Discussed data, looked at data from all trauma centers, discussion about how to track transfers. Length of time before transfers.</p> <p>Southeast Face to face meeting once a year, happening next week.</p> <p>Southwest Trauma Grand Rounds on October 28 at UCI, flyer will be placed on TMAC listserv</p> <p>Central Last met in July, try to meet quarterly. Went over data reports and discussed what type of reports they want to pull. Injury prevention and what's being done in their region. Software issues with registries.</p>	

	<p>North Had speaker come; medical director from State Trauma System. “Trauma Patient Banding” done throughout Oregon—band that EMS applies to trauma patient when transported from field, follows patient through entire continuum of care. Chair of RTCC interested, conference call to follow, one LEMSA will perhaps trial.</p>	
Round Table	<p>Is anyone hosting an ICD-10 course for registrars? None that anyone in the committee is aware of. Can we send survey out to determine interest in course? Just put question out on listserv and see who answers with a need.</p> <p>Heather Venezia: CDC has public health program—every January there’s a two-week window when they open applications for 100-200 positions in a public health project mentoring program. Have to have project prepared ahead of time. CDCPHAP (Public Health Associate Program), possible to get free project leaders for two years. Heather will put information on listserv.</p> <p>Carlos Flores: hospital up for ACS survey in November 2017. Carseat program is exploding, suicide outreach initiated, taking stand against Prop 64 (recreational marijuana). Might consider a position paper against Prop 64.</p>	
Meeting Evaluation Candy Schoenheit	<p>Sheet distributed for meeting evaluations. Will take information to BOD meeting to help make meetings more useful for membership.</p>	
Adjournment	<p>Meeting adjourned at 1410.</p> <p>Minutes taken and transcribed by: Katy Haddock, RN</p>	<p>Next meeting in 2017, San Diego</p>

The Board of Directors and invited speakers have no financial arrangements or affiliation with any commercial organization that sells or develops products or drugs regarding any of the information presented at this meeting.



TMAC GENERAL MEMBERSHIP MEETING
October 7, 2016

NAME	REPRESENTING	EMAIL	MEMBERSHIP #
KARLA EARNEST	Stanford Children's	kearnest@stanfordchildrens.org	
Heather Venezia	NorthBay	hvenez@northbay.org	
Farid Nasr	EMSA	farid.nasr@emsa.ca.gov	
Shelly Woodfall	Stanford TPD	mwoodfall@stanfordhealthcare.org	



TMAC GENERAL MEMBERSHIP MEETING
October 7, 2016

NAME	REPRESENTING	EMAIL	MEMBERSHIP #
MICHAEL Taylor	Memorial med center	Taylor M @ sutrohealth.org	
Shanna Kissel	REMSA	shkissel@rivcocha.org	
Amy Brannmer	K P Vacaville	amy.l.brannmer@kp.org	
Jim H. Farber	SORMC	Susieedra@hotmail.com	
Cheryl Wynn	Tulare + NCEMS	cheryl.wynn@gmail.com	
Carlos Flores	Valley Childrens Hospital	cflores@valleychildrens.org	
Marie Penkoff	Ventura Co. Medical Center	marie.penkoff@ventura.org	
Santa Ponce	Kern Medical	Santa.ponce@kernmedical.com	
Kimberlee Adams	MSJMC Kerry San Juan	kimberlee.adams@dignityhealth.org	