



General Membership Meeting

February 10, 2017 at 0900

Scripps Memorial La Jolla Hospital
 Founders Room
 La Jolla, California
 0900 - 1400

MINUTES

Topic	Discussion	Action / Assigned
Coffee/Networking/ Meet and Greet	Thanks to Scripps Memorial for hosting this TMAC meeting. Thanks to MedPartners for hosting breakfast and lunch for this TMAC meeting.	
Call to Order Desiree Thomas	Meeting called to order at 0910.	
Welcome and Introductions	Introductions of the BOD provided. Introductions around the room for general membership.	Total attendance: 19 individuals
Approval of Minutes Meeting: October 2016 Desiree Thomas	Meeting Minutes from October 2016 displayed electronically and discussed.	Candy Schoenheit moved to approve, Shelly Woodfall moved for second.
2016 Year in Review Candy Schoenheit	Strategic Plan displayed. Mentorship/Education/Networking: <ul style="list-style-type: none"> • Developed mentoring relationships between like facilities • Website improvements to include member directory and archived resources. • Provide and participate in educational opportunities for hospital and LEMSA managers throughout the state • Maximize opportunities for networking during general membership meetings. 	

	<p>Injury Prevention</p> <ul style="list-style-type: none"> • Provide leadership for injury prevention • Participate in injury prevention committees and activities throughout the State • Increase membership to include Injury Prevention Coordinators <p>Systems Development</p> <ul style="list-style-type: none"> • Provider leadership and expertise for trauma systems development • Participate in the State Trauma System Planning Process • Write and circulate position papers on key issues • Engage and actively participate in RTCCs • Continue Liaison positions for STAC, Legislation, EMS Challenge Area, Re-Triage and PIPS committees • Attend State Trauma Summits and provide expertise on issues or challenges <p>Data</p> <ul style="list-style-type: none"> • Provide expertise and support for data system management • Provide leadership/education on TQIP • Develop and share best practices for EMR documentation • Develop and share best practices for data management <p>Performance Improvement</p> <ul style="list-style-type: none"> • Provide leadership and education on PI • Provide PI strategies for new ACS standards • Archive best practices on website for other members to use <p>Advocacy</p> <ul style="list-style-type: none"> • Monitor all legislative activities that impact trauma care • Advocate for the financial needs of hospitals and LEMSAs to maintain high quality care for all trauma patients 	
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<p>President's Report Desiree Thomas</p>	<p>Plans for moving forward discussed.</p> <p>Strategic Plan “buckets” will always be the same buckets. Goals and efforts may shift from year to year based on current needs.</p> <p>Membership encouraged to attend State Trauma Summit in May 2017 TMAC Conference in June 2017</p> <p>State 2017 Focus: California TQIP Collaborative, Opening of Title 22, State Trauma Plan, State System Review, PIPS Plan</p> <p>Hoping to bring to TMAC Conference a presentation on taxonomy</p> <p>Title 22 Regs opening; Heather Venezio and Candy Schoenheit representing TMAC interests</p> <p>Mike Delaby and Candy Schoenheit leading charge on legislation awareness</p> <p>Campaign for public awareness of trauma systems, trauma centers. To develop campaign by the end of the year; materials ready May 2018 (trauma awareness month).</p> <p>Question: to whom will the campaign be directed? Discussion.</p>	<p>Solicited volunteers to work on trauma public awareness: Robin Tyler, Harbor UCLA Charlie Hendra, Riverside University Health System</p>
<p>TMAC Board of Directors Reports All Board Members</p>	<p>Candy Schoenheit: We made great progress last year</p> <p>Katy Hadduck: Process of meeting minutes and availability of reading on website</p> <p>Heather Venezio: Does meeting agenda, please send topics desirable of presenting to Heather for inclusion in the agenda.</p> <p>Shelly Woodfall: \$15,808.47 beginning balance For January, spent \$201.92 (executive assistant salary)</p>	

	<p>Current balance: \$15,606.55 TMAC dues payable by March 31. Credit cards taken on line or a check may be mailed with form. Solicited volunteers for conference committee This year's conference: focus topics on other than clinical topics—evaluating and improving trauma systems</p> <ul style="list-style-type: none"> • EMS • Acute Phase of Trauma • Evaluation of the Effectiveness of Trauma Programs <p>Concerns about audience being small if clinical focus isn't stressed--mostly targeting trauma leadership, and will open recruitment outside of California.</p> <p>Eileen Hoover: ACS holds monthly webinar, provides CE and CME. Always posted on website as YouTube video. Need to email ACS to be invited to webinar. Would be useful to collect information for staffing matrix for each trauma center. Wrote policy for surveying TMAC membership, will bring policy to BOD. Potential "member satisfaction," "best practices" surveys from membership. Injury Prevention: need recommendations for injury prevention resources that can be posted on website. Please send websites or ideas to Eileen.</p> <p>Shanna Kissel: ICEMA Trauma Manager Chris Yoshida-McMath has resigned from her position. If there's anything from a system level related to EMS Systems needed, we can bring it to TMAC.</p>	
BREAK		
Hot Topic Utilization of Advance Practice Providers Michelle Woodfall	Presentation by Michelle Woodfall PDF version of Michelle's presentation will be available on the website.	
Rapid Fire Hot Topic	Presentation by Shanna Kissel PDF version of Shanna's presentation will be available on the website.	

Utilization of TXA in the Prehospital Setting Shanna Kissel		
Standing Committee Reports State TAC EMS Challenge Area Re-Triage/Regional Network Group Legislation EMR Trauma Regulations/Title 22 California TQIP	<p>Christy Preston, TMAC representative, not present.</p> <p>Wendy Scala not present.</p> <p>This group is no longer meeting. Hopefully more information to follow.</p> <p>Soliciting volunteers for this committee.</p> <p>Discussed by Kathi Myers, her facility will be testing Cerner product for trauma resuscitation. Epic is also working on beta testing a product.</p> <p>Process has not yet been initiated but we will keep TMAC informed of activities of this committee.</p> <p>Discussed TQIP luncheon presentation at the TQIP conference. TQIP collaboration at State level would be important and would be supported. However, we currently don't have infrastructure at the State level to serve as a platform for this project.</p> <p>Bonnie Sinz working on a one-year grant to support State TQIP Collaborative. Discussed need for multi-year support for successful outcome of California TQIP Collaborative.</p> <p>As of 2017, ACS is now requiring all verified trauma centers to belong to TQIP. However, not all trauma centers are verified.</p>	<p>Charlie Hendra, Riverside University Health System, volunteered to serve on Legislation Committee.</p>

	Discussed funding of TQIP for California Collaborative. Potential issues with financial support. For TMAC, what is it that we want to see from the TQIP data?	
Lunch/Networking		Lunch at 1200
Sharing Our Best Performance Improvement Projects	<p>Breakout Sessions</p> <p>LEMSA Trauma Center</p> <p>LEMSA</p> <ul style="list-style-type: none"> • Contact other LEMSAs trauma managers and construct a listserv to share questions, needs, ideas, networking • Need to collaborate and connect, share best practices with other LEMSAs trauma managers <p>HOSPITAL Best Practices</p> <ul style="list-style-type: none"> • Geriatric TBI—rapid consult • Diabetes screening, HA1C on all activations, 32% are positive for diabetes • Pregnancy-related trauma approach • Time to antibiotics for open fractures • No need for Type and Screen for platelets, reduced time to give platelets • Time sensitive consults, how to capture the time the specialist shows up. • Pediatric re-triage; calls helicopter before patient arrives at the hospital, • CAUTI increase, only person who places catheter in trauma bay is trauma nurse, not resident or anyone else. <p>Chapter 16 of Orange Book, Open Comment Period</p> <ul style="list-style-type: none"> • PRQ should match what's in Orange Book • If TQIP best practice is expected, please include in Orange Book • Need reliable tool for under/over triage • Admit to nonsurgical service, criteria for age 	

	<ul style="list-style-type: none"> • Orange Book variance with clarification document—may have one pre-designated substitute for attendance • CME—prorated CME requirement is out, all physicians must have full component of CME • If PRQ is already submitted, trauma center should not be held responsible for changes written in AFTER PRQ submission. • Open fractures with time to antibiotic—change in data-related shouldn't force you to go back in time. 	
RTCC Reports	<p>SE Melinda Case: Working on face to face meeting to be held in San Diego. Benchmarking best practices, TQIP, Title 22, State Plan, EMR, Systems 1st Thursday of every month, conference call</p> <p>SW Katy Hadduck: Face to face last October Central Lois Blough May 25 symposium, face to face every other month</p>	
Meeting Evaluation	<p>Opinions regarding meeting: Both presentations were excellent. Good timekeeping and keeping us on track.</p>	
Adjournment	Meeting adjourned at 1358.	Next meeting in June 2017, Mission Hospital

Minutes taken and transcribed by Katy Hadduck

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.



GENERAL MEMBERSHIP MEETING
February 10, 2017

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