



General Membership Meeting

July 11, 2019
11:30-12:30

Long Beach Memorial
60min

MINUTES

| Topic | Discussion | Action / Assigned |
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| Call to Order | Meeting called to order at 11:30 | Heather |
| Welcome and Introductions | Welcome. Round-table introductions conducted. | # of individuals present |
| Approval of Minutes Meeting: 2/8/19 | Meeting minutes from 2/8/2019 Sacramento general membership meeting displayed. | Minutes approved and seconded as written. |
| Title 22 Regulations | <p>Pediatrics: Discussed admission numbers for Pediatrics with ACS</p> <p>What financial impact will it be to the hospital if the state requires ACS?</p> <p>Discussion regarding TMAC listserv message RE: Title 22 rewrite and promulgation of upcoming new trauma centers.</p> | Heather |

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| | Request by membership to have TMAC representatives to be transparent about the proposed edits to the membership. | |
| Board Member Reports | <p><u>President</u> October Membership meeting is in South Sacramento with a focus on Disaster</p> <p><u>Director-at-large Hospitals</u> Nominations for 2020-2022 board positions. Open positions are:</p> <ul style="list-style-type: none"> - Director at large- hospitals - President Elect - Secretary <p>In October, Nominations will go out to the members.</p> <p><u>PI resources</u> Survey monkey results, abstract submitted to TQIP. 28 facilities Most common ACS deficiency is PI and lack of dedicated PI RN's. 29 responses (36% of the trauma centers in the state) Results: Average dedicated FTE .9 31% have PI criteria defined 55% have this as a weakness 55% had inadequate resources</p> | <p>Heather Venezia</p> <p>Amy Brammer</p> |

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| | <p>TMAC member suggested to send this data from the survey monkey to the VRC chair. The theory is 1 FTE to every 1000 patients is sufficient enough.</p> <p><u>Treasurer</u> Discussed Injury Prevention. There is new legislation in reference to “Hot car” technology. The statewide Injury Prevention group is trying to get a uniform coding for e-scooter injuries</p> <p><u>Director- at- Large LEMSA</u> Restated positions open for the 2020-2022 TMAC Board term</p> | <p>Wendy McEuen</p> <p>Shanna Kissel</p> |
| <p>RTCC Reports</p> | <p>RTCC: Northern CA region- There are more case studies and new leadership</p> <p>Bay area region- Discussed e-scooter coding, they use the same codes within this region</p> <p>Central CA region- Working on rapid transfer poster for non-trauma centers and utilizing screening indicators for selecting cases for review</p> | |

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| | <p>South Eastern CA region- Face to face RTCC meeting October 18th at Loma Linda. October 19th LLUMC will be hosting a TOPIC course.</p> <p>Southern Inland region- Nothing new to report. RTCC is in a holding pattern. They have been discussing the usefulness of the RTCC as it is not a mandate</p> | |
| Adjournment | Meeting Adjourned 12:20 | |

Minutes taken and transcribed by **Shanna Kissel**

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