

Georgia Committee for Trauma Excellence

January 18, 2012

Wellstar Kennestone Hospital Marietta, GA

Members Present:

Athens Regional Medical Center	Kathy Sego		
Atlanta Medical Center	Emily Page (conference call)		
Appling Healthcare System			
Barrow Regional Medical Center			
CHOA Egleston	Greg Pereira Liz Atkins	Karen Johnson Monique Boone	
CHOA Scottish Rite	Tracie Walton	Pam Jones	
Chatuge Regional			
Colquitt Regional Medical Center			
Dodge County Hospital			
Effingham Hospital			
Emanuel Medical Center			
Floyd Medical Center	Chad Taylor		
Georgia Health Sciences University	Regina Medeiros	Melissa Brown (conference call)	
Grady Memorial Hospital	Fran Lewis		
Gwinnett Medical Center	Gina Solomon	Colleen Horne	
Hamilton Medical Center	Kim Brown		
Houston Regional Medical Center			
Hutcheson Medical Center			
John D. Archbold Memorial Hospital	Jo Roland	Susan Teasly	
Joseph M. Still Burn Center – Doctor’s Hospital Augusta			
Lower Oconee Community Hospital	Karen Lowther	Kyle Wilcher	
Medical Center of Central Georgia	Debra Kitchens	Inez Jordan	
The Medical Center – Columbus	Lauren Kubik (conference call)	Imogene Willis (conference call)	
Memorial Health University Med Center	Elaine Frantz		

Morgan Memorial Hospital	Shana Stubbs		
Northeast Georgia Medical Center		Mary Lou Dennis	
North Fulton Regional Hospital	Jim Sargent		
Phoebe Putney Memorial Hospital	Brandi Holton		
Taylor Regional Hospital	Lynn Grant		
Walton Regional Medical Center			
Well Star Kennestone	Laura Garlow	Portia Godboldo	
Wills Memorial Hospital			
State Office of EMS	Marie Probst	Renee Morgan	
GTCNC	Jim Pettyjohn		

I. Welcome and Introductions G. Pereira	
II. Recorder/Minute Assignments for 1/2012 G. Pereira	1/2012 Minutes: Liz
III. Review of Minutes (Dec 2011) G. Pereira	Accepted as written pending attendance updates.
IV. By-Laws Discussion G. Pereira/R. Medeiros/ E. Frantz	<ul style="list-style-type: none"> • Laura Garlow motioned to add terms for subcommittee chairs, second motion by K. Sego • Secretary position in by-laws not included in organizational structure – will be added by executive board
V. Sub-committee Update/Sign-up G. Pereira	<ul style="list-style-type: none"> • See GCTE organizational structure handout for subcommittee leader assignments • GCTE members signed-up for their preferred committees; members present on call-in please send an email to Greg indicating your first and second preference for a committee.

	<ul style="list-style-type: none"> • Subcommittees to meet monthly, and chairs to provide reports to GCTE quarterly • Proposed meeting schedule: Jan, March, June, Sept, motion by Regina Medeiros, Second Jo Roland • Among the first tasks will be establishing goals, subcommittees themselves will establish goals
VI. Broselow Update G. Pereira	<ul style="list-style-type: none"> • CHOA sponsor 16 facilities to have the system for 5 years • Also sponsoring hospitals in Regions V, VI, IX • System usage in these facilities will be tracked via a remote mechanism • Must agree to participate in a multi-center study to evaluate the system's effectiveness • Need to express your interest and confirm commitment within the 30 days.
VII. GTCNC Update E. Frantz/J. Pettyjohn	<ul style="list-style-type: none"> • Budget cuts for FY 2012 • Budget approval will be on the agenda at next GTCNC meeting January 27th in Rome, GA <ul style="list-style-type: none"> • All are invited & encouraged to attend • GTCNC: strategic planning session January 26th & 27th Rome, GA
VIII. Trauma Communications Center J. Pettyjohn	<ul style="list-style-type: none"> • Opened Jan 1 • Dec 19 24/7 coverage started working with participating facilities • Jan 15/16 will start taking calls from field (Regions V & VI) • Feb 2 meeting to discuss issues, need a TCC advisory Board • Dr. Ashley is TCC Medical Director • Diversion by definition & 'case by case' scenarios • Need for statewide TAC with reps from RTACs across the state • Integration of non-designated, participating facilities & non participating facilities(non-designated)

	<ul style="list-style-type: none"> • TCC goal is to operationalize regional transport protocols however that region deems appropriate • outcomes need to be tracked which is difficult to do in non-designated and/or non-participating facilities
IX. TQIP Update Frantz/Pettyjohn	<ul style="list-style-type: none"> • Feedback from users – none • DI classes Feb 7, 8, 9, & 10 • Medical Directors are working on data element list • Will go to registry subcommittee
X. Lunch Provided by LifeLink See Handouts	
XI. Report from State Office of EMS & Trauma R. Morgan/M. Probst	<ul style="list-style-type: none"> • Added Wills Memorial level IV • Budget cut, some grant opportunities possibilities for site visits and registry • Regional offices running with 1 person in each office • Epidemiology team submitted an abstract accepted at STN
XII. Announcements (STN 2012) GCTE Members	<ul style="list-style-type: none"> • STN 4/11-13 2012, on-line brochure available at http://www.traumanurses.org/
NEXT MEETING:	<i>Next meeting Gwinnett Medical Center 3/21/2012</i> <i>June Meeting to be held at CHOA</i>

Respectfully Submitted: Liz Atkins

