



Georgia Committee for Trauma Excellence

MEETING MINUTES

Thursday, March 14, 2019

**Chateau Elan Resort
Debussy 1
100 Rue Charlemagne Drive
Braselton, Georgia 30517**

MEMBERS PRESENT	REPRESENTING
Liz Atkins, <i>Chair</i>	Grady Health System
Karen Hill, <i>Vice Chair</i>	CHOA Egleston
Gina Solomon, <i>Past Chair</i>	Gwinnett Medical Center
Regina Medeiros, <i>GTC Chair & Special Projects</i>	Georgia Trauma Commission
Kristal Smith, <i>Injury Prevention</i>	Navicent Health Medical Center
Anastasia Hartigan, <i>PI</i>	Doctors Hospital of Augusta
Tracy Johns, <i>Registry</i>	Navicent Health Medical Center
Kate Bailey, <i>Pediatrics</i>	Memorial Hospital

OTHERS SIGNING IN	REPRESENTING
Amanda Wright	Augusta University

Kyndra Holm	Augusta University
Patricia Newsome	Augusta University
John Pope	Cartersville Medical Center
Karen Johnson <i>(Via Conference Line)</i>	CHOA
Jon Johnson	CHOA
Octavia Geter	CHOA Egleston
Rana Roberts	CHOA Egleston
Tracie Walton	CHOA at Scottish Rite
Jennifer Hutchinson	CHOA at Scottish Rite
Farrah Parker	JMS Burn Center
Belinda Ricks <i>(Via Conference Line)</i>	Fairview Park Hospital
Melissa Parris <i>(Via Conference Line)</i>	Floyd Medical Center
Katie Hasty <i>(Via Conference Line)</i>	Floyd Medical Center
Kenya Cosby <i>(Via Conference Line)</i>	Grady Burn Center
Carrie Lamphier	Grady Burn
Elizabeth Williams	Grady Memorial Hospital
Bernadette Frias <i>(Via Conference Line)</i>	Grady Memorial Hospital
Michelle Williams	Grady Memorial Hospital
Shameka Kemp	Gwinnett Medical Center
Rayma Stephens	Gwinnett Medical Center
Kim Brown	Hamilton Medical Center
Kelli Franklin	J.D. Archbold Memorial Hospital
Amanda Ramirez	Memorial Health
Josephine Fabico-Dublin	Navicent Health Medical Center
Linda Green	Northeast Georgia Medical Center
Jessie Gibson	Northeast Georgia Medical Center
Laura Wolf	Northeast Georgia Medical Center
Brandon Sullins	Northeast Georgia Medical Center
Denise Hughes	Northeast Georgia Medical Center
Kathy McDanel	Northeast Georgia Medical Center
Heather Morgan	Northeast Georgia Medical Center
Karen Pittard	Piedmont Athens
P. Jim Boyd <i>(Via Conference Line)</i>	Piedmont Athens
Sabrina Westbrook <i>(Via Conference Line)</i>	Piedmont Walton
Jim Sargent	Piedmont Walton
Sarah Hockett <i>(Via Conference Line)</i>	Wellstar Atlanta Medical Center
Rhonda Jones <i>(Via Conference Line)</i>	Wellstar Atlanta Medical Center
Kevin Rhodeback	Wellstar Atlanta Medical Center
Jamie Van Ness	Wellstar Cobb
Kathie Hamby	Wellstar Kennestone
Tatiana Woods <i>(Via Conference Line)</i>	Wellstar North Fulton
Renee Morgan	Wellstar North Fulton
Marie Probst	DPH/Office of EMS/Trauma
David Newton	DPH/Office of EMS/Trauma
Dena Abston	DPH/Office of EMS/Trauma
Katie Hamilton	Georgia Trauma Care Commission, Staff
Billy Kunkle	Georgia Trauma Care Commission, Staff
Kara Allard	Georgia Trauma Care Commission, Staff
Ashley Faircloth	GQIP
Kim Kottemann	Eisenhower Army Medical Center
	Lifelink

CALL TO ORDER

Ms. Liz Atkins called the meeting of the Georgia Committee for Trauma Excellence to order at 2:08 PM. Quorum was established with 9 of 9 members present.

MOTION GCTE 2019-03-01:

I make the motion to approve the meeting minutes from the January 16, 2019 meeting.

MOTION: Karen Hill

SECOND: Gina Soloman

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

DISCUSSION: There was no discussion that followed.

Ms. Atkins reported on the recent subcommittee chair conference call and some overlapping of activities that the call provided insight on. One of the items discussed was Emergency Preparedness that could potentially be used more as an advisory. Ms. Atkins suggested we partner up more with our DPH folk.

Injury Prevention Subcommittee

Kristal Smith

Ms. Smith reported on the completion of Trauma Awareness and was considered a success. The IP subcommittee had a well-attended meeting earlier this month and our task force will begin to meet every other month. There will be some changes about being allowed to be on multiple task force. Traffic begins at 9:30, Falls at 10 and 10:30 the intentional injury group will utilize the conference line. This allows potential for those to be a part of all task force. The resource piece is close to completion with hope to get out in the near future. Ms. Smith requested to perform an unscientific poll and surveyed the crowd asking what health record is being used- if EPIC or something else (Cerner, sp?) Medetech? Ms. Smith says there is discussion of the \$ 100,00 the Trauma Commission will charge the newly formed GTC IP Subcommittee about how to spend those funds MS. Smith mentioned Ms. Dawson's informative presentation. Ms. Smith asks for Ms. Dawson's report to be sent out.

Registry Subcommittee

Tracy Johns

Ms. Johns gave an update for the subcommittee. The group has not met but has a meeting scheduled in the upcoming week. Ms. Johns has distributed the first 25 words in the Georgia data dictionary. We need to decide the review process of these. Ms. Atkins believes a small group review and then GCTE review with comments. Ms. Probst will put on web portal and please send feedback to Ms. Probst or Ms. Johns.

Ms. Atkins suggested we review and respond within the next two weeks, March 29th deadline for review and comment. The next set of definitions is projected at minimum another 25 and they will be out by 6/1/2019 and we will have the same review process. We will make sure we get revised activation in there and there has been recent discussion of blood tracking in the registry to 4 hours since TQIP changed to 4 hours and we agreed on that would be our timeline. They will be looking at high level data that drive the PI. Data validation as centers were reading of their surveys, at this next upload due at the end of the month Ms. Probst will generate a report on cohort and type and what areas and we will focus on risk adjustment areas on AIS coding, co-morbid and procedure codes related to injury (head injury) (open fracture) coding was discussed. Ms. Johns is going to try to screen some of these that look like they have kind of missed this stuff and send it back to the center and have them confirm so that specifics are not told but so that those get used to what data validation looks like. It was confirmed that this is for all level centers. Discussion of state level participation expectation. Ms. Atkins says we are going to discuss Performance Based Pay criteria and the Commission has partnered with his to make this meaningful.

Ms. Atkins mentioned center push back on IRR due to HIPAA concerns and there is reluctant amongst some. Ms. Johns believes it is more from a legal or corporate stand point of the centers. Discussion of data sharing road blocks.

Beginning on next week's call they will go over 1 or 2 co-morbid (ESRD- end stage renal disease) means the same things as (chronic renal failure) but are on dialysis. Some of these little tidbits are very helpful. Ms. Johns has asked Ms. Walton (CHOA) to talk about and the e-coding portion. We had a question if we do not have child properly restrained in a car seat and there is a car accident and the child is hurt from that, is this abuse reportable. They said yes. Some of this is just sharing back and forth. If there are any suggestions of items to cover, please e-mail Ms. Johns or Ms. Probst. Beginning in May there will be some education in the PI committee, first presentation will be SBERT and discussion will be how you find it and how you document it but on the registry side there was a standard discussion of pulled data fields and reports used and how to present that data (table, graphs). Sometimes only when PRQ's are filled out is this utilized so a refresher is always helpful. This will qualify for 1 continuing education credit.

Ms. Johns also mentioned that in the Commission meeting earlier today there was discussion of having regularly scheduled courses and national registry education included. A goal is also AIS2015 coding, it is a 2 to 3 year process to get the state acclimated. There is no race to do this, but it will be better to stay relevant and suggests more 08 coding classes for benchmarking and state report completion. Ms. Atkins suggests if it is going to take this long, we need to set a goal and move forward with it. She recommends talking to committees about it and in May make recommendation for this.

Education Subcommittee

Erin Moorcones

1st Tuesday via conference call at 11:00 . Optimal Course yesterday had 51 attendants. Very informative and well attended. We have hosted 2 TNCC courses (Kathy Segó at Habersham and Wells Memorial). TCAR course at beginning of this week- estimated 40 participants and another planned for June.

Largest problem area, we have 2 funds allocated for ENPC courses, can't find course directors. Capabilities at Cartersville were discussed. Ms. Hill and Ms. Moorcones will work together to see if they can plan one. Anyone that has a course director please email Ms. Moorcones their information.

ATCN – 2 approved grant funded courses 6/22-23 at Grady, working on other one.

New ATLS with new ATCN course. 10th edition ATLS and 8th edition ATCN, working with Tracie in Macon. Liz and Erin are interested in doing a 1-day refresher course.

STN modules- reminder- if you want access for facility just email Erin, she will send MOU, return, sign and she will send zip drive to you.

PI Subcommittee

Anastasia Hartigan

The committee provided a survey monkey to help guide 2019 activities to the membership and shared with the entire GCTE by Marie Probst. The survey results asked for the PI committee to focus on the following items for this year:

1. Custom reports in RW
2. Hypothermia effects on trauma patients
3. Site visits information
4. More support for Level III & IV
5. OPPE
6. SBIRT process for PI
7. PIPS process
8. TQIP reports
9. NSA and geriatric trauma
10. Demonstrate Loop-closure
11. Share poster presentations from site visits

Education from these topics will be provided on meetings of the even months of the year. February meeting education was on Creating custom Word letter merge PI review/and minutes documents from the V5 DI Outcomes Module. The presentation was recorded to post on a shared site and the instructions and PowerPoint documents were provided to the group and can be shared with the general membership.

Anastasia, the PI Subcommittee chair has requested a volunteer from a Level III center participate as the co-chair to help guide the needs of the Level III and IV centers. She is still looking for a participant.

Ongoing project work continues around under triage. Marie Probst analyzes the quarterly reports from the centers and de-identifies the data and shared back to the PI subcommittee who review and make recommendations for improvement or additional project work. The goal of this project is to identify the majority of injured patients being under triage and decrease the number under 5% at trauma centers in the system.

Pediatric Trauma Subcommittee

Kate Bailey

Ms. Bailey's first focus has been the pediatric imagery guidelines (attachment A). Ms. Bailey presented these guidelines to the Commission earlier and request that they adopt our guidelines. They were not adopted at today's meeting. Ms. Bailey will re-release in May after further review.

Life Link Presentation

Kim Kottemann

(Life Link report attached to end of meeting as Attachment A)

A Video and discussion of honor walks was presented.

Trauma Center Administrator Group

Michelle Wallace

Ms. Wallace reported on the most recent call with 8 administrators present. The intent of our future schedule will meet 4 times per year prior to each Commission meeting. We will talk about budget, pay per performance and other items that can be supported by this group. We would like to host a face to face in August and the remaining meetings will be conference calls. Ms. Wallace advised that some on the call are clinical and some are business minded and the group is charged with looking into diversion, ACS recommendations, support teams at facilities and pay per performance.

Georgia Trauma Foundation

Lori Mabry

Ms. Mabry welcomed everyone to Chateau Elan and trauma symposium. Thank you to those who participated in the optimal course yesterday. Reception this evening to begin the symposium. Ms. Mabry mentioned the June 15th event the foundation is hosting and the August day of Trauma Symposium and the call for items or speakers as Ms. Mabry works on that event.

Georgia Trauma Commission

Dena Abston

Ms. Abston sent the presentation Ms. Dawson completed to Ms. Atkins for distribution. Ms. Abston reported on the approved AFY19 budget and the newly charged IP subcommittee. If you want to be a part of this subcommittee, please let her know. Ms. Abston discussed the 12 research grants and the top 6 were chosen and the Commission will move forward on those.

OEMST

Ms. Marie Probst

Ms. Probst gave registry updates- next download is 3/31- will include records through 2018- if already ready- please send, 3rd quarter report due in April and please submit 1st and 2nd quarter reports if you have not completed those.

DIV5 update- email should be coming from DI about installation of update. If you have not signed the agreement there is an alternative way to get the update but you will need to contact DI for the offline validation patch.

Ms. Atkins brought up designation process flow chart with Mr. Newton- Ms. Medeiros had asked for another lane for ACS process. How does ACS consult piece fit in was discussed for Trauma Centers Levels 1, 2, and 3's.

Consult piece added to work flow chart- figure out (in contracts) where does clock start- obligated by 2023- will have to have transition plan- David- not thought about ACS flow chart but likes the idea. ACS verification is required trauma commission funding but not required for state designation- Consultative visit vs state designation- one would not get any Commission funding but can still be state designated. Discussion of redesignation time frames- don't want to just bring in numbers-, want high quality data.

Making performance based pay more meaningful- paying for meeting attendance- make PPP more outcomes based- TQIP collaborative might be nice in addition to meeting attendance- combine meeting and make requirements to attend 1 meeting- having performance matrices from TQIP reports and drill downs- have Admins (4 x year) be sure they are at the table-readiness cost survey- want to engage them

Ms. Atkins discussed how the Trauma Administrator group in collaboration with the Commission can figure out the pay per performance and perhaps develop a rough

draft of meaningful items before the next call . Pretty soon we will be going into another readiness cost survey and we will want to involve the TD admin group in that once we begin that again. The next call for Ms. Wallace group is April 22nd and we should work in collaboration and offline so we can have a conference call of TPM's for level 1's and 2's and then a call for level 3's and 4's and hopefully by May we can have something for the Commission to review. The TPM's are the ones who will be measuring and reporting on this and we will share with everyone for review.

The next GCTE meeting will be May 16th at JMS Burn Center.

MOTION GCTE 2019-03-02:

I make the motion to adjourn the meeting.

MOTION: Karen Hill

SECOND: Anastasia Hartigan

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

DISCUSSION: There was no discussion that followed.

Meeting adjourned at 4:13 PM

Minutes Crafted by: Erin Bolinger

