## <u>Georgia Committee for Trauma Excellence</u> May 18<sup>th</sup>, 2011

Skyland Center, Atlanta GA

**Members Present:** 

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Members Present (cont):			
Taylor Regional Hospital	Lynn Grant	Carlisa Payne	
Walton Regional Medical Center	Bambi Bruce		
Wills Memorial Hospital	Bruce Bailey	Lynsey Walters	
State Office of EMS	Marie Probst		
GTCNC	Jim Pettyjohn		

I.	Welcome and Introductions	Welcome to Bruce Bailey From Wills Memorial	
	R. Medeiros GCTE Co-chair		
II.	<b>Recorder/Minute Assignments</b>	2011 Minutes: Liz	
	for 2/2011		
	G. Pereira		
III.	<b>Review of Minutes (May 2011)</b>	Accepted as written	
	G. Pereira	Motion to approve by Jim Seargant	
		Motion second by Bambi Bruce	
IV.	TAG Update	TNCC Cordele GA this weekend	
	B. Bruce	TAG funds dwindling	
		Proposal for TNCCI course for funding	
		Proposal to GTCNC for funding for future courses	
		AAAM course through TAG vs. GCTE; grant for AAAM course to be requested from	
		GTCNC	
		297.39 in sunshine fund	
<b>V.</b>	Registry Update	Data dictionary; meeting in Macon in an effort to standardize the data collection for	
	K. Johnson	consistency	
		Some items undecided until approval from Dr. O'Neil	
		Will send out specific items for GCTE member review once meeting minutes are together	
		Example: "generic codes"	
		NTDB vs. State abbreviated data dictionary vs. hospital specific data	

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		Referring facility	
		<b>e</b>	
		'signs of life' criteria	
		Procedures (first one vs. every procedure)	
		DI report writer – changes i.e race vs. ethnicity;	
		Airbag under protective devices (airbag vs. side airbag; king airway under 'oral airway' vs. combitube)	
		Add combitube under ED assess 1 for those who do not have it	
		EMS trip sheet 1 – some discussion about the utility of this information (both from a data perspective and for EMS uncompensated care reimbursement)	
		TQUIP – medical directors discussed all GA center participation	
		Will be an agenda item for GTCNC tomorrow	
		Date for switch over estimated to be 2012	
		For clarification, the ICD 10 conversion Fee is for conversion of old ICD 9's (on records	
X 7 X		prior to conversion date) to ICD10; fee estimated to be \$2,000.	
VI.	Broselow System	Dr. Luten is now working on drop downs for drug concentrations in initial 5 facilities	
	G. Pereira	EMS roll-out – Regions 5&6; handheld app to be rolled out to all EMS folks in July, EMS	
		will have unlimited licenses.	
VII.	GTCNC Update	Thanks to all for submissions	
	J. Pettyjohn	We are all over the board in the way we report diversion	
		Still in process of defining how we define trauma diversion in GA	
		GTCNC meeting tomorrow some agenda items:	
		04-09 Trauma data review	
		First look at budget	
		Amendment 1 change after governor reduced budget	
		Amendment 2 adjustment in uncompensated care funds as a result in the audit in addition to	
		some changes in the deliverables (changes in the timeline)	
		Will be amendment 3, to include deliverables for 2012 contract; stay tuned for clarification	
		starts July 1, 2011	
VIII.	Trauma Communication	Trauma system entry criteria focus	
	Center	Right pt to right facility as soon as possible	
	S. Sherrill	To be used by trauma centers in arranging transfers	
		Sept 1 start	
		Pilot EMS Region 5&6 – Macon area	

IX.	<b>PI Program Examples</b> (Rotate through TC's)	<ul> <li>Expect all GA trauma center participation from day 1</li> <li>TPCs and TPMS get with their IT depts. To see if they want to provide their own PC and be reimbursed or have a PC provided; GTCNC prefers a dedicated system for this purpose as opposed to just software added to an existing system in the transfer or comm. Centers; 2<sup>nd</sup> monitor is a possibility, dedicated 2<sup>nd</sup> monitor could be a good compromise</li> <li>Information on commission website- PP available to present at your trauma committees to prepare everyone for the new procedures.</li> <li>Deferred until next meeting due to lack of projector</li> </ul>
Х.	Report from State Office of EMS & Trauma R. Morgan/M. Probst	<ul> <li>Amended contract took away funding for first two quarters, deliverables remain the same (per your designation)</li> <li>Continue to have a contract, no cost extension starting July 1<sup>st</sup>, going back to Georgia Dept of Public Health</li> <li>Dr. Fitzgerald and Dr. O'Neal working hard on the re-organization of this structure (since the change)</li> <li>Director of Public Health will be appointed (likely Dr. Fitzgerald)</li> <li>GTCNC will still come under the new dept but will not be part of the EMS &amp; Trauma TBI group will come under public health</li> <li>Please note who you report to on your contracts when in doubt call (could be Renee, Dr. O'Neil or Jim)</li> <li>Audits still coming out; some centers have had site visits</li> <li>4 deliverables with audits:</li> <li>1. Check sheet, make sure you have a check sheet in the audits for each quarter, and please make sure dates match invoice and reports</li> <li>2. Invoices and quarterly reports</li> <li>3. Data Download report</li> <li>4. Resumes of administrators (CEO, CFO, and all VPs) in your organization as well as anyone involved in your registry (or anyone you subcontract work out to).</li> <li>Discussion about Conference call or review in some other format of new Registry contract in order for GCTE members to have input into contract development</li> <li>Kellie to discuss Amendment 3 with Jim (the option to renew issue)</li> <li>Kellie to follow-up with the group for definitive decision about how GCTE should move forward</li> </ul>

		Nothing from Marie on Registry
XI.	Facility Round Table (All)	Informal updates
XII.	Announcements/Old Business/September Location	Elaine to organize the educational efforts for report writer

Respectfully Submitted: Liz Atkins