

Patient Care and Transport Committee		Date: December 10, 2019	
		Time: 1240-1400	
		Location:	
Facilitator:	Diana Grimm-Mapp	Note taker:	
Attendance:	See attached sign in sheet		

Agenda

Agenda Item	Lead	Info/Open/Closed
Approval of September 10, 2019 minutes	Diana	Closed
Upcoming or Recent Trauma Site Visits	Diana	Closed
DSHS Rule Update	Diana	Open
GETAC Update	Diana	Closed
Regional Data	Diana	Open

Minutes

Minutes from September 10, 2019 were reviewed. Motion to approve minutes as written made by Vicki Tarnow and seconded by Toni Maddox. Motion carried.

Agenda item: Upcoming or Recent Trauma Site Visits **Presenter:** Diana

Discussion: Attendees with upcoming trauma site visits are as follows:

Mainland is scheduled for February 23-24, 2020

Sweeny is scheduled for March 22, 2020

UTMB underwent their survey November 2019.

Conclusions: No action required

Action items	Person responsible	Deadline
✓		

Agenda item: DSHS Rule Update **Presenter:** Diana

Discussion:

TETAF provided a public comment letter to DSHS regarding the proposed changes to the trauma rules. Attendees requested a copy of the letter. Per Elizabeth Stevens, the resource document will be ready for review February 2020. DSHS will conduct another statewide meeting. Informal comments can be submitted until June 2020. Elizabeth stated the rules are due to be adopted April 2021 at which time everyone will be held accountable under the new rules. Jane Guerrero clearly stated there is NO grace period. Once the rules are approved, we must all conform to the rules.

Conclusions:

Recommendation to stay on top of the rule revision and start modifying your program to meet the new rules.

Action items	Person responsible	Deadline
✓ All TPM's to pay close attention to the rules and modify programs to meet the new rules.	All	Ongoing
✓ Distribute TETAF letter to DSHS	Diana	12/11/19
✓		

Agenda item: GETAC Update **Presenter:** Diana

Discussion:

The GETAC Trauma Committee met November 2019. Discussion focused on Best Practice Guidelines. The GETAC workgroup has submitted their recommendations to the GETAC Council for Multisystem trauma, Pediatrics, Geriatrics, Pelvic trauma and orthopaedics. In addition, the recommendation is to follow the TQIP Best Practice Guidelines. These will be posted on the RAC website.

The 2020 meeting dates were announced. The following meetings will be held in Austin however the location is to be determined: Feb 19-21; May 20-22; Aug 19-21. The Nov 21-23 meeting will be held in Fort Worth in conjunction with the EMS conference.

Conclusions:

Review the guidelines and determine what practices you may be able to institute in your program.

Action items	Person responsible	Deadline
✓ Post TQIP Best Practice Guidelines on RAC Website	Diana	12/12/19
✓		

Agenda item: Collection of Regional Data

Presenter: Diana

Discussion:

The discussion to collect regional data was discussed during the September meeting. A draft collection tool was distributed and attendees had the opportunity to provide recommendations for additional data and removal of data elements. Data will be collected on a quarterly basis. Diana will determine where data can be submitted electronically. There were recommendations to look at average transfer times on patients with ISS ≥ 10 . This will be added to the form. Once the form has been updated with changes it will be emailed to the group for final approval. All agreed to begin data collection beginning Jan. 1, 2020 with submission of the 1st quarter of data due Apr. 30, 2020.

Conclusions:

Begin data collection with submission on the Trauma Summary Report.

Action items	Person responsible	Deadline
✓ Update the form with the recommendations from the committee	Diana	12/12/19
✓ Redistribute form for feedback	Diana	12/12/19
✓ Submission of 1 st quarter data due 4/30/19	All	4/30/19

Other Information

March Agenda:

- Revisit regional data collection tool
- Finalize method to submit data
- Case Review- Melissa Hirn re: Geriatric Hip fracture case