



Meeting Minutes



Meeting Title	Mississippi Trauma Advisory Committee (MTAC)	
Meeting Location	VTE	
Meeting Date	10/13/2023	
Called to Order @	1:01pm	
<p>In Attendance “☑” *Bold denotes committee members</p>	<input checked="" type="checkbox"/> Dr. Duncan Donald, MD (Chair)	<input checked="" type="checkbox"/> Mr. Dan Burgess
	<input checked="" type="checkbox"/> Dr. Jeremy Rogers, MD	<input checked="" type="checkbox"/> Mr. Ben Richards
	<input checked="" type="checkbox"/> Mr. Jonathan Wilson	<input checked="" type="checkbox"/> Dr. Michelle Goreth
	<input checked="" type="checkbox"/> Mr. Andy Woodard	<input checked="" type="checkbox"/> Mr. Jon Wright
	<input checked="" type="checkbox"/> Mr. Mike Cole, PhD	<input checked="" type="checkbox"/> Dr. Bob Galli
	<input type="checkbox"/> Ms. Suzanne Joslin	<input checked="" type="checkbox"/> Mr. Matt Kutcher
	<input type="checkbox"/> Mr. Dennis Hebner	<input checked="" type="checkbox"/> Mr. Chuck Carter
	<input checked="" type="checkbox"/> Dr. Kendall McKenzie, MD	<input checked="" type="checkbox"/> Dr. Michelle Goreth
	<input checked="" type="checkbox"/> Dr. Hugh Gamble, MD	<input checked="" type="checkbox"/> Ms. Hope Ladner
	<input type="checkbox"/> Dr. Hans Tulip, MD	<input checked="" type="checkbox"/> Mr. M Burgess
	<input checked="" type="checkbox"/> Ms. Pam Wallace	<input checked="" type="checkbox"/> Ms. Stephanie Langston
	<input type="checkbox"/> Ms. Katherine Waddell	<input checked="" type="checkbox"/> Ms. Christina Batton
	<input checked="" type="checkbox"/> Ms. Amber Kyle	<input checked="" type="checkbox"/> Gary (MS State Fire Academy)
	<input checked="" type="checkbox"/> Mr. Clyde Deschamp, PhD	<input checked="" type="checkbox"/> Mr. Samuel Brown (ESO)
	<input checked="" type="checkbox"/> Mr. Mark Galtelli	<input checked="" type="checkbox"/> Mr. Mark Davidson (ESO)
	<input checked="" type="checkbox"/> Mr. Tyler Blaylock	<input checked="" type="checkbox"/> Mr. Chris Montera (ESO)
	<input type="checkbox"/> Mr. Chris Howard	<input checked="" type="checkbox"/> Ms. Danielle Collins (ESO)
	<input type="checkbox"/> Mr. Ben Shrivner	
	<input checked="" type="checkbox"/> Dr. Jason Stacy, MD	
	<input checked="" type="checkbox"/> Mr. David Grayson	
<p>MSDH and MTCSF Staff Members Present “☑”</p>	<input checked="" type="checkbox"/> Ms. Teresa Windham	<input checked="" type="checkbox"/> Ms. Melissa Parker
	<input checked="" type="checkbox"/> Ms. Teletha Johnson	<input checked="" type="checkbox"/> Ms. Christy Berry
	<input checked="" type="checkbox"/> Ms. Stacey Maurer	<input checked="" type="checkbox"/> Dr. Daniel Edney, MD, SHO
	<input checked="" type="checkbox"/> Ms. Tammy Wells	<input checked="" type="checkbox"/> Mr. John Gardner
	<input checked="" type="checkbox"/> Ms. Macy Bassett	<input checked="" type="checkbox"/> Ms. Victoria Hickerson
	<input checked="" type="checkbox"/> Mr. Joshua Dawson	<input checked="" type="checkbox"/> Mr. Matt Edwards
	<input checked="" type="checkbox"/> Ms. Chasity Meadows	



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	AGENDA TOPIC	NOTES
I	Call to Order	Dr. Donald called the meeting to order at 1:01 pm
II	Roll Call	Quorum met via zoom.
III	Old Business	Dr. Donald-
	a. Review Minutes of Previous Meeting	a. Review minutes of previous meeting. M: Ms. Kyle 2 nd : Mr. Stacy Minutes approved.
	b. Office of EMS and Acute Care Systems	Ms. Windham-
	i. MSDH/Office of EMS/ACS Report	<ul style="list-style-type: none"> • Advocacy Committee – Dr. Donald continues to work with this committee that has a total of four members. Anyone who is interested in joining this committee, please contact Dr. Donald. • Trauma Care Trust Fund – The current distribution for FY 2024 is in the routing process. The last distribution we paid was a little over \$14 million. Dr. Donald stated that we are capped to only spend \$28 million. • Designated Trauma Centers – The current number of designated trauma centers across the state follows. <ul style="list-style-type: none"> ○ Level I- 4 ○ Level II – 3 ○ Level III – 16 ○ Level IV – 64 ○ In-State Burn Center – 2 ○ Out-of-State Burn Center – 1 • Ms. Windham stated that we have one burn center application out of the state. Pediatrics breakdown is currently: <ul style="list-style-type: none"> ○ 79 Primary ○ 6 Secondary ○ 2 • Single Channel Telehealth Solution Proposed – We have been working on a task group for Telehealth. Ms. Windham asked the group if they would like to continue to work on this task group. Dr. Donald stated that this was down to two different providers that could provide a single channel telehealth solution that could be used statewide. Ms. Windham stated that we could start with a



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		<p>group of our three chairs (Trauma, STEMI & Stroke) and the EMS chair. Dr. Donald explained the goal of this is to reduce unnecessary transfers between hospitals. Dr. Cole started that MCC and HRSA have grant funds for Telehealth. Dr. Donald stated that this will be assigned to a new Sub-Committee to bring back to MTAC.</p> <ul style="list-style-type: none"> • Updates – As followed: <ul style="list-style-type: none"> ○ Three Level III Education visits ○ Four Level III designation visits ○ One burn center designation visit ○ Three site visits scheduled prior to June 30, 2024. ○ Working with Level IV’s on submitting applications. If help is needed, please reach out. ○ Followed up on two focus visits for CAP’s. ○ We are only missing one Annual Capability Assessment Survey from level IV. We are working on getting this complete. • Bureau of Acute Care Quarterly Updates – The next meeting will be Tuesday October 24th. Tabitha Ballard with ESF-8 will be the guest speaker. She will talk about the bed tracking tool. This reporting is required by 10:00 am daily from all hospitals. She will give updates and upcoming changes to this system. Dr. Donald stated that the CEC committee have been looking at Birmingham, AL, Arkansas, and the San Antonio metropolitan area system of bed tracking. Ms. Barry stated that she would like to get information on the system(s) they have. The system we are currently using is not in real time.
	<p>ii. BACS Data System Report</p>	<p>Ms. Windham -</p> <ul style="list-style-type: none"> • Due to the trauma registry being down for two weeks, we do not have any reports currently. ESO will attend the meeting to explain what happened. • Representatives Samuel Brown, Chris Montera, Mark Davidson, and Danielle Collins with ESO joined the call to go over what happened with the registry. Mr. Brown stated that on September 28th, ESO security noticed some irregular activity. As a result, ESO initiated a plan to bring the system off-line. This did include the registry anywhere system. This remained off-line until early this



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		<p>week. ESO has rebuilt those environments in a different location. At this time, the registry anywhere should be available. ESO has been restoring access to users. ESO will continue their investigation into the activity in the system. At this point, ESO could not make a commit at this point but should have more information in the future with a conclusion of the investigation.</p> <ul style="list-style-type: none"> • Dr. Donald asked if the state would be receiving a partial refund due to the system being down. Mr. Brown stated that they would look into it. • Ms. Windham will send the data reports out via email in the upcoming weeks.
	<p>iii. Sub-Committee/Task Group Reports</p>	<ol style="list-style-type: none"> 1. Clinical Effectiveness Committee – Dr. Donald <ul style="list-style-type: none"> ○ This committee met this week. Some of the topics were bed reporting and geriatric activation criteria. 2. Performance Improvement Committee – Dr. Donald <ul style="list-style-type: none"> ○ This committee has not met since the last meeting due to some issues with the trauma registry.
	<p>iv. Sub-Committees/Task Group Reports.</p>	<ol style="list-style-type: none"> 1. Those meeting after MTAC <ol style="list-style-type: none"> a. Trauma Funding Task Group: Dr. Wilson – <ul style="list-style-type: none"> • The update from Horn is that we are still struggling with response rates. We will not be getting updates from South AL. Le Bonheur has reevaluated their data and it would be mid-November before we will have it. We hoped to have all the responses back by November 1st but we will not meet this deadline. b. Trauma Rules & Regulations: Ms. Kyle – <ul style="list-style-type: none"> • Ms. Kyle has been working with Ms. Windham on the new purple book by the ACS. Representation from each level of trauma centers as well as three levels of pediatric centers have been tasked with going through the new standards and giving feedback on the new standards. c. MS Trauma Care System Foundation: Mr. Gardner –



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		<ul style="list-style-type: none"> The foundation is entering its fourth year, and we have had a lot of turnovers with the board of directors. As of now, the board has five new members. The foundation has increased its PHTLS reimbursement. ATLS will be provided at UMMC on November 6. The 2024 symposium planning has started and will meet next week. The symposium is looking like it will be in April due to conflict and new classes will be offered at the symposium. TNCC has moved to the 9th edition and classes have begun. Stop the bleed kits are being provided to outside instructors. We are partnering with more state agencies to enhance trauma town halls. RTTDC will be taught at SCRMS by USA Health. <p>d. EMS for Children: Mr. Dawson –</p> <ul style="list-style-type: none"> Mr. Dawson gave an update on the EMS for children's performance measures.
IV	New Business	We now have two burn centers in the state, a third out of state and a fourth that has applied. Dr. Donald asked Mr. Galtelli if he would like to head up the burn committee once again; Mr. Galtelli happily accepted.
V	Announcements	None
VI	Adjourn	Meeting adjourned at 2:13pm
	Next MTAC	<i>January 12, 2024</i>

ACTION ITEMS

#	Step	Person (s) Responsible	Due Date
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ACTION ITEMS

1	Send data reports out via email	Teresa Windham	Upcoming weeks
2			
3			