

Trauma System Advisory Committee
3760 South Highland Drive Salt Lake City, UT 84106
Conference Room 342
Meeting Minutes
Monday, September 11, 2017

Committee Members:	Don VanBoerum, MD, Holly Burke, Janet Cortez, Grant Barraclough, Annie Relph, Mark Thompson, Steven Anderson
Excused:	Greg Watson, Mark Dalley, Hillary Hewes, Mark Jone, MD, Matt Birch, Rod McKinlay and Clay Mann, PhD.
Guests:	Heidi Spendlove, Shelly Arnold, Jean Lundquist, Kris Hansen, Mike Rady, Zach Robinson, Kristen Gwil
Staff:	Jolene Whitney, Peter Taillac, Bob Jex, Yukiko Yoneoka and Janine Whaley
Presiding:	Don VanBoerum, MD

Agenda Topic	Discussion	Action
	<u>Welcome</u>	
Welcome and Introduction of Members	Dr. VanBoerum welcomed everyone to the meeting. New members introduced – Greg Watson, TMD Dixie Regional Medical Center Dr. Mark Jones, Central Valley Medical Center	
	<u>Action Items:</u>	
Previous Meeting Minutes Approval:	Dr. VanBoerum noted that the minutes could not be approved without a quorum.	
Stop the Bleed Update:	Zach Robinson gave updates Stop the Bleed. Zach considered Dr. Kiwasawa as the representative to the legislature for approval of more kits.	
Pediatric Trauma/Emergencies:	Yukiko Yoneoka reviewed the trauma/emergencies data from her handout. <ul style="list-style-type: none"> • Yukiko has noticed inconsistencies on data. • Jolene stated that Nemsis 3 should be out in January and should correct some of these issues. • Yukiko asked vital records to give data for last 5 years. 	
	<u>Informational Items:</u>	
Geriatric Guidelines:	Bob Jex mentioned that Washington’s guidelines are succinct and very good. Guideline by geriatric (age group over 65): <ul style="list-style-type: none"> • Rib fractures • Hips and ground level falls • Spine 	
Trauma Center update:	Bob Jex stated that updates bring to 29-46. Jolene mentions that 47 is coming.	
Strategic Plan Updates:	Jolene Whitney stated they have one more item and then will start the process over again. She explained the committees it was brought to, they reviewed the standards and where it needs improvement.	
State Pips Team updates:	Bob Jex put together the PI guide for the state and it is on the website. The PI teams are established in 4 out of the 5 regions.	

	Planned to have first State PIPS Committee meeting in October but problems with data. Should have that cleaned up and have a meeting in January.	
Zero Fatalities Summit:	Jolene Whitney gave specifics on the next summit, couple of stop the bleed sessions. The EMS breakout was one of the most popular last year.	
ACS Resource Document: Public Comment	Bob Jex mentioned that the ACS Resource Document Public Comment web site address is: https://www.facs.org/quality-programs/trauma/vrc/stakeholder-comment	
Next Meeting	The next meeting will be a potluck and held December 11, 2017. 2018 Meetings: March 12th, June 11th, September 10th, December 10 th	Janine Whaley will send out the sign-up sheet for the potluck.
End of Meeting	Meeting Adjourned.	