

**UP Trauma Coalition
March 3, 2010**

ATTENDANCE: See Attachment 1: Fran Ricci, Vicki Peterson, Al Spalding, Bonny Cotter, Shelli Arnold, Pat Hirt, Curt LeSage, Ed Unger, Gary Wadaga, Gerald Primeau, Amber Denman, John Cox, Lyn Nelson, Jodi McCollum, Michelle Mora State Trauma Coordinator

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Agenda Item	Discussion/Recommendation/Conclusion	Action Taken	Process
Call To Order	The meeting was called to order by Jodi McCollum at 9:05 am See attendance Introductions	The members began their business	
A. New Business	<p>1. Update on State Trauma Plan Jodi McCollum introduced Michelle Mora the State Trauma Coordinator who presented an update on the state progression of implementation of the trauma plan.</p> <ul style="list-style-type: none"> - Funding: Michelle presented that the Crime Victims Fund which has about \$3 mil in funding for the state trauma plan went to the house floor yesterday. It passed and will be going to the Senate soon. State is optimistic this will pass. This money will be available about this time next year if it passes. There is a budget for this money which includes a Trauma Coordinator in each region, etc. It is hoped that the funding will be approved by April/May. - State Trauma Registry: The State has purchased a trauma registry system. This will be offered at no cost to hospitals. It is the same as the state EMS system, Imagetrend. There will be a Data Oversight Committee, which is a subcommittee from the STAC. J Mccollum MGH was nominated for the Data Oversight Committee by STAC members. First meeting should be in March, and will be videoconferenced? M Mora stated the new software should be available shortly within the next year. M Mora also added that Trauma Centers who currently already have a trauma registry 	1. Education to members.	Closed

<p>A. New Business Continued....</p>	<p>system may choose to stay with their current system, and upload data into Imagetrend. This is achievable with NTRACS.</p> <ul style="list-style-type: none"> - Overview for new members: The State has a State Trauma Advisory Counsel (STAC), which oversees the implementation of the State Trauma System. <p>2. Conferences and Education</p> <ul style="list-style-type: none"> - M Mora stated there is a conference scheduled for Aug 12th in Lansing. This will discuss some trauma stuff as well as discuss regionalizing Stroke care and STEMI care. - March 15th is the State wide rollout of the Michigan Burn Plan Conference. This is limited to certain individuals in each region. The plan will discuss plan of care for the burn patient, if unable to be transferred to a burn center. It is a surg capacity plan for the burn patient. The goal is to have non-burn centers stabilize, care for the patient and transfer out within 48 hours. ABLS is now offered online, and the state has bought 750 registration slots. State will determine how these are divided between regions. U of M is the State Burn Center. New website made for burn care and updates: www.michiganburn.org - This web site will be used for coordinating burn care, and includes education modules for burn care. <p>3. Michigan Regional Status</p> <p>Michelle Mora stated most regions have formed an infrastructure. Region 2S is finalizing bylaws. Most regions have formed subcommittees such as injury prevention, education, protocols, field triage criteria etc. Region 8 is on track with other regions in the state. Different regions have different issues.</p>	<p>2. Education to members on upcoming conferences and education</p> <p>3. Update to members</p>	<p>Closed</p> <p>Closed</p>
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<p>B. Follow-up Continued...</p>	<p>Marquette; Lynn Nelson Iron: Curt LeSage Schoolcraft: Ed Unger Three MCA's will need to vote on a trauma rep to the RTN.</p> <p>3. Process First step is to have all members of the RTN then develop members for the RTAC. Then add subcommittee members to the PRSO, injury prevention, etc. Need to develop infrastructure then goals, then develop plan and needs assessment.</p> <p>4. Bylaws Rough draft of the bylaws was emailed and passed out for review. Suggestions to the bylaws included having the president elected on even years and sec/treas on odd years so all officers do not change over at the same time. Another suggestion was to have one member of the advisory counsel elected by the board, and that person would get a vote with the RTN.</p>	<p>3. Discussion</p> <p>4. Review draft will discuss at next meeting</p>	<p>Pending</p> <p>Pending</p>
<p>C. Old Business</p>	<p>1. Level IV Criteria A memo was sent to Michelle Mora asking for clarification on the Level IV criteria. The STAC is looking into this.</p>	<p>STAC is looking into the Level IV criteria</p>	<p>Pending</p>
<p>D. Conclusion</p>	<p>1. Addressed meeting times and videoconferencing. Continued videoconferencing was requested. Discussion on meeting times before HPP, night before etc. Next HPP meeting date is changed will ask Josh to move the time of his meetings later to accommodate most people.</p>	<p>3/9/10 J McCollum spoke with Josh and he will move the HPP meeting to 11:00. 3/9/10 Next HPP meeting is April 21st.</p>	<p>Closed Next meeting April 21st at 9:00-10:45 (videoconferencing available)</p>
<p>E. Adjournment</p>	<p>The meeting was adjourned at 9:53 am.</p>		