



Trauma Advisory Council

April 16, 2013

3:00 p.m.

Minutes

MEMBERS PRESENT

Dr. James Graham
Dr. Barry Pierce
Dr. Viviana Suarez
Dr. Paul K. Halverson (rep.
by Donnie Smith)
Dr. Clint Evans
Dr. Ronald Robertson
Dr. Michael Pollock
Dr. Mary Aitken
R. T. Fendley
Terry Collins
Jon Wilkerson
Freddie Riley
Dr. Janet Curry
John Gray
Keith Moore
Tim Tackett

MEMBERS ABSENT

Dr. Victor Williams
Dr. Charles Mabry
Colonel Stan Witt (rep. by Sr.
Cpl. Karen E. Clark)
Christi Whatley
K. C. Jones
John E. Heard
Carrie Helm
Kathryn Blackman
Jamey Wallace

GUESTS

Dr. James Booker
Dr. Lew McColgan
Leigh Ann Scates
Debbie Moore
Ron Woodard
Robert Fox
Carla Jackson
D'borai Cook
Stephanie Long
Gary Ragen
Amber Files
Jeff Tabor
Patti Rogers
Kim Brown
Carrie Vickers
Chloe Bradley
Linda Nelson
Rachel Bennett
Tim Vandiver
Ferrin Vest
Valerie Warne
Michael Hines
Carla McMillan
Kathy Gray
Paula Lewis
Liberty Bailey
John Recicar
Gary Padget
Denise Carson
Ron Crane
Johnnie Schaumleffel

STAFF

Dr. Todd Maxson
Donnie Smith
Bill Temple
Rick Hogan
Renee Joiner
Renee Mallory
Teresa Belew-Sproles
Diannia Hall-Clutts
Greg Brown
Joe Martin
Austin Porter
Marie Lewis
Margaret Holaway
Karis Fleming
Terry Love
Debbie Bertelin
Bethany McLaughlin
Jim C. Brown

I. Call to Order – Dr. James Graham, Chairman

The Trauma Advisory Council (TAC) meeting was called to order on Tuesday, April 16, 2013, at 3:02 p.m. by Dr. James Graham, Chairman.

II. Welcome and Introductions

Dr. Graham welcomed all guests and members. He asked the TAC members and guests on the conference call to introduce themselves. Mr. R. T. Fendley announced that Dr. Ronald Robertson, Vice Chairman, was named Director of the Trauma Service for the UAMS Medical Center.

III. Approval of Draft Minutes From March 26, 2013.

The TAC reviewed the March 26, 2013 minutes. A motion to approve the minutes was made by Dr. Ronald Robertson and seconded by Mr. R. T. Fendley. The minutes were approved.

IV. Trauma Office Report – Bill Temple

Mr. Temple mentioned that the banners, present in the meeting room, arrived yesterday and if someone has a specific need for them, they are available for use by contacting the Trauma Section.

The trauma budget will be presented to the Arkansas Board of Health for approval on April 25, 2013.

We are working with the AWIN Executive Committee to see if we can get the trauma talk groups programmed into hand held radios so they can be made available to EMS supervisors throughout the state.

Hospital Designation

- The deadline for hospital site surveys to be completed was April 1, 2013. Those hospitals that did not meet the deadline will not be eligible for FY2013 funding, will be removed from the dashboard, and will have to reapply for designation.
- We have 72 hospitals participating in the trauma system, of which 70 have been designated. These include 5 Level I, 5 Level II, 21 Level III, and 39 Level IV hospitals. One out-of-state hospital, St. John Medical Center, Tulsa, Oklahoma is scheduled for a site visit in 2014. Northwest Medical Center-Springdale requires a second site visit.
- In addition, we have eleven other hospitals that are in different stages of the process. Four hospitals, Delta Memorial Hospital, Dumas, AR; Bradley County Hospital, Warren,

AR; Drew Memorial Hospital, Monticello, AR; and Wadley Regional Medical Center at Hope, Hope, AR all attempted to meet the deadline but were unsuccessful. It is expected that these hospitals will continue in their efforts to be designated.

- In addition, the following four hospitals likely have the capacity to participate but have consistently informed us that they do not wish to be in the trauma system: National Park Medical Center, Hot Springs, AR; De Queen Medical Center, De Queen, AR; Ozarks Community Hospital, Gravette, AR; and Physicians' Specialty Hospital, Fayetteville, AR.
- The following three hospitals may or may not have the capability and capacity to participate in the trauma system: Arkansas Surgical Hospital, North Little Rock, AR; Arkansas Heart Hospital, Little Rock, AR; and Northwest Medical Center-Willow Creek Women's Hospital, Johnson, AR. Additional research will be done to determine their status.
- Based on the above, 83 hospitals are currently eligible to be in the trauma system, which is about what we had originally anticipated.
- Of the 70 hospitals that have been through site surveys, 22 (31%) received provisional designation. Of the 22 provisional hospitals, 13 have successfully completed second site surveys and have been fully designated. One hospital has completed its site survey and is in the process of designation. Another four are currently scheduled for site survey visits. The remaining four hospitals will be scheduled for visits.
- The next round of regular designation site survey visits will begin in August 2014.
- We will work to develop a document listing all deficiencies, strengths and weaknesses of the hospitals surveyed to date. This can be used as a tool in future planning efforts.

In response to a question from Terry Collins regarding interest from the legislature about the trauma system, Donnie Smith informed the TAC that the legislative focus has been on healthcare expansion. We have received no specific requests from individual legislators or legislative committees. We did share the new trauma booklet with certain interested legislators. We have received positive feedback. Friday may still be the last day of the session. Dr. Maxson stated that although there are no immediate challenges to trauma system funding, we have about 19 months to be informed on the cost effectiveness and impact of the trauma system. We should continue to evaluate our performance with a focus on cost and efficiency issues.

V. ADH Medical Consultant Report – Dr. Todd Maxson

- Dr. Maxson recognized Austin Porter as his recent analysis of the Arkansas Trauma Communications Center (ATCC) was accepted as a presentation at the 72nd American Association for the Surgery of Trauma Annual Meeting & Clinical Congress of Acute

Care Surgery in San Francisco, CA. Mr. Porter will make his presentation on the ATCC and the progress of the Arkansas Trauma System.

- He suggested that interested parties, especially Trauma Program Managers and Medical Directors, attend the next Designation Subcommittee meeting, chaired by Dr. James Booker, on May 21, 2013. Significant changes in the designation process, particularly with respect to re-designation, will be discussed.
- Dr. Maxson raved about the 2013 Trauma Update Conference last week and said the speakers were first rate and that it was a “world class” meeting. He thanked the steering committee and said over 360 people attended this year, including over 100 physicians. The feedback and reviews for the conference have been outstanding.
- The speakers at the 2013 Trauma Update Conference convinced all of us we must finish codifying our clinical practice management guidelines for fluid resuscitation and massive transfusion because they are crucial to our trauma system’s success. Dr. Maxson indicated he would personally spearhead this effort.

VI. Other Monthly TAC Reports

Trauma Registry – Marie Lewis

- The web registry update was delayed and we are still awaiting a revised date for this to happen. As soon as we have the date confirmed, we will share that information via e-mail because the registry will be down for the updates.
- The Report Writer training is now scheduled for May 22-24, 2013 at the Arkansas Department of Health (ADH).
- The next submission deadline is May 31, 2013 for the first quarter of 2013.

Arkansas Trauma Communications Center (ATCC) – Jeff Tabor

Mr. Tabor said that the ATCC contract was successfully reviewed by the legislature on April 5, 2013 and that this approval allows the administrative process to begin regarding malpractice coverage for urgent trauma transfers and hand physicians.

Arkansas Trauma Education and Research Foundation (ATERF)

No report.

Trauma Image Repository (TIR) – Rachel Bennett

Of the 69 participating hospitals, 62 are actually sending images on a regular basis using the TIR. All of the Level I hospitals are sending images, except for Le Bonheur and St. John. March image transfers totaled 283 radiology studies. TIR usage continues to experience significant increases.

Scorecard Report – Austin Porter

No scorecard report.

VII. TAC Subcommittee Meeting Reports

(Note: Subcommittee minutes are attached, where appropriate; only official action and additional information provided to the TAC is documented in this section.)

- Finance Subcommittee (R. T. Fendley – Chair) (See attached minutes)

Mr. Fendley said the Subcommittee met on April 2, 2013. They reviewed the Trauma Medical Consultant contract and the ATCC contract. In both cases, the Subcommittee concluded the state and the trauma system are receiving good value from these contracts.

- Hospital Designation Subcommittee and Site Survey/System Assessment Panel (Dr. James Booker, Chair)

Dr. Booker said the Subcommittee met on April 2, 2013 and reviewed designation applications. All of the hospitals listed below have been reviewed by the Subcommittee and are recommended to ADH for designation. They include:

- Helena Regional Medical Center, Helena, AR, Level IV;
- Ashley County Medical Center, Crossett, AR, Level IV;
- North Arkansas Regional Medical Center, Harrison, AR, Level III;
- Medical Center of South Arkansas, El Dorado, AR, Level III;
- Dewitt Hospital, Dewitt, AR, Level IV;
- Harris Hospital, Newport, AR, Level IV; and
- Siloam Springs Memorial Hospital, Siloam Springs, AR, Level IV.

The next Subcommittee meeting will be on May 21, 2013 with the time to be announced. As previously mentioned, the focus for the next meeting will be re-designation. Dr. Booker also noted that the Subcommittee meeting will be available via conference call.

- EMS Subcommittee (Dr. Clint Evans - Chair) (Did not meet)

Dr. Evans said the Subcommittee did not meet in April. The next meeting will be May 14, 2013.

- Rehabilitation Subcommittee (Jon Wilkerson – Chair) (Did not meet)

Mr. Wilkerson introduced Patti Rogers, the new Executive Director of the Arkansas Spinal Cord Commission. The second annual Trauma Rehabilitation Symposium is May 2-3, 2013. The Center for Distance Learning and the Rehabilitation Subcommittee have worked out an agreement for a proposal called “Triumph,” which is a tele-rehabilitation service for rural hospitals. The Rehabilitation Subcommittee now meets every other month and the next meeting is scheduled for April 25, 2013 at 1:30 p.m. at the Spinal Cord Commission.

- QI/TRAC Subcommittee (Dr. Charles Mabry – Chair) (See attached minutes)

Terry Collins reported the Subcommittee met today and discussion was intense regarding templates for reporting QI issues. The template should be ready for implementation in July 2013 and this will assist the TRACs in reporting to the QI Subcommittee at the state level. Terry Collins said the Subcommittee recommends that we have Trauma Medical Directors within each of the seven TRACs to assist with QI. After many questions and much discussion, Ms. Collins made a motion on behalf of the Subcommittee to endorse this as a concept and that further details are to be worked out. With no further discussion, the motion was approved.

- Injury Prevention Subcommittee (Dr. Mary Aitken – Chair) (See attached minutes)

Dr. Aitken reported the IP Subcommittee met last week and reports were received from all the TRAC IP Subcommittees. Activities, specifically with respect to motor vehicle safety, child passenger safety, and teen driving programs, continue to increase in each of the TRACs. April is ATV safety month and we have campaigns going on in 12 counties. We have continued to track a number of legislative initiatives and Dr. Aiken updated the TAC regarding these matters. The next meeting will be in July.

VIII. Next Meeting Date

The next regularly scheduled meeting is on Tuesday, May 21, 2013.

IX. Adjournment

Without objection, Dr. Graham adjourned the meeting at 3:49 p.m.

Respectfully Submitted,

Nathaniel Smith, M.D., MPH
Secretary Treasurer of the Trauma Advisory Council
Interim Director and State Health Officer, Arkansas Department of Health

Trauma Advisory Council Finance Sub-Committee

April 2, 2013

Attending: R.T. Fendley, Chairman; Mr. Jon Wilkerson; Ms. Renee Joiner; Mr. Bill Temple; Mr. Don Adams; Ms. Terry Collins; Dr. Todd Maxson; Dr. Charlie Mabry; Dr. Mike Sutherland, Ms. Kim Brown; Dr. Chuck Mason; Mr. Jeff Tabor; Mr. John Swanson, Mr. Jon Recicar

I. Call to Order at 3:35 p.m. by Mr. R.T. Fendley, Chairman

II. Old Business:

TAC Approval of System Enhancement Proposals- R.T. Fendley announced that all 4 system enhancement proposals were approved by the Trauma Advisory Council at the March 26th meeting.

III. New Business:

Contract Evaluations and Value Analysis #1-Dr. Todd Maxson serves the Arkansas Department of Health as a Trauma Consultant. The deliverables for this position were reviewed and discussed by the committee. Dr. Maxson has developed the designation process for hospitals, consulted with hospitals working toward designation, participated in the designation of hospitals within the state, and served on the designation subcommittee as a contract expert. In addition, he has led the development and implementation of the Trauma Image Repository, Arkansas Trauma Education and Research Foundation, Telemedicine program for Hand triage, American College of Surgeons System Evaluation, Trauma System Rules and Regulations revision, Clinical Practice Management Guidelines, and a Preventable Death Evaluation. Dr. Maxson discussed his plans for the upcoming fiscal year and recognized weaknesses of the position. The committee unanimously agrees that the value proposition for the trauma consultant contract is more than was anticipated.

Action Items: The committee recommends that the ADH work out a process with UAMS for payment of Dr. Maxson's travel expenses. Mr. Fendley will facilitate the discussion if needed. Further exploration of the expansion of physician leadership and the exploration of funding opportunities were supported.

Contract Evaluation and Value Analysis # 2- The Arkansas Trauma Communications Center contract presentation was lead by Jeff Tabor. Jeff informed the group that the trauma patient call volume has increased 14% for patient transfers and 31% for EMS scene calls over the last year. These statistics were reviewed and discussed. Currently, the ATCC provides quarterly performance and metric reports to the ADH Trauma System Branch Chief. It was noted that 83% of the contract cost is for employee compensation. In addition to providing 24/7 operations, the ATCC maintains a financial management system capable of capturing cost and financial information for the ATCC operations. The FY13 amendment allows for the creation of a "Trauma Tele-Triage" group. This is a partnership with the UAMS Center for Distance Health. This hand surgeon network will provide telemedicine consults to patients who have sustained a hand injury via an encrypted ipad application. The goal to begin this project is June 1st, 2013. In addition to the documented deliverables the ATCC is providing state wide TRAC education, support for the Trauma Image Repository, Urgent Trauma Transfer coordination and Disaster coordination. Dr. Sutherland inquired about the call volume for the ATCC Medical Director Group. Currently 31.7% of the budget is dedicated to physician salary and call pay. Dr. Chuck Mason addressed these concerns with discussion for real time medical direction and mediation.

Additional questions and concerns were raised about additional funding sources for the ATCC infrastructure support should the program continue to grow in volume. All agreed there is an opportunity for data analysis and discussion of priorities. The committee unanimously agrees that the value proposition for the ATCC is very good.

Action Items: None

Ms. Renee Joiner has agreed to develop a schedule for the future meetings to review the additional contract evaluations.

Meeting adjourned at 5:00 p.m.

Trauma Advisory Council Rehabilitation Subcommittee Meeting
1:30 p.m. Thursday, April 25, 2013
Arkansas Spinal Cord Commission Conference Room

Minutes

Members Present: Dana Austen (BIAA)*, John Bishop (BHRI)*, Elizabeth Eskew (DRC)*, Sara McDonald (NeuroRestorative Timber Ridge), Alan Philips (ACTI/ARS)*, Patti Rogers (ASCC), Jon Wilkerson (Chair).

Members not present: Letitia DeGraft (ADH), Yousef Fahoum (BIAA)

Staff, guests, and observers present: Kim Brown (ASCC), Brad Caviness (ASCC), Marie Lewis (ADH), Lisa Watson (alternate for Stacy Sawyer) (St. Vincent Rehabilitation)*

Welcome, introductions, and call to order

Mr. Wilkerson welcomed everyone and called the meeting to order. He asked those in attendance to introduce him or herself.

Approval of February 28, 2013, meeting minutes

Mr. Wilkerson asked for any comments, corrections, or additions to the minutes of the previous meeting. He asked for a motion to approve the minutes. Mr. Phillips made the motion. Ms. Rogers seconded the motion. The motion was carried on a voice vote.

Trauma Rehabilitation Program Update.

Ms. Brown gave the following update on the activities of the Trauma Rehabilitation Program:

FIM

Ms. Brown reported that an agreement has been signed with American Medical Rehabilitation Providers Association (AMRPA), the organization that oversees eRehab, to provide non-identified aggregate FIM data. Progress is being made toward having FIM reports that include all 26 rehabilitation hospitals in the state.

Met with Dr. Megan Edwards at Arkansas Health Services and got a breakdown of the costs and reimbursements rates AHS gets from DHS for patients requiring ventilator care. She said we are making slow but steady progress toward getting all of the decision makers to meet together to discuss discharge care for vent patients.

Traumatic Brain Injury Registry

ASCC has signed a Memorandum of Understanding the Brain Injury Alliance of Arkansas to operate the state's TBI Registry. Mr. Caviness has created a referral form and coding key and has sent it to all of the subcommittee members. Ms. Brown asked that the members review the documents and send back their comments. Ms. Brown has

*Attending via teleconference

emailed it to all of the Level I and II trauma coordinators and made some minor revisions based on their input.

Ms. Brown has finalized the job description for the new Health Educator position. She hopes the job announcement will be published around May 17 and that the person should be on the job on July 1.

Ms. Brown and Ms. Lewis have finished training for modified FIM for the trauma registry. Some trauma coordinators have begun collecting data, but official collection will begin May 1, 2013. This is a one-year pilot program using level I and level II trauma centers.

Ms. Brown said that Dr. Maxson reviewed TRIUMPH proposal and only had a couple of minor questions. He has offered no reason not to proceed with that project. Ellen Lowery is meeting with PM&R physicians at UAMS to discuss deliverables and formulating a proposal to submit by July.

Medicaid Cost Study

Dr. Mick Tillford is on track to deliver the Medicaid cost study on June 14. He is confident enough that the study will be ready at that time, that we are not seeking a new contract for FY2014.

Ms. Brown said she and Ms. Rogers attended the Trauma System Update held April 11-12. The new convention banner was displayed and Ms. Brown distributed information and DVDs to many conference attendees.

ATP Grants

Mercy Fort Smith and Baxter Regional have applied for grants to reimburse the testing cost for one personnel member to become a certified ATP. The Trauma Rehabilitation Program will reimburse the test fee once the staff member has taken and passed the test.

Mr. Philips announced that one of the ATPs, on his staff is preparing for the exam to get a specialty certification for seating and mobility. Ms. Brown indicated that this might be another initiative of the Trauma Rehabilitation Program.

Ms. Lewis announced that St. John Medical Center (SJMC) in Tulsa has signed a Letter of Intent to be a part of the Arkansas Trauma System. The hospital is hoping to schedule its site visit for next spring. Because it is an out-of-state facility, its funding from the Arkansas Trauma System will be prorated based on the volume of Arkansas patients served. Mr. Wilkerson asked Ms. Lewis to find out if SJMC has a rehab unit and if it will be included in SJMC's pro-rated volume so FIM data can be collected on those patients that are discharged from Arkansas hospitals that go to SJMC for rehab and/or patients who are Arkansas residents that are seen at SJMC.

Ms. Brown announced that the program is co-sponsoring (with NeuroRestorative Timber Ridge and Mercy Hospital-Hot Springs) the third annual Brain Injury Conference on August 2, 2013, at Mercy Hospital-Hot Springs. A save the date will be distributed at the Trauma Rehabilitation conference and mailed to the referral list and rehab hospitals. Mr. Caviness is working to develop a brochure. The registration fee for the conference is \$50 and will offer 6 contact hours.

New Subcommittee Member Recruitment

Mr. Wilkerson said he would like the committee to discuss the Subcommittee's voting membership and determine which current members are able to continue, and from where new members can be recruited.

Ms. Eskew said the Disability Rights Council would like to continue its involvement. She also reported the organization has appointed Tom Masseur as its new Executive Director and he will attend the next Subcommittee meeting.

Ms. Watson said that St. Vincent Rehabilitation Hospital would like to continue its involvement.

Mr. Wilkerson said would like to recruit Aleecia Starkey from Dawson Education Cooperative to fill one of the advocate positions on the Subcommittee. Ms. McDonald said the Subcommittee will need to ask her supervisor at Department of Education to approve her official involvement. Ms. McDonald will get the necessary contact information.

Ms. Austen expressed her willingness to continue representing BIAA. She explained the organization is in the process of rebuilding its board and she is reorganizing her responsibilities. Mr. Wilkerson offered any help the subcommittee can give.

Mr. Wilkerson asked the Subcommittee members to suggest candidates from Arkansas Children's Hospital to fill the pediatric position.

Education Work Group Report

Mr. Bishop reported that the Trauma Rehabilitation Conference has 162 attendees registered as of the meeting date. All of the presenters have delivered their presentations to be included with the attendee resources and are being reproduced. The workgroup is meeting at the conference site on May 1 to set up for the conference.

Mr. Wilkerson would like the workgroup to explore other educational opportunities, such as clinical workshops, to offer at future conferences.

Other Business

Ms. Brown reported that she will be exhibiting Trauma Rehabilitation information at ARS conference on May 21 and 22.

Mr. Wilkerson said he would like the Subcommittee to explore new directions to take moving forward to rejuvenate the System Analysis workgroup, which could not legally proceed in the direction it was originally envisioned, rehabilitation hospital designation. Ms. Brown stated that the law currently allows for trauma hospitals to be designated, but does not include rehabilitation facilities. She suggested avoiding the legal barrier to designation by asking facilities to take part in voluntary site visits, or establishing general best practice guidelines and/or educational opportunities for TBI and SCI rehabilitation treatment. She said the Program should repeat the survey of rehab hospital to determine if the level of care has changed over the last couple of years, and possibly create a scorecard that will reflect the overall services provided by a particular rehabilitation facility.

Mr. Wilkerson asked Mr. Bishop and Ms. Watson what their facilities could do to help formalize the level of care at rehab facilities. Mr. Bishop said incentivizing CARF accreditation is a good step. Ms. Brown pointed out that the only facilities that took part in the CARF incentive were already accredited by the organization.

Ms. Watson said St. Vincent is currently certified by JCAH for stroke. The hospital is considering applying for the specialty certification for TBI next year. She believes JCAH has a specialty certification for SCI, which is something the hospital would be interested in pursuing. St. Vincent is working on a contract with a neuropsychology group. She would welcome education opportunities for St. Vincent staff. Mr. Wilkerson said specialty accreditations could be something subcommittee could look at incentivizing. Ms. Brown and Ms. Watson will meet soon to review JCAH's TBI standards.

Mr. Bishop said BHRI has specialty certifications for TBI SCI, stroke, and amputation. He said the all the neuro staff is Neuro-Developmental Treatment certified and many are Neuro-Integrative Functional Rehabilitation And Habilitation (NEURO-IFRAH®) certified. Baptist has a neuropsychologist who trains staff on behavioral issues. He said new staff cannot be certified without two years' experience, and they receive training internally during that time. Staff from other hospitals can attend the training offered to BHRI employees.

Mr. Wilkerson would like to get information through the updated rehabilitation hospital survey about the training available through rehabilitation hospitals, and identify facilities with treatment specialties (amputation, burns, TBI, SCI) to offer training.

Ms. Brown said it would be a good use of resources to use trauma money to facilitate rehabilitation hospital personnel taking part in the ongoing training at various rehabilitation facilities.

Mr. Wilkerson said he believes facilitating this training will help raise the standard of care at each facility and help them qualify for comprehensive and specialty certifications.

Ms. Brown said that at next year's Trauma Rehabilitation Conference, she would like to emulate the format of the Trauma System Update. She thinks the conference will get better engagement from medical professionals by holding it on a Friday and half-day Saturday, instead of a Thursday and half-day Friday. She would like to feature speakers in a daylong plenary session on the first day, and a short, plenary session speaker followed by a number of breakout sessions and clinical workshops on the second day. Mr. Wilkerson asked Ms. Austen for BIAA input to this process.

Mr. Phillips said that Hot Springs Rehab Center had previously entered into agreements with several smaller hospitals to provide specialized services, so that the smaller units could seek CARF accreditation.

Adjournment

Mr. Wilkerson asked for a motion to adjourn. Ms. McDonald made the motion to adjourn. Mr. Bishop seconded the motion. The meeting was adjourned at 2:35 p.m.

TAC IP Subcommittee Meeting Minutes

Date: April 11, 2013

Attendees: Dr. Mary Aitken, Chairman, Layce Vance, Teresa Belew, Gary Ragen, Reid Parnell, Layce Vance, Andrea Ridgway, Jack Hill, Patti Rogers, Kim Brown, Kenneth Myers, Terry Love, Debra Lynn Miller, Audra Walters, Sherry Johnson, Jim Brown.

Attendees on the phone: Dr. Tal Holmes (UAMS), Carla McMillan (JRMCMC), Patty Braun (AVTRAC), Janie Evans (NCTRAC)

Agenda Item	Notes	Actions/Who is responsible
SIPP Update	<ul style="list-style-type: none">I. SIPP Overview – Gary Ragen<ul style="list-style-type: none">a. Work continues with the TRACs to provide technical assistance, resources.b. HHI focus continues as we work with them to coordinate and provide resources and information.c. Mr. Ragen introduced the new staff person, Audra Walters-Professional Education Coordinator.d. Injury Prevention DVD for emergency departments and physician waiting rooms is being developed. These will be mailed to clinics and doctor offices after internal review and additions.II. Home Safety – Reed Parnell<ul style="list-style-type: none">a. Continues to attend HHI meetings to discuss topic and resources.b. Provided Shaken Baby Safe training to the SWTRAC regions with about 15 attendees.c. Working to disseminate Shaken Baby Syndrome PURPLE materials.d. Presentations made to the three areas within the SW region, helping them with resources and materialsIII. Intentional Injury – Gary Ragen<ul style="list-style-type: none">a. Suicide intervention focus for North Central and Northeast area continues. Shelby Rowe has been sponsoring and conducting “gatekeeper” classes (5 classes with over 170 attendees) that focuses on identifying signs and symptoms of suicide risk.b. Working to provide on-line suicide intervention training for emergency personnel. CEU’s will be offered for this training.	

	<p>IV. Motor Vehicle Safety – Gary Ragen</p> <ul style="list-style-type: none"> a. Prom Promise program continues for statewide effort. Mr. Ragen shared samples of some of the resources being used. b. One Child Passenger Safety (CPS) technician class was held in Lonoke, AR. Sixteen new technicians were trained. c. Working on a “train the trainer” program for the NHTSA Senior Driving Program. A module will be put together for this purpose. d. Seven CPS hospital training sites are now established. Two more will be added, one in Arkansas County and another in Sebastian County. e. Cossatot Community College, De Queen, AR has decided to do a “Drive Smart” student driving challenge event on campus. <p>V. Recreational Safety – Layce Vance</p> <ul style="list-style-type: none"> a. ATV safety focus continues through April. This is a coordinated partnership effort with HHI, Trauma Coordinators and 12 Arkansas counties. ATV materials have been distributed statewide. b. Water safety will be next focus for summer months. c. Worked with Polk and Newton Counties on ATV and Bicycle Safety education. d. In February, Faulkner and Franklin counties focused on Concussion and TBI education and resources to promote awareness. The Trauma Coordinators conducted education seminars. e. Worked with the TRAC Injury Prevention Subcommittees in Northeast and Arkansas Valley decide where to focus monetary resources. f. Assisted counties with ATV projects and events. g. Fifteen Faulkner County 4-H Team Leaders were trained on using the ATV Safety tool kits. h. Attending and presenting resources at “Ed’s Place” with Dr. Timothy Calicott on hyperthermia prevention and management. 	
<p>HHI Injury Prevention Update Andi Ridgway</p>	<p>a) Newsletter samples from the local HHI TRAC areas were shared with the Subcommittee. Activities and events, some previously mentioned, are</p>	

	<p>noted in the newsletters. The newsletters are distributed widely in the local counties.</p> <p>b) Recently attended the CHNS & CHPS meeting. When the suicide training was mentioned, it was discovered that several of them had already attended the gatekeeper training and additional training. They are aware and working to get this out the school personnel.</p> <p>c) Partnership with the Arkansas Coalition on Obesity Prevention that addresses safety and prevention issues in their endeavors.</p>	
<p>RPE Injury Prevention Update Teresa Belew</p>	<p>Five agencies around the state have received funding to conduct training around the state. (Contact information for those involved.)</p> <p>Coordinator: Michelle Cline, Rape Project Coordinator Arkansas Commission on Child Abuse, Rape and Domestic Violence 4301 West Markham, #606 Little Rock, AR 72205 501-661-7975 501-661-7977 (fax) smcline@uams.edu www.accardv.uams.edu</p> <p>Subgrantees: Crisis Intervention Center Rape Prevention Program 5603 S. 14th Street, Fort Smith, AR 72901 Counties served: Sebastian, Crawford, Logan, Scott, Polk and Arkansas counties</p> <p>Ozark Rape Crisis Rape Prevention Program 715 West Main, Suite A, Clarksville, AR 72830 Counties served: Boone, Carroll, Johnson, Marion, Newton, Searcy counties Partners for Inclusive Communities (UA Fayetteville) Rape Prevention Program</p>	

	<p>2001 Pershing Circle – Suite 300, North Little Rock, AR 72114 Counties served: Statewide</p> <p>Southwest Arkansas Crisis Center Rape Prevention Program P.O. Box 87, DeQueen, AR 71832 Counties served: Sevier, Howard, Pike, Polk, Montgomery, Little River, Hempstead, Nevada</p> <p>UA Fayetteville Rape Prevention Program 120 Ozark Hall, 1 University of Arkansas, Fayetteville, AR 72701-1201 Counties served: Washington County</p>	
<p>TRAC IP Subcommittee Reports</p>	<p>VI. Southeast: Carla McMillan</p> <ul style="list-style-type: none"> a. At the February meeting, Carla McMillan, Trauma Coordinator at JRMC, teamed with Kim Hooks from Cleveland Co. and Lisa England for SEA to put together a Prom Promise activity featuring a crash scene setup reflecting the dangers of drinking and driving and texting and driving. The event, a coordinated community effort from multiple counties, was held at Woodlawn High School in Cleveland County. b. A car seat event was held in Dumas in conjunction with the AEMTA regional conference. c. A health fair and car seat event was held at Center Missionary Baptist Church with the Arkansas State Police providing a drunken driving simulator. Rain diminished the turnout. d. SEATRAC will be assisting with hosting a CPS Tech class in October in Monticello. e. JRMC will be hosting a car seat event in Monticello in conjunction with the Family Fun Festival. <p>VII. North Central: Stacey Wright</p> <ul style="list-style-type: none"> a. Hosted an ASSIST class here at White River Medical Center (WRMC). It appeared to be a success and the instructors were wonderful. b. The IP staff members at WRMC are now reviewing a daily log on all 	

attempted suicides to trend and track what areas we can better serve the community. These numbers and trends will be reported to the hospital administration as well as local injury prevention partner organizations to bring awareness.

- c. Baxter Regional is working on The Last Dance teen driving safety program.
- d. WRMC is working on Every Fifth Teen Minutes.
- e. WREMS/Harris Hospital will be involved with Port Fest in Jackson County.
- f. SCMC has several smaller events scheduled.
- g. Several organizations including Baptist Heber Springs, Local EMS, and Baxter Regional will be turning their focus to water safety for the summer.
- h. Next NCTRAC and IP Subcommittee meetings are scheduled for May 8, 2013 at 11:00 a.m. at WRMC in Batesville. The IP Subcommittee will focus on how we can continue to bring awareness to our communities on suicides and the impact they have.

VIII. Arkansas Valley: Patti Braun

- i. The TRAC has decided to focus on bicycle safety, underage drinking, and ATV safety.
- j. The TRAC is considering the purchase of additional bicycle helmets for upcoming events, and the potential purchase of a distracted driving/impaired driving computer simulator for teen driving initiatives.
- k. Conducted bicycle safety at Cedarville Schools. The event was sponsored by Summit Medical Center, Crawford County Health Coalition, Sparks Medical Center and ADH/SIPP.
- l. Next TRAC meeting will focus on the provision of CPS training equipment by the SIPP for use in the AVTRAC (equipment to be housed at Summit Medical Center). Consider recommendation and vote to purchase distracted driving/impaired driving computer simulator. Discuss request to sponsor trauma/disaster training for school nurses. Discuss option to purchase more bicycle helmets. Purchase of AVTRAC t-shirts promoting safety awareness. The discussion and selection of two TRAC wide events for this year.

IX. Northwest: Krishna Jech

- m. During the summer of 2012, there were approximately ten drowning

deaths in Benton County alone. They all occurred on the same lake, with several at the same swim beach and all of the victims were unskilled swimmers who were not wearing lifejackets. Due to this, the NWTRAC has agreed to make water safety a priority for the summer of 2013.

- n. TRAC will be hosting a water safety event at Arvest Ball Park to provide water safety education as well as fit and hand out lifejackets.
- o. The TRAC is working with the US Army Corp of Engineers to implement life jacket loaner stations at highly trafficked swim areas along Beaver Lake.
- p. They will also focus on distracted driving working with SIPP/IPC and local school districts to decrease the number of distracted driving related crashes. This campaign will involve education as well as activities for students, parents, and school personnel with a goal to increase seat belt use, encourage parents and teens to follow the GDL rules and use the “teen driver contract” and increase the number of teens and adults who put away the phone while they are driving.
- q. Implementation of the Drive Smart Challenge is planned for the NWTRAC schools.

X. Southwest: Amanda Warren Newton

- r. The SWTRAC approved funds for \$29,000 to be divided among the three sub-districts within the TRAC.
- s. The western district received funding to host Safety Baby Showers within its counties.
- t. The SIP Program sponsored a Training of Trainers for the Safety Baby Showers for 20 partners representing the six counties of the district. Baby showers are being planned for the next quarter.
- u. East district is focusing on Traumatic Brain Injury education presentations. They are sponsoring an individual to provide education on TBI at local schools, along with bike helmet fitting and distribution.
- v. ATV safety toolkits were distributed to the district counties for participation in the program as well as support for ATV Safety month. East – will focus on TBI education and helmet promotion.
- w. North – chose water safety and will provide safety materials in the lake areas over the Memorial Day weekend.

XI. Northeast: Jerry McGill

	<ul style="list-style-type: none"> x. The TRAC has identified distracted driving education and ATV safety as two areas they will provide support for during the remainder of the fiscal year. The TRAC will expend funds to support a billboard campaign highlighting these two areas. y. Areas of interest for the next fiscal year include training for safe sleep and shaken baby (Period of PURPLE Crying) and suicide prevention initiatives. z. They would also like to implement online suicide assessment training for ED staff. <p>XII. Central:</p> <p>XIII. SIPP Newsletter and website are both good places to post upcoming events</p>	
<p>ADH Injury Prevention Updates – Teresa Belew</p>	<ul style="list-style-type: none"> a. Teresa Belew said that ADH is working on strategic procurement issues regarding funding. We have a list of items and supplies to consider. b. With a focus on statewide collaboration to reduce motor vehicle accidents, the Arkansas Highway Commission has approved “Toward Zero Deaths” as a signature strategy. c. Lead by Terry Love, work continues on the State Strategic Plan and the writing has begun. d. We had a very successful National Governor’s Association Conference on Reducing Prescription Drug Abuse and a Stakeholders meeting. The final team meeting is in Colorado in May. e. July 15 – 17, 2013 has been set as the dates for the Underage Drinking/Injury Prevention Conference with the Office of Juvenile Justice. It will be held at the Statehouse Convention Center in Little Rock. We do have some slots open for courses at the conference. Next year we hope to have a full statewide injury prevention conference. 	
<p>Legislative Update/ Announcements Dr. Aitken & Teresa Belew</p>	<ul style="list-style-type: none"> • Dr. Aitken shared that the legislative session has been focused on health care expansion. • The bill to expand the use of booster seats up to 8 years old or 80 pounds has failed in committee. • A bicycle helmet law is still a possibility with revisions. 	

	<ul style="list-style-type: none">• Legislation on “shaken baby syndrome” education continues through the process. This is an expansion of previously passed legislation.• Concussion legislation is working with an amendment that would require a protocol for management of concussion and place oversight responsibility with the Arkansas Department of Health.• SB107, which amends the ATV operation law to permit ATV use by EMS and other emergency personnel on paved roads during the course of a natural disaster.• Legislation is also still alive that would require rental agents to have functioning fire alarms within their units.• SB874 that would allow a person to be charged with negligent homicide if the person causes a fatal accident while driving after being awake for 24 hours or more.	
Next Meeting Date	July 11, 2013 at 3:00 p.m.	We will continue to offer this meeting on a conference call basis.