



## State Trauma Advisory Committee (STAC) Meeting

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### Minutes

**Date/Time:** January 22, 2008  
**Location:** High Point Regional Health System  
High Point, NC

**Chair:** Michael Chang, MD  
**Recorder:** Jennifer Hinson

#### Present:

##### Carolinas Medical Center

Angie Chisholm  
Shirley Dalrymple  
Greg Fleming  
Karen Head  
Jennifer Sarafin  
Dennis Taylor  
Michael Thomason

##### Cleveland Regional Medical Center

Michael Barringer  
Denis Reid  
Betsy Tesseneer

##### CMC-NorthEast

Lea Ann Amerson  
Mary Anne Nolan  
Richard Ozment  
Pam Ryan

##### Duke University Medical Center

Mark Shapiro  
Steve Vaslef

##### EMS Administration Association

Jeffery White

##### Forsyth Medical Center

Peggy Crisp

##### High Regional Health Systems

Melba Brendle  
Angie Smith

##### Mission Hospitals

Mark Johnson  
Kelli Moore  
Sandy Rhinehart  
Errington Thompson

##### Moses H. Cone Memorial Hospital

Leigha Shepler  
Cheryl Workman  
James Wyatt

##### NC OEMS

Ann Marie Brown  
Michael Cobb  
McKenzie Cook  
Holli Hoffman  
Greg Mears  
Drexdal Pratt  
Donnie Sides

##### New Hanover Regional Medical Center

Kushana Bullard  
Thomas Clancy  
Brenda Harrington

##### Piedmont Regional Trauma System

Gail Kluttz

##### Presbyterian Hospital

Patricia Wilburn  
Rhonda Willis

##### UHS of Eastern Carolina

Scott Sagraves  
PJ Schenarts  
Bonnie Snyder  
Anne Wilkerson

##### UNC Health Care System

Bruce Cairns  
Elizabeth Dreesen  
Harry Marshall  
Chris Ogden  
Preston Rich  
Michele Rudisill

##### Wake Forest Univ. Baptist Medical Center

Michael Chang  
Brenda Eggers  
Jennifer Hinson  
Linda Kalafut  
Mary Beth Skarote  
Dianne Wheaton

##### WakeMed

Dale Hill  
Debra Petraca  
Osi Udekwu

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Dr. Michael Chang called the meeting to order.

New Members were introduced.

RESOLVED: The State Trauma Advisory Committee (STAC) minutes of the October 24, 2007 meeting were approved.

**Subject:** NC American Trauma Society

**Discussion:** NC ATS reported they had a lightly attended meeting and membership was discussed.

**Subject:** NC Committee on Trauma

**Discussion:** The trauma surgeons reviewed Trauma Rules and Regulations Document and various issues came up regarding CME, PI, Research and Injury Prevention. It was decided and voted upon to form a committee that will discuss each item and create a document that can be referenced with the Rules. The make up of the group will be determined by Dr. Chang.

A draft job description for the COT liaison with OEMS has been circulated. OEMS is in the process of interviewing candidates put forth by COT.

**Subject:** National COT Update

**Discussion:** No update given.

**Subject:** Trauma System Leadership Committee

**Discussion:** The Trauma Program Managers met last night. There are several issues regarding Rules and Regulations Document. One concern is the weekly download. Not sure why it is needed and fear this will have financial impact in the future. Dr. Chang and Claudia McCormick have been attending Public meetings throughout the state representing the COT and Trauma Program Managers respectively to discuss the Rules and Regulations. Please send any questions or concerns regarding the Rules and Regs to Dr. Chang and Claudia and they will bring them forward.

**Subject:** RAC Coordinators

**Discussion:** The RAC Coordinators met last night. Most importantly discussed was the EI initiative to target one filter for EMS that being needle decompression and for hospitals, they will be looking at length of stay for transferring facilities. They are going to do a retrospective study for the last year and then will comparable data among the RACs so they can benchmark against one another in some friendly competition and hopefully improve success rates for patients who had needle decompression by EMS agencies and shorten the length of stays overall.

**Subject:** Trauma Registrars

**Discussion:** The Trauma Registrars met with Annette O'Dell to go over changes and conversion to new registry.

**Subject:** Central Data Collection Agency

**Discussion:** No update.

**Subject:** NC Air Medical Association

**Discussion:** No update.

**Subject:** NC Office of EMS

**Discussion:** Chief Pratt, Holli Hoffman and Joanne Stevens gave a presentation to STAC regarding Trauma Systems Implementation. Chief Pratt gave a presentation on the Vision of an Inclusive Trauma System. Joanne Stevens gave up a synopsis of the NC General Assembly and what were are up against and what we need to do to help make this successful. Holli explained the goals and tasks at hand and explained the general formation of the 9 Implementation Committees.

Annette O'Dell, DI representative, gave us a brief in-service on the new registry system.

Meeting adjourned.

