

**Trauma Advisory Council
Meeting Minutes
February 14, 2012
Conference Call**

Review Rule of Order via Audio Conference

Meeting was called to order by Dr. Fantus at 1600. Discussion was held regarding Audio Conference Etiquette.

Roll Call & Approval of Minutes

Present: Glenn Aldinger, Richard Fantus, David Griffen, George Hess, Michael Iwanicki, Kathy Tanouye, Stacy Van Vleet, Mary Beth Voights, Christopher Wohltmann

Absent: Mohammad Arain, Cathie Bell, Thomas Byrne, Dongwoo Chang, James Doherty, George Hevesy, Bruce Sands, Scott Tiepelman

9 out of 15 voting members are present and we have a quorum.

Call to approve minutes – Motion on floor by Dr. Fantus to approve the February 2, 2012 meeting minutes, Glenn Aldinger moved and Christopher Wohltmann seconded. All in favor, none opposed or abstained by members present via audio. The meeting minutes were approved.

Discussion on HB 1391 Language

The Department accepted the recommendations made by the Trauma Advisory Council (TAC) on the Trauma Center Fund Administrative Rule which will be sent before the Joint Committee on Administrative Rules (JCAR) for review. Discussion ensued on the seven (7) additional elements recommended by MaryBeth Voights to be added to the Head Spinal Cord and Violent Injury (HSVI) Registry which are as follows: Date and Time of the EMS arrival to the patient; Date and Time of ED arrival; Date and Time of ED Discharge; and the minimum state field triage criteria met. Jack Fleeharty, EMS Division Chief will talk to the current HSVI Registry vendor to discuss associated cost with these additional elements. These seven elements will be in the HSVI Registry for all hospitals to be filled in and not just by the hospitals in Regions 4 and 5 where there are no in-state trauma centers. Jack also mentioned that as requested by the TAC during the previous conference call, Jonathan Gunn from IDPH Legal Department is present during today's conference call to answer legal questions that the council members might have during the discussion. Discussion followed on the HSVI inclusion criteria and to modify the HSVI Registry rule if needed. A motion was moved by Michael Iwanicki to approve the language as discussed with the expansion of the HSVI inclusion criteria to include transfer to which MaryBeth Voights seconded.

Vote on HB 1391 Language

The following TAC members voted affirmatively to approve the language as discussed with the expansion of the HSVI inclusion criteria to include transfer:

Glenn Aldinger, Richard Fantus, David Griffen, George Hess, Michael Iwanicki, Kathy Tanouye, Stacy Van Vleet, Mary Beth Voights, Christopher Wohltmann

Discussion on Field Triage Criteria

Jack Fleearty led the discussion on the CDC Triage Criteria where a modified version of which was submitted by TAC to the EMS Advisory Council for approval, which the latter has not acted upon due to some issues and concerns. In order to resolve such differences, MaryBeth Voights and Annie Moy are tasked to work together and come up with a single Field Triage Criteria to be submitted to the State for approval. Further discussion on the Field Triage criteria will be held on the TAC meeting on March 1, 2012.

Glenn Aldinger moved for the meeting to adjourn, seconded by Michael Iwanicki.
Meeting adjourned at 1635 by Dr. Fantus.