

Trauma Advisory Council

Minutes

July 25, 2007 – 3:00 p.m.

MEMBERS PRESENT

Terry Collins
Dr. James Graham
Dr. Johannes Gruenwald
Dr. Clint Evans
K.C. Jones
Ken Kelley
Robert Williams
Randall Fale
Jeremy Stogner

MEMBERS ABSENT

Dr. Michael Pollock
Dr. Wendell Pahls
Dr. Ronald Robertson
Dr. Roger Cagle

GUESTS

Dr. Stephen Bowman
Don Adams
Donnie Smith
Laura Guthrie
Renee Mallory
Bo Ryall

STAFF

Brian Nation
Roshada Taylor
David Taylor

I. Call to order – Dr. Gruenwald, Chairman

Dr. Gruenwald called the Trauma Advisory Council Meeting to order on Wednesday, July 25, 2007 at 3:05 p.m.

II. Review of Draft Minutes from the April 19, 2007 Meeting Group.

The minutes were approved by the group with none opposing.

III. Introduction of the Research Opportunity – Dr. James Graham

Dr. Graham introduced Dr. Stephen Bowman and shared information with the group regarding Dr. Bowman's work with Trauma Systems and data analysis in Washington State.

IV. CUMG Grant Proposal – Stephen Bowman, PhD, MHA

Dr. Bowman presented information to the group regarding a grant proposal that he is working on. He stated that the report that he was planning to propose for the grant could benefit the group and he asked for the support of the Trauma Advisory Council.

V. Air Ambulance Subcommittee Representation – Group

David Taylor, Section Chief, EMS and Trauma Systems presented information to the group on behalf of the Air Ambulance Subcommittee. The subcommittee would like representation from the Trauma Advisory Committee on their working group of Governor's Advisory Committee. Jeremy Stogner volunteered to serve on the subcommittee. A motion was made and approved for Mr. Stogner to represent the group.

VI. Open Discussion – Group

The group shared information and opinions regarding moving forward with the establishment of a Trauma System for the state. Problems from the last legislative session were discussed

and plans were made to try to address funding issues brought up during the session.

Plans were made to invite key players to visit with Dr. Arthur Kellermann, Chief of Emergency Medicine at Emory University when he makes a visit to Arkansas Children's Hospital. Dr. Kellermann has a long history working with trauma system development and could be a key asset when visiting the state from Atlanta, Georgia.

Members of the group discussed some of the positive and negative aspects of organizing a grassroots and non-profit groups in the future. Plans were made to review and modify the Rules and Regulations for Trauma Systems.

A motion was made and approved to hold a TAC meeting on the 4th Wednesday of each month.

A motion was made and approved that the TAC would formally endorse Dr. Bowman's project.

VII. Set Up for the next meeting date.

The next meeting is scheduled for August 22, 2007 – 3:00pm.

VIII. Adjournment

The meeting was adjourned at 4:05 pm.