

# Trauma Advisory Council

October 25, 2007

3:00 pm

Minutes

## **MEMBERS PRESENT**

Dr. Johannes Gruenwald  
Ronald Robertson  
Dr. Clint Evans  
K.C. Jones  
Jeremy Stogner

## **GUESTS**

Dr. Charles Mabry  
Donnie Smith  
Donna Parnell-Beasley  
Laura Guthrie  
Renee Mallory  
Bo Ryall  
Don Adams  
Jimmy Wallace

## **STAFF**

Brian Nation  
Addie Grigsby  
David Taylor  
Roshada Taylor

## **MEMBERS ABSENT**

Dr. Roger Cagle  
Terry Collins  
Randall Fale  
Robert Williams  
Dr. Michael Pollock  
Ken Kelley  
Dr. Wendell Pahls  
Dr. James Graham

## **I. Call to Order:**

The Trauma Advisory Council Meeting was called to order on Thursday, October 25, 2007 at 3:11 p.m. by Chairman Dr. Johannes Gruenwald.

## **II. Welcome and Introductions:**

Dr. Gruenwald welcomed all guests and members. Members and guests were reminded to sign in on the attendance sheet.

## **III. Approval of Draft Minutes from the July 25, 2007 and August 22, 2007 meeting - Group:**

Due to a quorum not being present, minutes could not be accepted. Draft minutes of meetings from July 25, 2007 and August 22, 2007 will be made available for review at the next meeting.

## **IV. Discussions of Proposed Rules and Regulations Changes - Group:**

The Council discussed the changes to the Rules and Regulations manual for Trauma Systems. Due to a quorum not being present the Council did not vote or make motions for revisions at this time. Changes were discussed as followed:

- ✓ Change “Office” to “Section” throughout the manual.
- ✓ Director from Dr. Fay Boozman→ Dr. Paul Halverson.
- ✓ Increase the age range to 18 on page 3 under **Adult** title and page 5 under **Child** title. The increase was based upon the concept that an adult is usually considered to be someone aged 18 or older unless he/she is emancipated from their guardians.
- ✓ The word “Essential” would be changed to “Required” since required is used in the definition.
- ✓ On page 10 under the title Trauma Patient, following the words **traumatically injured patient**, the term “held” was suggested by the group to replace “observed” which shows more action being

performed. The next 3 sentences in the section may be combined but separated by the word “or”.

- ✓ The Section’s address will be updated on page 12.
- ✓ Changes would be made on Page 15 to remain consistent with the Pre-hospital Triage Criteria & Decision Scheme in the Resources for Optimal Care of the Injured Patient 2006.
- ✓ Small changes on pages 17 through 27 were noted. On page 30 the letter “E” would be changed to “R” to reflect the revision from essential to required elements.

**V. Vote to recommend Rules and Regulations Revisions - Group:**

The discussion of Proposed Rules and Regulations changes will continue during the next meeting.

**VI. Open Discussion:**

The Council discussed possible prevention programs that could be provided through the Department for training listed in Section III-B on page 12. Facilities rated as a Level 1 or 2 should have a training center attached to their facility, whereas Level 3 and 4 units may have more difficulty obtaining training.

The group discussed transport times and possible difficulties meeting the 30 minute transport time listed on page 16 of the Rules and Regulations.

**VII. Next Meeting Date:**

The next meeting of the Trauma Advisory Council was scheduled for Thursday, November 15, 2007 at 3:00 p.m. in Room 801 of the Freeway Medical Tower at 5800 West 10<sup>th</sup> Street, Little Rock, Arkansas.

**VIII. Adjournment:**

The meeting was adjourned by Dr. Gruenwald at 4:19 p.m.