

Approved 1/25/2007

# Trauma Advisory Council

January 11, 2007

3:00 p.m.

Minutes

## **Members Present**

Dr. Johannes Gruenwald  
Dr. Ronald Robertson  
Randall Fale  
Jeremy Stogner  
Terry Collins  
Robert Williams  
Dr. Clint Evans

## **Members Absent**

Dr. James Graham  
K.C. Jones  
Dr. Roger Cagle  
Dr. Michael Pollock  
Ken Kelley  
Dr. Wendell Pahls

## **Visitors**

Laura Guthrie  
Sedley Tomlinson  
Kim Hall  
Scott Smith  
Bo Ryall  
Renee Mallory  
Donnie Smith

## **Staff Present**

Brian Nation  
David Taylor  
Sonya Sampson  
Stella Nelson

**I. CALL TO ORDER**

Dr. Johannes Gruenwald called the Trauma Advisory Council meeting to order on January 11, 2007 at 3:00 pm.

**II. APPROVAL OF MINUTES**

The Council reviewed and approved the minutes from the December 14, 2006 Meeting. Mr. Randall Fale made a motion to approve the minutes; Dr. Ronald Roberts seconded the motion. Members of the Council passed the motion.

**III. UPDATE ON THE BILL WRITING PROCESS**

Bo Ryall provided an update on the bill writing process. He described various components of the bill and stated a draft would be ready to share with members during the next scheduled meeting.

Mr Ryall reported additional assessments on moving violations and DUI's will probably be part of the draft legislation. Once funds are raised the monies will be placed in the Trauma Systems Revolving Trust Fund to be distributed by the Division of Health once the Division develops a methodology for disbursement. The Trauma Advisory Council will give advice and consent on the method of disbursement. The methodology will be in regulation and approval for the methodology will be obtained by following the Administrative Procedures Act. The State Board of Health and legislators will have to review and approve proposed regulations.

Bo Ryall mentioned that only one hospital administrator is on the Trauma Advisory Council and requested the current statute be revised in order for representation of Level 1, 2, 3, and 4 facilities. A motion was made by Dr. Ronald Robertson to use open slots on the Trauma Advisory Council for this type of representation. After discussion, the motion was seconded by Terry Collins and passed by the Council.

**IV. FREQUENTLY ASKED QUESTIONS**

Brian Nation handed out for review and discussion, a "Draft" version of a Frequently Asked Questions document concerning trauma system development. The list of questions and answers was reviewed by members of the Council, with some changes and deletions being suggested. Mr. Nation will make the recommended changes and send a new version to the Council members by e-mail.

**V. OPEN DISCUSSION**

There was a motion made by Jeremy Stogner to review how an active trauma system will impact ambulance care in the state of Arkansas. Dr. Robert Robertson seconded the motion. The motion was passed by the Council.

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David Taylor handed out a document listing endorsements for the program. The document also listed entities that might be called on to support the trauma system. Members were asked to review the document and contact agencies that might lend support to the program.

VI. NEXT MEETING DATE

The next meeting of the Trauma Advisory Council was set for January 25, 2007, at 3:00 p.m. in Room 801 of the Freeway Medical Tower.

VII. ADJOURNMENT

The meeting was adjourned at 4:14 p.m.