

Trauma Advisory Council

January 25, 2007

3:00 p.m.

Minutes

MEMBERS PRESENT

Robert Williams
Dr. Johannes Gruenwald
Dr. Clint Evans
Jeremy Stogner
Terry Collins
K.C. Jones
Ronald Robertson
Dr. Wendell Pahls
Ken Kelley
Michael Pollock

MEMBERS ABSENT

Dr. James Graham
Randall Fale
Dr. Roger Cagle

GUEST

Don Adams
Donna Parnell-Beasley
Dr. Judy Borland
Kim Hall
Laura Guthrie
Renee Mallory
Eva Brewer
Bo Ryall
Scott Smith
Dr. Paul Halverson
Donnie Smith
Teresa Belew
Barbara Kumpe

STAFF

Brian Nation
David Taylor
Roshada Taylor

I. Call to order

The Trauma Advisory Council meeting was called to order on January 25, 2007 at 3:06 p.m.

II. Review of January 11, 2007 Meeting Minutes

The group reviewed and approved minutes from the January 11, 2006 meeting.

III. Status of Endorsements

A list entitled Trauma Systems Endorsements was distributed to the Council. The document listed names of participants and a request was made for new endorsers to be added to the list as soon as possible in order to add to brochure letters.

IV. Review of the Draft Bill

Bo Ryall submitted a draft of the trauma funding Bill for the Council to review. The Bill was written to help create the Trauma System revolving trust fund and to add additional penalties to traffic violations to fund the statewide Trauma System.

V. Voting on the Draft Bill

The Council discussed and revised sections of the bill. Terms were revised or removed to comply with the Administrative Procedures Act. A motion was made by Dr. Wendall Phals to accept the draft Bill as amended. Ronald Robertson seconded the motion.

Revisions included:

Ronald Robertson made a motion to add the word “traumatic in Section 2, item letter F. Terry Collins seconded the motion;

Terry Collins motioned for approval to combine Section 2, item letters E, F and G, delete the word “consent” in Section 3 and to add the full title of Section of EMS and Trauma Systems. Dr. Wendall Pahls seconded the motion.

In section 8 the decision was to add: Failure to Yield to Emergency Vehicles. Terry Collins made a motion to add Failure to Yield to emergency Vehicles to Section 8 Jeremy Stogner seconded the motion.

Ken Kelley made a motion to approve the draft Bill with all changes. Ronald Robertson seconded the motion and the Council voted unanimously to accept all changes.

VI. Open Discussion

Bo Royal passed out information on how to sign up for *Voter Voice* on the Arkansas Hospital Association's (AHA) web site. The website lists all Bills followed by AHA. .

VII. Next Meeting

The Trauma Advisory Council will meet on Thursday, February 22, 2007 at 3:00 p.m. in the Freeway Medical Building in conference room 801.

VIII. Adjournment

The Trauma Advisory Council adjourned at 4:06 p.m.