

Trauma Advisory Council

June 6, 2006

3:00 p.m.

Minutes

MEMBERS PRESENT

Dr. Clint Evans
Dr. James Graham
Terry Collins
Renee Mallory
Dr. Johannes Gruenwald
K.C. Jones
Kim Hall
Laura Guthrie
Dr. Judy Borland
Don Adams
Pam Rolens
Robert Williams

STAFF

Brian Nation
David Taylor
Addie Grigsby-Roshell
Roshada Taylor

MEMBERS ABSENT

Dr. Wendell Pahls
Sheila Taylor
Dr. Michael Pollock
Kim Baxter
Dr. Roger Cagle
Ronald Robertson
Donna Parnell-Beasley
Bo Ryall
Ken Kelly
Jim Maddox
Dr. Karen Konarski-Hart
Jeremy Stogner

Brian Nation called the Trauma Advisory Council meeting to order on June 6, 2006 at 3:10 p.m.

Brian Nation reviewed the May 2, 2006 minutes.

The Legislative Working Group Report- New Chair:

Dr. James Graham was announced as the Working Group's new chairperson.

Dr. Graham will lead the group in researching positive actions in other states, utilizing their example to propose legislation to fund the trauma system in Arkansas. This funding will help create more Trauma Centers in our region and surrounding areas.

Review of the Survey Instrument:

The newly elected chairman of The Legislative Working Group, Dr. James Graham, briefly summarized the discussion of their meeting. He informed the Council of what was decided on the survey, stating: "so that in the near future we will have some data to share with the Legislature."

Ongoing Review of current AR Trauma System:

Dr. Halverson is currently reviewing the updated draft document and it is pending his approval. He will meet with the Council at the next meeting on Thursday, June 22, 2006 to discuss any changes to the draft and receive updated transformations the Advisory Council and Legislative Working Group has made.

During Dr. Halverson visit, the Council decided it would be beneficial to pose the subject of involving financial institutes, such as Medicaid, to help provide a financial standpoint.

In other business:

David Taylor reviewed some of the transportation guidelines in the Rules and Regulations Handbook.

A Rules and Regulations Sub-Committee was formed to do a basic study on the handbook and research useful information to apply to the presentation for funding to the Legislature. The Sub-Committee consists of the following members:

- ❖ Terry Collins
- ❖ Dr. Clint Evans
- ❖ Robert Williams
- ❖ Dr. Judy Borland
- ❖ Dr. James Graham

The scheduled meeting for this group is currently pending.

The Trauma Advisory Council will meet on Thursday, June 22, 2006 at 3:30 p.m.

Dr. Johannes Gruenwald adjourned the meeting at 4:00 p.m.