

Trauma Advisory Council

December 6, 2005

3 p.m.

Minutes

Individuals Present

Terry Collins
James Graham
JM Gruenwald
Stephen Erixon
Kim Baxter
Bob Williams
John Cone
Renee Mallory
Eva Brewer
Donna Parnell-Beasley
Brian Nation
David Taylor
Sonya Sampson

The Trauma Advisory Council met Tuesday, December 6, 2005 at 3 p.m. at the Section of EMS & Trauma Systems, Arkansas Department of Health and Human Services.

Brian Nation, Trauma Coordinator, called the meeting to order. Everyone was welcomed and asked to introduce themselves and their association to the Council.

Dr. Leibovich, former Chairman was not present, his appointment to the council has expired and his position has been filled by Dr. Clint Evans. Dr. Leibovich still plans to be involved with the council in the future in an unofficial capacity.

Members of the Council wanted to know who was on the council. There was some uncertainty of who is on the Council and Mr. Nation will contact the Governor's Office to get an accurate list of all current Trauma Advisory Council members.

Dr. Cone presented a brief history of how the Trauma Advisory Council was formed.

Election of Officers was not possible because there was not a quorum present. It was a consensus to meet monthly preferably the first Tuesday of each month beginning January 3, 2006 3 p.m.

A Copy of the Trauma Rules & Regulations was handed out for review.

Long Term / Short Term Goals:

- Designated Hospitals
- Funding
- What can the state provide for Trauma Care?
- How are Trauma systems in other states funded; Look into seeing how and when established in other states.
- Brian Nation was asked to describe the Oklahoma Trauma System and to explain how they got started and how their program is funded.

Next Legislative session will be January 2007. Members suggested that lobbying groups may need to approach the legislature about funding.

David Taylor thanked everyone for taking time out of his or her busy schedule to meet today.

Next meeting January 3, 2006 3 p.m.

Meeting was adjourned 4:00 p.m.