

# Trauma Advisory Council

March 13, 2008

Minutes

## **Members Present**

Dr. Johannes Gruenwald  
Jeremy Stogner  
K.C. Jones  
Ken Kelley  
Dr. Michael Pollock  
Ms. Myra Wood  
Ms. Terry Collins  
Dr. Ronald Robertson  
Robert Williams

## **Members Absent**

Dr. James Graham  
Dr. Roger Cagle  
Dr. Clint Evans  
Richard Bernard  
Dr. Charles Mabry

## **Guests**

Don Adams  
Donna Parnell-Beasley  
Donnie Smith  
Laura Guthrie  
Renee Mallory  
Bo Ryall  
Barbara Kumpe  
Dr. Judy Borland  
Dr. Joe Thompson  
Ted Mullenix  
Julie Grinder

## **Staff**

David Taylor  
Brian Nation  
Addie Grigsby-Roshell

**I. Call to Order:**

Dr. Johannes Gruenwald, Chairman, called the Trauma Advisory Council meeting to order on Thursday, March 13, 2008 at 3:15 p.m.

**II. Welcome and Introduction:**

Dr. Gruenwald welcomed the group and provided an opportunity for introductions.

**III. Approval of Draft Minutes from the February 21, 2007 meeting:**

The Council reviewed and approved minutes from February 21, 2008 meeting.

**IV. Discussion of Proposed Rules and Regulations Changes:**

Brian Nation reported on changes proposed by the Rules and Regulation Subcommittee.

Each member was presented with a copy of the Rules and Regulations for Trauma Systems with all proposed changes highlighted.

Proposed changes:

Page 10 – Trauma Coordinator/Trauma Program Manger

Page 15 – Move last 3 points to pediatric page 16

Page 23 – Remove item g under Section V.H.1

Pages 41 & 42 – Removes fees under Section IX

Pages 32 & 40 – Strike with the exception of pediatric (on call and promptly available)

Page 47 – Strike 4 under Section XIV. # 1; item d. additional statement

Page 46 – Section XII add item C.

Members voted to move forward with the approval process.

**V. Open Discussion:**

The group received regional maps for their review. Dr. Gruenwald encouraged members to look over the information in order to prepare for discussion of possible regions at the next meeting.

**VI. Scheduling of Next Meeting:**

The next Trauma Advisory Council was scheduled for 3:00 p.m. on Thursday, April 24, 2008.

**V. Adjournment:**

Dr. Gruenwald adjourned the meeting at 4:40 p.m.