

Trauma Advisory Council

April 24, 2008

3:00 p.m.

Minutes

MEMBERS PRESENT

Dr. Clint Evans
Dr. James Graham
Dr. Johannes Gruenwald
James Carter
Jeremy Stogner
Myra Wood
Richard Bernard
Ronald Robertson
Terry Collins

MEMBERS ABSENT

Dr. Charles Mabry
Dr. Michael Pollock
Dr. Roger Cagle
Dr. Wendell Pahls
K.C. Jones
Ken Kelley
Randall Fale
Robert Williams

GUEST

Dr. Joe Thompson
Audra Arant
Barbara Kumpe
Bo Ryall
Donna Parnell-Beasley
Donnie Smith
Kim Hall
Renee Mallory
Steve Bowman

STAFF

Brian Nation
David Taylor
Roshada Taylor

I. Call to Order:

The Trauma Advisory Council meeting was called to order on Thursday, April 24, 2008 at 3:08 p.m. by Chairman Dr. Johannes Gruenwald.

II. Welcome and Introduction:

Dr. Gruenwald welcomed all guests and council members and thanked everyone for attending the meeting. Terry Collins introduced guest Audra Arant who is a representative from the Rehabilitation Group.

III. Approval of Draft Minutes from the March 13, 2008 meeting:

The Council reviewed and approved draft minutes from the March 13, 2008 meeting.

IV. Board of Health Update - Dr. Gruenwald, Chairman:

Dr. Gruenwald reported on a successful reception of the proposed changes to the Rules and Regulations for Trauma Systems on April 24, 2008. Following the Board's approval the document will go to public hearing on June 13, 2008.

V. Regional Advisory Councils - Dr. Gruenwald, Chairman:

Dr. Gruenwald asked members to consider how much money each field associated with the trauma system might need.

Steve Bowman gave a brief progress report on a survey he is conducting concerning possible trauma participation. Some hospitals have said they will participate and others have indicated in the survey that they might decline.

Dr. Graham presented a summary on the past progress work and accomplishments.

VI. Finance Working Group- Discussion of Financial Needs of the System:

James Carter discussed the methodology that was used to set the trauma budget in Mississippi and the process they took to decide on the numbers.

Myra Wood mentioned that she thought the Council should find out what EMS needs. She proposed conducting an industry assessment. Council members granted her permission to meet with EMS providers and collect data.

VII. Open Discussion:

Dr. Gruenwald asked council members to familiarize themselves with the Hospital Association regional map before the next meeting. He asked Bo Ryall to e-mail the map to everyone so trauma regions can be discussed during the next meeting.

VIII. Next Meeting Date:

The Trauma Advisory Council will meet after the Trauma Finance Group on Tuesday, May 20, 2008 at 2:00 p.m. **and** after the Public Hearing on Friday, June 13, 2008 at 3:00 p.m. The meetings will be held at the Freeway Medical Tower Building in conference room 801.

IX. Adjournment:

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