



## State Trauma Advisory Committee (STAC) Meeting

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### Minutes

**Date/Time:** October 25, 2005  
**Location:** High Point Regional Health System  
High Point, NC

**Chair:** Michael Rotondo, MD  
**Recorder:** Cindy Arnold

#### Present:

##### Carolinas Medical Center

Jennifer Bratz  
Courtney Kaylor  
James Payne  
Jennifer Sarafin  
Linda Spallone

##### Cleveland Regional Medical Center

Michael Barringer  
Denise Reid  
Betsy Tesseneer

##### Duke University Medical Center

Carolyn Foley  
Claudia McCormick  
Steven Vaslef  
Ginger Wilkins

##### Forsyth Medical Center

Peggy Crisp  
Matthew Merritt

##### High Point Regional Health System

David Fisher  
Shawn Griffin  
Brenda Grizzelle  
John Sherman

##### Mid Carolina Trauma RAC

Randy Kearns

##### Mission Hospitals

Michael Buechler  
Mark Johnson  
Kelli Moore

##### Moses H. Cone Memorial Hospital

Burke Thompson  
Cheryl Workman  
James Wyatt

##### NC Office of EMS

Ann Marie Brown  
Greg Mears  
Drexdal Pratt  
Sharon Rhyne

##### New Hanover Regional Medical Center

Sue Ballato  
Mark Bennett  
Tom Clancy  
Brenda Harrington  
Marylou Moeller

##### NorthEast Medical Center

Lea Ann Amerson  
Paula Fox  
Sonya Miller

##### Presbyterian Hospital

Rhonda Willis

##### Triad RAC

Jimmy Taylor

##### UHS of Eastern Carolina

Cindy Arnold  
MeLinda Bartlett  
Kip Clemmons  
Lois Moore  
Michael F. Rotondo  
Scott Sagraves  
Bonnie Snyder  
Eric Toschlog  
Jamie Walker

##### Central Data Collection Agency

Annette O'Dell  
Sharon Schiro

##### UNC Health Care System

Cat Colvin  
Josh Fox  
Christine Ogden  
Chip Rich  
Michele Rudisill

##### Wake Forest Univ. Baptist Medical Center

Mike Chang  
Donna Joyner  
Linda Kalafut  
Gail Kluttz  
Kathy McCoy  
Dianne Wheaton

##### WakeMed

Jennifer Cheetham-Smart  
Dale Oller  
Debra Petrarca  
Sylvia Scholl  
Osi Udekwu

##### Wilson County EMS

Terry Barber

Michael F. Rotondo called the meeting to order and new members were recognized. Motion was made, seconded, and unanimously approved that:

RESOLVED: The State Trauma Advisory Committee (STAC) minutes of the July 14, 2005 meeting be approved.

**Subject:** NC American Trauma Society

**Discussion:** Gail Kluttz gave an update on the Emergency Medicine Today conference held in Greensboro. Approximately 400 people attended the conference. In 2006, NC ATS will award four scholarship grants focused on injury prevention. NC ATS plans to increase institutional memberships in 2006. NC ATS Advisory and Planning Committee has been established. Election nominations will remain open for another month. Sylvia Scholl and Sharon Rhyne were appointed to STAC Committee.

**Subject:** NC Committee on Trauma

**Discussion:** Michael Rotondo gave an update on committee progress. Efforts are being made to provide web-based electronic reporting for ATLS course materials. Any issues regarding variable expense for Trauma Man are to be directed to Michael Rotondo. ATLS participant fees have increased to \$35 per participant. A Finance Audit Committee has been established and Tom Clancy and Steve Vaslef will serve as members. Tom Clancy has been elected to serve on the National COT Committee. Wayne Meredith completed his tenure as President of the National COT. SMAT teams were commended for their recent efforts in Hurricane Katrina relief.

**Subject:** Trauma System Leadership Committee

**Discussion:** Randy Kearns presented information to the committee on recent Hurricane Katrina relief. Marketing plan has been proposed and trauma managers are in the process of reviewing. New web page has been developed at [www.nctraumacenters.org](http://www.nctraumacenters.org).

**Subject:** Trauma Registrars

**Discussion:** Linda Spallone was recognized for her service as past Chair. Bonnie Snyder gave an update on Phase I Data Validation Project. Digital Innovation, Inc. will hold a conference outlining features of NTRACS 4.0. Goals for 2006 have been established. 2<sup>nd</sup> Annual Symposium has been rescheduled for May 2006.

**Subject:** Central Data Collection Agency

**Discussion:** Sharon Schiro reported that 17 hospitals are currently participating in NC Trauma Registry through ISSAC. Survey was conducted of facilities unwilling to participate in ISSAC and most common issues were identified. A 2-hour NTRACS training class will be held following the STAC meeting.

**Subject:** NC Office of EMS

**Discussion:** Drexal Pratt reported that the 8 ½ weeks of deployment for Hurricane Katrina relief was a success. 122 hospitals participated in the project with coordination through local RACs. Issues of concern will be identified and post report will be completed and distributed for review. Trauma Task Force, including CEOs, political lobbyists, and trauma professionals, will meet in Raleigh to review the implementation of action plan developed from the ACS Consultation Visit. Main issue to be discussed is whether NC should have an inclusive trauma system. Sharon Rhyne announced that Moses Cone, High Point Regional, Missions Hospital, and WakeMed have upcoming site visits. Sharon Schiro and Annette O'Dell have reviewed quality control report and will develop report for Sharon Rhyne identifying top 10 areas of concern. NC Trauma Registry Data Access procedure has been updated and is posted on the web site. The Division of Public Health is proposing legislation to establish a lead agency for injury prevention. Endorsement support is encouraged. Application has been filed for assets for TBI patients. Needs assessment to be completed and resources identified for trauma center distribution. Greg Mears gave an overview of the EMS Toolkit Project.

**Subject:** RAC Affiliation vs. Transfer Pattern

**Discussion:** Michael Rotondo, Michael Thomason, Osi Udekwu and Sharon Rhyne will meet to identify potential scenarios and issues of concern. Report to be given at next meeting.

With no further business, the meeting was adjourned.