

Trauma System Fund Authority Meeting Minutes March 11, 2008

<i>Members</i> <input checked="" type="checkbox"/> = <i>Present</i>			
Dale Kester, MD, Chair <input checked="" type="checkbox"/> Gerald Demarest, MD Vice Chair <input checked="" type="checkbox"/> Christina R. Campos <input checked="" type="checkbox"/> Jeff Dye <input checked="" type="checkbox"/> Michael Miller <input type="checkbox"/> John Henry Sloan, MD <input checked="" type="checkbox"/> Jennifer Ward <input checked="" type="checkbox"/> James Spence, MD <input checked="" type="checkbox"/> DOH Representative			
I. Call To Order: The meeting was called to order at 11:09 AM Dale Kester, MD, Chair			
Introductions of Authority members and all present were done.			
Welcome – Dale Kester, M D			
II. Review of Minutes: The February 12, 2008 Minutes passed unanimously			
<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>	<i>STATUS</i>
III Attendance – TSFA Members			
	Old Business Nominations: Injury prevention is still waiting to be confirmed. Mike Landen – stated that a delay occurred when the department was attempting to figure out if they would fill the position that Susan Johnson-Phillip held. There are individuals being considered for the Injury Prevention position. Jennifer Ward expressed concern that this would give them an even number and may make voting and issue. It was clarified that Dr. Vigil would be the deciding vote and this could be found in the by-laws.	None – Awaiting confirmation	Open
IV. Sub-Grants			
	Liana Lujan See Handout – a calendar with the timeline of when the applications would be reviewed and by whom; was distributed. Asked if the TSFA would require a separate meeting to discuss the trauma centers versus the Trauma System Development applications. It was unanimously agreed that one long meeting on June 18 th , would be preferable.	None -	Closed
V. Tracking sheet			
	Liana Lujan See Handout – MOA tracking sheet was reviewed. Questions regarding distribution for San Juan Regional Medical Center and the delay that has occurred with their distribution. Jeff Dye – Felt that the distribution has taken too long. Mike Landen asked the TSFA if they would like someone from finance department to attend a meeting to explain the process. It was agreed that an executive summary would suffice.	Open – An executive summary to be presented at the next TSFA. – Mike Landen	Open
VI. Developing Trauma Centers – Funding			
	Dale Kester – Liana Lujan Liana brought up that funding for the newly developing trauma centers as voted on in the last TSFA did not account for the newly developing trauma centers not having the data to support the funding they could receive.		Closed

		<p>GINNA from San Juan Regional Medical Center pointed out that there has been an incentive program in place for volunteer facilities to provide data to the State. Jennifer Ward pointed out that there were limited funds that limited the number of facilities interested in participating in the incentive program, and participating in the incentive program prior to submitting a letter of intent was not mandatory.</p> <p>A lengthy discussion regarding surrogate funding versus flat funding as applied to newly developing trauma centers.</p> <p>Dale Kester – Poll of members as to the funding Jeff Dye – No surrogate funding Mike Landen – No surrogate funding Christina Campos – No Surrogate funding James Spence – No Surrogate funding</p> <p>Flat funding for the developing trauma centers will be discussed on June 18th.</p>		
VII Existing Trauma Centers				
		<p>Dr. Frantz Melio Stated that there has been some administrative changes at St. Vincent Regional Medical Center that may delay some progress towards seeking Level II Verification. However, they have moved forward with some physicians. They have hired an ortho traumatologist who is fellowship trained, added a 4th intensivist, is offering a job to a NSG, and also now has an ENT on board.</p>		
VIII. Registry				
	Liana Lujan	<p>No New Updates, 2005 report will be out shortly.</p> <p>Dr. Demarest expressed concern that this report has taken so long, and that there has not been data for going on 20 years.</p> <p>A lengthy discussion regarding data, data quality and timeliness of reports ensued.</p> <p>Mike Landen – stated that the report would be distributed by the end of the month, and that a timeline for future reports would be submitted to TSFA.</p> <p>Dr. Spence requested that we make a recommendation to the department when to expect data.</p> <p>Mike Landen – stated that we should have a meeting after June, when funding decisions are being made, to examine in detail the status of the registry.</p>	<p>Motion – Dr. Spence – This authority recommends that data be available by</p>	OPEN

	<p>Discussion – Liana discussed that this is possible, this discussion has already taken place as we are using previous year’s data for funding decisions. A timeline has been suggested to the trauma centers for final registry submission. Alethea expressed concern about the length of time to “scrub” data and that she has set up a separate meeting aside from the Trauma registry work group to encourage all the trauma centers to in-put data consistently throughout the state. She expressed concern that the registry software is “archaic” and not “user-friendly” and “no training” and therefore the trauma program managers have decided to meet on our own.</p> <p>Ginna – indicated that she was pleased with the trauma registry software</p> <p>Jennifer asked if the data could be minimized to get what we need for funding by June 1st</p> <p>Mike Landen – at the special meeting regarding registry – would should be working on how to</p> <p>Transfer data better Clean data better Validate data better And what reports people want</p> <p>Jeff Dye – Want to make sure that this “quasi users group” is encompassing all the trauma centers and are they working with Pat Hays-Moore, the DOH Trauma Registrar. The state should be in the vendor role, and every trauma center should participate.</p> <p>Alethea – all the trauma centers are involved with this new group that will be meeting with the registrars and trauma nurse coordinators this month.</p> <p>Dr. Spence asked how the trauma registry is funded</p> <p>Dale suggested that Mike Landen provide the TSFA with a report, and also suggested that the standardized report as to what the costs are and what the DOH is using TSFA money for should also apply.</p> <p>Mike Landen – stated that when TSFA received funds from legislature the major concern was that these funds go to hospitals.</p>	<p>the second quarter of the following year.</p> <p>2nd – Dr. Demarest</p> <p>Motion Amended to be “by June 1st of the following year”</p> <p>All in favor – Motion passes</p>	
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		<p>Dr. Demarest stated that there is a need to see how we are doing as a state and the trauma registry would help that. This data should be going to the NTDB and compared.</p> <p>Mike Miller – “I do think that the meeting in the late summer is important and if there are additional resources needed to provide assistance with this. I would suggest that the chair and vice chair meet with Secretary and propose this as a budget expansion. I am tired of the DOH robbing all these funds that should be their responsibility. These funds should stay to take care of patients not infrastructure.”</p> <p>Jeff Dye – I want us to be pro-active and supportive. If change is needed, I want to help the department advocate for this. If we all get back together in august I want to hear a users set of recommendations.</p> <p>Dr. Demarest – stated he perceives that the Trauma program managers meeting is important, we need clean, validated data from the state.</p> <p>Discussion that no decisions can be made until the final 2005 report has been viewed.</p> <p>Dale – there are many registry issues, and this should be put on the TASSC agenda.</p>		
			Liana to put on TASSC agenda next week	
IX. Existing Trauma Centers				
		Dr. Demarest – There needs to be discussion regarding next years funding UNM is going to have some hard issues. They have lost their Trauma Medical Director and he will be having to fulfill this role, and due to funding issues, will be in jeopardy and significantly impair UNM as a level 1 trauma center.		
X	Future Meetings, Dates, Times			
		Next meeting is Wednesday May 14, 2008 Place to be determined		
XI	Adjourn	Meeting Adjourned by Dale Kester		

Liana Lujan, Trauma Systems Manager