

# Trauma System Fund Authority Meeting Minutes May 14, 2008

<b>Members</b> <input checked="" type="checkbox"/> = Present			
<input type="checkbox"/> Dale Kester, MD, Chair <input checked="" type="checkbox"/> James Spence, MD	<input checked="" type="checkbox"/> Gerald Demarest, MD Vice Chair <input checked="" type="checkbox"/> Robert Sapien, MD	<input checked="" type="checkbox"/> Christina R. Campos <input checked="" type="checkbox"/> DOH Representative	<input checked="" type="checkbox"/> Jeff Dye <input type="checkbox"/> Michael Miller <input type="checkbox"/> John Henry Sloan, MD <input checked="" type="checkbox"/> Jennifer Ward
I. <b>Call To Order:</b> The meeting was called to order at 11:13 AM Jeff Dye, Acting Chair Introductions of Authority members and all present were done.			
<b>Welcome</b> – Jeff Dye			
II. <b>Review of Minutes:</b> Review of the March 11, 2008 Minutes passed unanimously – No Changes			
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>STATUS</b>
III <b>Attendance – TSFA Members -</b>			
	Attendance reviewed – The red mark for the Injury prevention to be removed. Dr. Demarest asked if we could move the next meeting as he will be unable to attend. A poll of the members shows that all others will be able to attend. Meeting to be kept for June 18, 2008. Dr. Demarest stated he will attend through Alethea Martinez, or Kim McKinley; they will be unable to vote.	None	Closed
IV. <b>Old Business</b>			
Old Business	<b>Nominations:</b> Confirmed Nomination and appointee for Member of a State Wide Organization representing Injury Prevention, Robert Sapien, MD  <b>Approval Executive Summary – (See attached form)</b> – Liana Lujan went through the approval format for contracts. It asked if there were some steps that could be eliminated from the process. Mike Landen stated the contracts are boiler plate, with the exception of deliverables and should not lengthen the approval process. The process itself cannot be changed.	None	Closed
V. <b>2007- Funds</b>			
	<b>Surplus</b> - surplus of 14,960.00 in the Developing Trauma Center Category. A lengthy discussion regarding adding these funds to this next round. Mike Landen encouraged allocation and expenditure of these funds should be done ASAP as not expending the funds may be interpreted as not needing them. Various suggestions were made.  Decision and motion made.	Motion – Jennifer Ward - Split the funds proportionality to the four developing trauma centers from 07-08 Second – Chip Demarest All Favor  Action – Liana Lujan to arrange for the funds to be split proportionately to the developing trauma centers of 07/08	Open

VI.	<b>Trauma System Fund Applications</b>			
		Liana Updated the committee as to the review process that has taken place for the Trauma System Fund – system applications. All three regions and the state have reviewed all applications, scored them and ranked them. This will be presented to TASSC executive committee who will then present their recommendations to TSFA on June 18 <sup>th</sup> , 2008	TASSC Executive Committee to meet	Open
<b>VII Developing Trauma Center</b>				
		<p>Applications for the 3 developing trauma centers in the packets of the TSFA members for review prior to TSFA on June 18, 2008.</p> <p>Mike Landen suggested that we get more information regarding the facilities. For example, there are two hospitals in Lea county, Lea regional and Nor-lea.</p> <p>Liz-Estrada – Lea Regional is comparable to Carlsbad. They have a full time trauma coordinator. They have been unstable with their administration; however, have now been stable for the past 9 months. They have new leadership in the ER, and Liz has been sending them documents for becoming a trauma center and is looking at sending in a letter of intent.</p> <p>Jeff Dye- Nor Lea is very aggressive and organized at going after funding. They received funding for oncology services, they have a new building. They are a hospital district, and have funding from oil and gas and are stable.</p> <p>Frantz Melio, MD – St. Vincent Regional Center (SVRMC) has completed a request for the ACS to do a consultation. The hope is that the ACS will be able to demonstrate deficiencies. We will then decide if a solution is palpable, then go to the state and make sure that we would be in compliance with level II designation at the state level.</p> <p>It was clarified that the monies that are being asked for at SVRMC is developing dollars, and Frantz Melio, MD confirmed.</p> <p>SVRMC is contracting out ENT and NSG. In July SVRMC will have an orthopedist with trauma subspecialty. SVRMC will be up to 4 critical care docs, another ortho with pediatric surgery certification, and are aggressively developing subspecialty.</p> <p>Mike Landen – The number 1 priority is a Level II Trauma Center for the State of New Mexico.</p> <p><b>Eastern New Mexico Medical Center</b> – Liana Lujan did a site visit and is working closely with the trauma coordinator and their administration. Concerns were brought up and it was discussed about the time frame it has taken ENMMC to become a trauma center.</p>	<p><b>Applications to be reviewed by the TSFA Committee Members.</b></p> <p><b>Liana will send the applications to those members who could not be present.</b></p> <p><b>Liana to continue working with ENMMC towards designation</b></p>	<p><b>Open</b></p> <p><b>Open</b></p> <p><b>Open</b></p>

<b>VIII. Existing Trauma Centers</b>			
		SVRMC – Frantz Melio, MD – The ED will be fully opened Next Wednesday. We have taken a look back at the registry and been able to include a significantly larger portion of registry patients.  Jeff Dye had concerns regarding the increase in numbers and how it will affect the volume based funding formula. It was discussed that accurate figures will be reported after June 1 for use in the formula.	None  Closed
<b>IX. Trauma Registry</b>			
		Report was discussed briefly as to the receipt, and copies handed out. Dr. Demarest discussed having a full session regarding registry after June.  It was requested that the report be made available online.  It was requested that a relational database be accessible online. Mike Landen - there are certain data sharing policies that must be in place. Having a relational database may not be possible anytime soon.	Set up meeting after June devoted to Registry  Within two weeks get report available on DOH Website – Liana  None  Open  Open  Closed
<b>X Trauma Funding Sub-Committee</b>			
		Dale Kester (not present) spoke with Jeff Dye in setting up a subcommittee, a workgroup to work on where more dollars can be obtained and into the system. It is not a role of DOH to be in this.  See Handout from Dale Kester and NFTC  Mike Landen discussed the Executive budget  Chip Demarest discussed concerns regarding decrease in trauma center funds due to increase in trauma centers.  This is a “Chair” appointed sub-committee. Jeff Dye will be chair of sub-committee, appointed by the Chair of TSFA. Other members will be appointed when Chair is available.	Motion – Chip Demarest – Develop a subcommittee  Purpose: To research and explore mechanisms of establishing sustainable and scalable funding to support the New Mexico Trauma system and present recommendations to the Trauma System Fund Authority (TSFA) for adoption and promotion.  Authority: Provided in HB 266, cited as “Trauma system Fund Authority Act” and in its adopted bylaws.  Members: As appointed by the Chair of the TSFA as provided in the bylaws.  Term: ; Indeterminate, as is necessary to fulfill purpose:

		<b>DISCUSSION of MOTION:</b> Mike Landen – it is not the role of TSFA to Adopt and promote, its function is for distribution of funds.		
			Motion Amended to remove “for adoption and promotion.”	
			Second – Jennifer ward – as amended	
			All in Favor – passed unanimously as amended	
XI	<b>Executive Budget Projection - Preliminary</b>			
		Mike Landen present preliminary budget expansion		
XII	<b>TBI FILM</b>			
		Film from Tijeris institute shown (6 minutes of it) – presented by Dr. Sloan		
XIII	<b>NEXT MEETING</b>			
		June 18, 2008 starting at 10:00		
	Adjourned			

Liana Lujan, Trauma Systems Manager