

Trauma System Fund Authority Meeting Minutes June 18, 2008

Members <input type="checkbox"/> = Present				
<input checked="" type="checkbox"/> Dale Kester, MD, Chair <input checked="" type="checkbox"/> James Spence, MD	<input type="checkbox"/> Gerald Demarest, MD Vice Chair <input checked="" type="checkbox"/> Robert Sapient, MD	<input type="checkbox"/> Christina R. Campos <input checked="" type="checkbox"/> DOH Representative	<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	
I. Call To Order: The meeting was called to order at 10:11 a.m. by Dale Kester, MD Chair Introductions of Authority members and all present were done.				
Welcome – Dale Kester				
II. Review of Minutes: Motion to approve minutes Jennifer Ward, Jeff Dye 2 nd , - Motion Approved				
TOPIC		DISCUSSION	ACTION	STATUS
III Attendance – TSFA Members -				
	Review done by all members		None	Closed
IV. Old Business				
	FY 2007 Surplus	P.O.'s are being generated for the 2007 surplus.	None	Closed
V. Trauma Registry Report (See Handout)				
	Liana Lujan	Aggregated data (see handout) for 2007 Trauma Center Data. This report was given to individual facilities for their data alone. The facilities reported that this helped them to discover the errors in data entry. And future reports will continue to be helpful. The 2007 Yearly report will be worked on by Liana Lujan.	None	Closed
VI. Report FY – 07-08 (See Hand Out)				
		TSFA MOA's 2007-2008 Report There were requests for extensions, and changes to the purchases that were to be made for various reasons. A – Gallup Med Flight – Requests extension. Due to staffing issues. They would like to carryover \$1534.8 for two more students to attend TNATC. B – SFCC – A carryover of \$715.29. Will submit a request for the balance	A – Motion to approve by Jennifer Ward, with a date to be completed by end of Calendar Year, Motion Second Mike Miller B – Motion to approve with use by year end, subject to use of funds for training. – Dr. Sapient, Jennifer Ward	Open Open

		<p>C – Burro flats – Wants to purchase presentation equipment with unused portion of balance. The funds will go towards Note book computer, projection screen for continued portable education</p> <p>No report received for Region III – NMStars No Report Received for Region I – Regional PI Process Abbreviated report received for Region III - Scholarships</p>	<p>2nd. C – Motion for more information to be given Mike Miller, Dr. Sapient 2nd</p>	<p>Open</p>
VII. Accumulative Trauma Center Report (See Handout)				
		<p>Liana Presented accumulated spreadsheet for all Existing and Developing trauma centers, use of funds. Jeff Dye – “Phenomenal Report” this facilitates accountability with legislators and others. Salaries and equipment are large and may cause some push back, but the numbers are real and good breakdown.</p> <p>Jennifer Ward – stated that this is what we were looking for</p> <p>Mike Miler – Noted an error CMC instead of RGH</p> <p>Dr. Sapient – No Comments</p> <p>Dr. Spence – Commends report, however questioned why there was > 100% usage of funds. Liana explained that the facilities are reporting their expenses in total not just what was used of TSFA Funds, This can be clarified for future reporting – Also Dr. Spence wanted to know if there was a priority on spending, and which is more important. Mike Miller stated that the members originally discussed this in detail and that they did not want to “micro manage” or “handcuff” recipients.</p>	<p>Liana to fix the report to read RGH, not CMC.</p>	
VIII. Trauma System Applications – (See Handout)				
	Dale Kester	<p>The process was explained in detail. The final phase prior to coming to TSFA was that TASSC Executive committee met and has recommendations to the TSFA (see TASSC EXEC Recommendation Handout).</p> <p>Dr. Kester discussed the options to review the recommendations. It was recommended that each application be reviewed and discussed as to why it was or was not recommended.</p> <p>\$458,000 was allocated to the Trauma System Applications</p> <p>Not Recommended for funding:</p> <p>6200801 – Bernalillo county Fire and Rescue 6200802 – EMS Region I, Western Office 6200803 – EMS Region I, Santa Fe 6200804 – Living Cross Ambulance Service 6200805 – Santo Domingo EMS 6200813 – Trauma Nurse Coordinator Forum</p>		

	<p>6200814 – Hondo Fire Department 6200815 – EMS Region III 6200819 – Cloud Croft EMS 6200823 – Hillsboro Fire and Rescue Department 6200826 – Albuquerque Fire Department 6200829 – Gallup Med Flight 6200830 – Clovis Fire Department</p> <p>Recommended for funding</p> <p>6200806 – Timberon EMS – FULL 6200807 – EMS Region III – Contracts related to this applications will be for all three regions evenly \$35,000.00 to be split evenly</p> <p>Dr. Landen indicated concern of duplication with DOH being responsible for administration, contracts must be legal.</p> <p>Mike Miller asked if this would be supplemental from year to year to do this. It was discussed that this was a one time application for this purpose. Mike Miller asked that it be made clear that this is a General Contract and NOT duplication, but supplemental to the contracts previously “shorted” funds.</p> <p>6200808 – EMS Region III FULL – MOA’s to read “for statewide volunteers” 6200809 – EMS Region III PARTIAL - \$33,000.00. The remainder was funded by Fund Act. Originally NOT recommended for funding. Discussion: Kyle states that there is no money for funding the annual fee of \$56,000.00 currently. The executive committee didn’t feel the “big bang for the \$”</p> <p>6200810 – Carlsbad medical Center Trauma Program - FULL 6200811 – Center for Disaster Medicine – PARTIAL - \$42,000.00 The executive committee recommended partial funding NOT to include ENPC as this is not trauma related. Dr. Sapien added that there is a trauma component to the course. Partial funding recommended.</p> <p>6200816 – Mimbres Valley EMS – FULL 6200817 – Lower Mimbres Volunteer FD – PARTIAL - \$6,200.00 – Partial Funding Recommended - AED Not Funded 6200818 – Sierra Vista Hospital Ambulance – FULL Requests clarification of cost per student.</p> <p>6200820 – CNM – PARTIAL – \$8,000.00 – PHTLS Course only 6200821 – Christus, St. Vincent Regional Medical Center – FULL 6200824 – Trauma Center Program Managers – PARTIAL - \$10,000.00 - PHTLS Course Only</p>		
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	<p>6200825 – NM Governor’s Commission on Disability – PARTIAL - \$19,000.00 Cannot fund an FTE</p> <p>6200827 – Sandoval County Fire Department – PARTIAL - \$20,000.00 It was felt that this was a “lofty” request and recommended partial training</p> <p>6200828 – UNM – Pediatric EM/DEM – FULL</p> <p>6200831 – NMDOH State Trauma Registry System – PARTIAL - \$154,000.00 + 30,000.00 = 184,000.00 State Trauma Registry Program has been funded by Federal dollars that has since dried up. There is currently NO Funding available for the Trauma Registry Program. The current request is for 217,000.00 which funds the software, education, and registry incentive program. Discussion: Dr. Spence asked that if the TSFA is going to fully fund the program should the TSFA then have authority over the program. Jeff Dye, felt that there are concerns that this has not been funded by the DOH. Dr. Kester stated that the DOH has known that the Federal funds were drying up and should have made allowances for this. Jennifer ward feels the same but recognizes the importance of data. Mike Miller discussed not funding the registry and to take NO data to the legislature to maximize impact of lack of funding for a DOH program. There was a general consensus of “enabling” the DOH by funding this. Dr. Sapien asked if the \$271,000.00 included bringing on new facilities. This does include bringing on three more facilities as volunteer submitters of data.</p> <p>Discussion: There were various corrections Mike Miller Table Vote until AFTER 6200831 discussion, Dr. Spence 2nd.</p> <p>Discussion: Mike Landen advised taking the executive committee’s recommendation for funding. It was asked regarding the NMSTARS which was not approved by TASSC Executive Committee.</p> <p>Mike Landen discussed looking for other options for funding; the registry will deteriorate if money is not approved.</p> <p>Jerome Haskie voiced concern about the incentive levels and wondered regarding the Number of voluntary participants.</p>	<p>MOTION: Take application 6200831 as a separate item than the rest, Mike Miller, Jennifer Ward 2nd.</p> <p>MOTION to discuss 6200831 and put forward recommendation on 6200831 – to not approve for funding, Dr. Spence,</p>	
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IX. Existing Trauma Center - Funding				
		<p>See Funding Spread sheet.</p> <p>Executive Session – Decision discussed that provisional funding approved based on verification of numbers due to concerns expressed by CSVRC</p> <p>Discussion – what to do with Eastern New Mexico Medical Center – Liana discussed visit with Eastern, very positive. Trauma Coordinator now reporting to CEO and advancements in their trauma program noted. Eastern is aware that they will not be receiving funds this year due to 2 year limit of funds.</p> <p>Discussion – Regarding less than \$100,000.00 for development of trauma centers.</p>	<p>Motion Mike Miller - to Meet and Rectify numbers by July 11, Provisional approval until then rectified. Second Dr. Spence</p> <p>Motion – Mike Miller – Add \$80,000 to the three developing trauma centers</p>	

		Discussion – Dr. Armitage and Dr. Landen – regarding set aside.	from set aside remaining funds to be discussed in July, Dr. Spence 2 nd passed	
			Motion Dr. Armitage – to put remaining funds (\$30,000.00) from set aside back to registry incentive 2 nd Dr. Sapien, 2 nays, 4 yes, Motion Passes	
			\$12,000.00 set aside by prior motion.	
X	Trauma Funding Subcommittee			
		To explore and discuss future funding increases in grown in scalable way, such as ETOH tax. Dale indicates this may not be possible for this group as it would constitute lobbying.		
XI	Next Meeting			
		July 8 th 11-4p.m.		
XII	Adjourn			
		APPROVED October 22, 2008		

Liana Lujan, Trauma Systems Manager