



**CALL TO ORDER**

Dr. Rob Todd called the meeting to order.  
 Those attending Trauma Committee meetings via conference call will be required to e-mail the code words to Ms. Kat Samuel immediately after the meeting to receive credit for attendance. No code words were given in this meeting. Those in attendance via phone were asked to email kat.samuel@setrac.org.

DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<p>1. <b>Approval of Minutes</b> – Dr. Todd requested review and approval of the January minutes. A motion to approve the minutes was made, and the committee members carried the motion. The minutes were approved as written.</p>	<p>No action items or recommendations.</p>	<p>Standing.</p>
<p>2. <b>Old Business</b> – No updates</p>	<p>No updates.</p>	<p>Standing.</p>
<p>3. <b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Trauma Committee Logistics</b> <ul style="list-style-type: none"> <li>➤ <i>Time</i> – The group agreed that the 2:00pm start time would stay the same.</li> <li>➤ <i>Frequency</i> – The group agreed that no change would be made to the meeting frequency at this time</li> <li>➤ <i>Call-in Option</i> – A recommendation was made to eliminate the call-in option. The group agreed that each designated hospital must have a representative present at the meetings to receive attendance credit. As a courtesy, the meeting will continue to be accessible by conference call. Special consideration will be provided for those that have expressed concern with changes.</li> </ul> </li> </ul>	<p>No action items or recommendations.</p> <p>No action items or recommendations.</p> <p>The conference call option will remain open until a final decision has been made by the group.</p>	<p>Closed.</p> <p>Closed.</p> <p>Standing.</p>



DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<ul style="list-style-type: none"> <li>• <b>Modified Brooks Formula vs. Parkland Formula</b> - A suggestion was made to add the "Rule of Ten" to the discussion.</li> <li>• <b>Trauma Plan Review</b> – A Trauma Plan Review workgroup will be coordinated within 2 months. A sign-up sheet was passed around for those who were interested in being a part of this group.</li> <li>• <b>Trauma Committee Goals 2018</b> – The group agreed to set the following goals for 2018:             <ol style="list-style-type: none"> <li>1. Increase the focus on Stop the Bleed and move the ad hoc group to be a SETRAC committee.</li> <li>2. Create a transfer information tool to ensure consistent information is provided among facilities. A suggestion was made to look at the Memorial Hermann tool that has already been started.</li> <li>3. Assess our trauma system of care inclusive of all levels, and including a needs assessment and identifying dual research opportunities.</li> <li>4. Take steps to use the trauma data in a more meaningful way. Consider un-blinding the data.</li> <li>5. Continue to develop a process for the members to view the data prior to the meetings.</li> <li>6. Consider the merits of creating a research workgroup.</li> </ol> </li> </ul>	<p>This was deferred to the next meeting.</p> <p>If you are interested in being part of this workgroup, please contact <a href="mailto:kat.samuel@setrac.org">kat.samuel@setrac.org</a>.</p> <p>Mr. Brett Dodwell will provide the Memorial Hermann tool for the group to review.</p> <p>If you are interested in being a part of the research group, please contact Ms. Kat Samuel.</p>	<p>Standing.</p> <p>Update to be provided at the next meeting.</p> <p>Updates to be provided at the next meeting.</p>
<p>4. <b>Standing Reports</b></p> <ul style="list-style-type: none"> <li>• <b>In Pursuit Trauma Designation</b> <ol style="list-style-type: none"> <li>a) Houston Northwest Medical Center announced that May 1, 2018 they will officially be in-pursuit of level II trauma designation.</li> </ol> </li> </ul>	<p>No action items or recommendations.</p>	<p>Standing.</p>



# SETRAC Trauma Committee

Thursday, April 26, 2018  
 SETRAC 1111 North Loop West, Suite 160, Houston, TX 77008

DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<ul style="list-style-type: none"> <li>• <b>Trauma Registry Subcommittee Update</b> – The group has been working on standardizing how tourniquet data is abstracted.</li> <li>• <b>Injury Prevention Committee Update</b> – The group has continued to focus on falls prevention providing education and incorporating the “A Matter of Balance” program.</li> <li>• <b>Stop the Bleed Ad Hoc Committee Update</b> – National Stop the Bleed day was a success. Over 100 people were trained. Training will start in the airports in May. 2 small classes will be held with more upcoming classes to be scheduled.</li> <li>• <b>Trauma Education Opportunities</b> – educational opportunities announced in the meeting can be included in the minutes if you email Kat Samuel.</li> <li>• <b>EMS Committee Update</b> - EMS received a small grant and has decided to buy tourniquets and coordinate active shooter training. Details on the trainings have not been confirmed.</li> <li>• <b>GETAC Legislative Update</b> – No new updates</li> </ul>	<p>No action items or recommendations.</p> <p>No action items or recommendations.</p> <p>No action items or recommendations.</p> <p>To have your educational opportunities in the minutes, please email to <a href="mailto:kat.samuel@setrac.org">kat.samuel@setrac.org</a> after the meeting.</p> <p>No action items or recommendations.</p> <p>No updates.</p>	<p>Standing.</p> <p>Standing.</p> <p>Standing.</p> <p>Standing.</p> <p>Standing.</p> <p>Standing.</p>
<p>5. <b>Open Discussion</b></p> <ul style="list-style-type: none"> <li>• <b>No New Business</b></li> </ul>		<p>Standing.</p>



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DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
<p><b>6 Adjournment</b>            There being no other items for discussion, the meeting was adjourned.</p>	<p>No action items or recommendations.</p>	
<p><i>Next Meeting:</i>            SETRAC Office            1111 North Loop West Suite 160            Houston, TX 77008</p>		