



SETRAC Perinatal Committee

Tuesday, January 15, 2019
 Harris County Emergency Management, 6922 Old Katy Rd, Houston, TX 77024

TOPIC	DISCUSSION/RECOMMENDATION	ACTION/FOLLOW-UP
<p>Presenter: Dr. David Weisoly</p> <p>Topic: Call to Order/Approval of Minutes</p>	<p>Dr. Weisoly welcomed the group and introductions were made.</p> <p>The meeting minutes were approved as written.</p>	<p>The committee has no further recommendations</p>
<p>Presenter: Darrell Pile/Donald Morrison</p> <p>Topic: Committee Chair Elections</p>	<p>The committee elected Dr. David Weisoly (uncontested), Veronica Martin (uncontested) and Patrick Vermaas (uncontested) for a 2-year term. New Bylaws related to SETRAC participation requirements reviewed and noted that attendance is no longer required at Board meetings.</p>	<p>Donald to send attendance requirements to committee</p>
<p>Presenter: Dr. Maria D'Souza/Lori Upton</p> <p>Topic: Disaster Preparedness and Response Plan</p>	<p>LBJ NICU disaster preparedness and response plan was reviewed. Tool will be sent upon request.</p> <p>Lori Upton presented on SETRAC EMResource and Hospital Preparedness. Informed committee to fill out form to obtain access.</p>	<p>The committee has no further recommendations</p>
<p>Presenter: Dr. David Weisoly</p> <p>Topic: Old Business</p>	<p>There is no old business at this time.</p>	<p>The committee has no further recommendations</p>
<p>Presenter: Dr. David Weisoly</p> <p>Topic: New Business</p> <ul style="list-style-type: none"> • Head Ultrasound/Brain MRI Data Survey Overview 	<p>Results of the survey were presented. State and Region Q data reviewed. Data was presented at the Perinatal Advisory Council. Currently do not have ability to unblind data. Hospital data can be obtained by emailing Amy Iademarco. Transfer questions will be revised as result of survey.</p> <ul style="list-style-type: none"> • Admission temp project: Goal is quality measure database for Texas <p>Clinical database from hospitals versus administration. Choosing Wisely program discourages multiple MRIs.</p> <p>Requested QI subcommittee meet on different days than Perinatal committee.</p>	<p>The committee has no further recommendations</p>



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<p>Presenter: Amy Iademarco</p> <p>Topic: New Business</p> <ul style="list-style-type: none"> • 2019 Proposed Meeting Dates 	<p>Recommended subcommittees meet directly before the committee. Committee agreed to meet the first Tuesday, quarterly. Workgroups will meet from 12:30pm-1:30pm.</p>	<p>Subcommittee meetings date and time will be sent to committee via list serve</p>
<p>Presenter: Grace Farquhar</p> <p>Topic: Workgroup Update</p> <ul style="list-style-type: none"> • QI Workgroup Update 	<p>Grace presented the database and data dictionary. Timeline to collect data spreadsheet reviewed. Rollout beginning 2019. Noted 60 days at end of quarter to gather data. Submission email will be provided. Data will be blinded. Will begin with July data. Requested July-December submission in next 6 weeks. Data will be reviewed at next meeting.</p> <p>Transfer questions will be added to data dictionary. Can obtain hospital data at the end of each quarter. Noted this data can be revised at any time. Will email spreadsheet to committee next week. Will upload to SETRAC under Perinatal. Data includes NICU and Pre-term. No well-newborns.</p> <p><i>Definitions: "Number of Days" has been clarified.</i></p>	<p>Grace to send data spreadsheet to committee and upload to SETRAC website.</p>
<p>Presenter: Dr. Lisa Owens</p> <p>Topic: Workgroup Update</p> <ul style="list-style-type: none"> • Low Birthweight Infant Mortality Workgroup 	<p>Safe Sleep survey sent. Low response. Will send to Amy to resend. If increased risk is known, it can be addressed. Will display data at next meeting.</p>	<p>Amy to resend survey to committee</p>
<p>Presenter: Dr. Eugene Toy</p> <p>Topic: Workgroup Update</p> <ul style="list-style-type: none"> • Maternal Mortality Workgroup 	<p>Dr. Toy present on maternal mortality. Noted clean data is needed. Looking at CDC criteria for severe morbidity. Will send criteria to Amy to send to committee. Recommended meeting with workgroup to address opiate drug use. Recommended low birthweight workgroup meeting in between committee days to provide QI proposals. Requested volunteers for leaders in workgroups.</p>	<p>Dr. Toy to send CDC criteria to Amy to send to committee</p>
<p>Next Meeting</p>	<p>Tuesday, March 5, 2019 at 1:30pm to 3:30pm Harris County Office of Emergency Management (Conference Room 120) 6922 Old Katy Rd. Houston, TX 77024</p>	
<p>Adjourned</p>	<p>There being no other items for discussion, Dr. Weisoly adjourned the meeting.</p>	