

Bay Area Regional Trauma Coordinating Committee  
Meeting Notes  
February 8, 2010  
1100-1500  
Alameda County EMS Agency

Meeting called to order at 1115 by Co-Chair person: Bruce H. Lee

1. Self introductions accomplished

Topic	Discussion	Decision (s)	Follow-up
2. Review and approval of minutes		Minutes approved with correction "Change of to or in Ms. Sinz report"	
3. EMSA update – Johnathan Jones	<ul style="list-style-type: none"> <li>❖ The H1N1 response is done.</li> <li>❖ Dr. Tharratt is in the process of modifying the TAC meeting, process, membership</li> <li>❖ Representation is being formalized. Current representation is from EMDAC, LEMSA and regions with two "at-large" positions. Will be presented in September.</li> <li>❖ The statewide Trauma Plan is being developed.</li> <li>❖ The next Trauma Summit will be in San Francisco in December. (12/2/2010).</li> <li>❖ The State Budget is tenuous however trauma is funded through federal grants, and the RTCC process will continue.</li> </ul> <p>Development time line for State Trauma Plan – Currently looking at two different versions of the plan. They will be combined and a draft should be out by March.</p> <ul style="list-style-type: none"> <li>❖ Process for Plan- Present draft for comment when available- followed by a retreat to assimilate all comments-be presented at TAC then out for public comment for 60 days, Then it goes back to TAC-a subcommittee of TAC. If there are changes it will go back out for public comment.</li> <li>❖ The expected product will be available in October or November to be presented at Summit on 12/2/10.</li> <li>❖ Ms Ogar asks if it goes to the commission, it does and at that time the regs can be opened if need be.</li> </ul>		

Topic	Discussion	Decision (s)	Follow-up
	<p>RTCC program/process</p> <ul style="list-style-type: none"> <li>❖ The regions are moving at different speeds. Those with strong subcommittee structure are more robustly functioning.</li> <li>❖ Central and Southeast regions are the fastest moving currently.</li> <li>❖ Most are looking at low hanging fruit.</li> <li>❖ BARTCC minutes and activities are not being posted on the EMSA website.</li> </ul>		
4. Injury Prevention	<p>Discussion centered on the multiplicity of programs which are widespread but not necessarily coordinated.</p> <p>Programs exist such as:</p> <ul style="list-style-type: none"> <li>❖ Elderly fall prevention</li> <li>❖ Violence prevention</li> <li>❖ SBIRT</li> </ul> <p>There should be a long range plan which is inclusive of non-trauma hospitals (Dr. Barger)</p> <p>We should know what is being done and who is doing it and share the data (Jan Ogar).</p> <p>Mr. Lee suggests that the fire departments could be involved as well as they do the lift assists and non-medical aid calls. Could do an assessment at that time</p>	<p>Make Injury Prevention a standing subcommittee instead of Group D – research (often there are monies available for research in injury prevention Dr. Hinsdale).</p> <p>Colleen Campbell from Alameda County will chair the subcommittee</p> <p>Others who would be appropriate for the committee –Wendy Hums (Stanford) Patrice Christiansen (San Mateo County; Anne Marcotte (Santa Clara County) Carol Lee (CA Medical Foundation)</p>	
5. Data Group	<p>Dr. Kline is working with SCC Epi to link OSHPD data base with trauma registry for outcome data. This project is ambitious and will need more epidemiology support.</p>	<p>Recommendations to contact UC Davis for epi support</p>	
6. Gap Analysis group	<p>Place on next agenda a report back on inventory and discussion of focus for this analysis.</p>		

Topic	Discussion	Decision (s)	Follow-up
7. Selection of Co-Chairs	Dr. McKersie will be the State Chair for TAC. And Bruce Lee is now in the private sector. Need to replace both co chairs.	David Spain, MD and Joe Barger MD are nominated and voted in unanimously.	
8. Nominations for secretary	Anne Marcotte nominated and approved-one year term.		
9. Future meeting schedules	<b>April 12, 2010</b> <b>11a -3p</b> <b>June 14, 2010</b> <b>11a -3p</b> <b>August 9, 2010</b> <b>11a -3p</b> <b>October 18, 2010</b> <b>11a -3p</b> <b>December 13, 2010</b> <b>11a- 3p ?cancel</b>		

Next meeting: Scheduled for: April 12, 2010 Alameda County EMS Agency 1100-1530

Future agenda items:

1. Gap analysis report