

STAC MEETING MINUTES

JULY 24, 2013

Location CDPHE, Sabin conference room

Time: 1:00-2:45 PM

Facilitator: Walt Biffi

Committee members: Jeff Beckman ✓ Walt Biffi ✓ Kyle Dahm ✓ Robert Handley ✓ Kris Hansen ✓ Steve Hilley ✓ Randy Leshner ✓ Charlie Mains ✓ Roger Nagy ✓ Maura Proser ✓ Dennis Vollmer ✓

EMTS staff: Randy Kuykendall ✓ Grace Sandeno ✓ Margaret Mohan ✓ Crystal Cortes ✓ Tamara Hoxworth ✓ Scott Beckley ✓ Steve Boylls ✓

Attendees:

In person: Travis Polk, Patti Thompson, David Dreitlein, John Harney, Eric Schmidt, Tamara Connell, Karen Maciejko, Lori McDonald, Brandon Chambers, Fred Morrison, Melody Mesmer, Karen Masters, Kim Schallenberger, Dee Crump, Sherrie Peckham, Rich Martin, Pam Bourg, Robert Hudgens, Mary Shelton, Toni Moses, Phyllis Uribe, Sue Slone, Michelle Galles, John Hall, Tracy Lauzon, Jackie Zhilezyah, Staci Love, Peggy Berkey, Shirley Terry

By Telephone: Amy Carter, Lynn Anderson, Nancy Frizell, Deb Moynihan, Kim Muramoto, Sophia VanWyk, Rhonda Perez, Warren Ward, Ginna Sanders, Julie Wigton, Tom Candlin, Anne Wermers

Approval of Minutes, April 2013

Discussion: Maura Proser asked that the minutes be corrected to indicate that she was not present at the April meeting. The correction will be made.

Motion to approve with correction by: Vollmer, seconded by Beckman. Motion passed.

STAC Committee Membership

Discussion:

Margaret discussed open membership positions. Need 1 SEMTAC appointment to replace Dr. Nagy and 2 department appointment: injury prevention and trauma coordinator. Maura indicated that she will not be sure until September if she is leaving STAC. SEMTAC members - Randy Leshner, Dennis Vollner and Jeff Beckman indicated they would like to remain on the STAC. A call for applications will be sent out to recruit members for the vacant positions prior to the October meeting.

Level I Volume Criteria Discussion

Discussion:

Dr. Urbina's June 19, 2013 letter to SEMTAC members was discussed. This letter indicated that as recommended by the Volume I task force, a decrease in the minimum volume require from 400 to 320 patients has been presented for consideration by the SEMTAC. Background on how the task force arrived at the decision and discussion summaries from the two meetings of the task force was reviewed. The STAC voted to support the 320 volume criteria.

Level II Volume Criteria Work Group Update

Discussion:

The Level II volume criteria work group decided to not recommend the establishment of volume criteria for Level II trauma centers. A discussion as to what was considered by the task force leading up to this recommendation took place.

STEMI/Stroke legislation

Discussion:

Margaret informed the committee of two new governor appointed groups that will be facilitated by the department. The STEMI Task Force and the Stroke Advisory Board have similar charges, to study and make recommendation for developing statewide plans to improve the quality of care provided to these patient populations. Applications have been submitted for consideration by the Governor. The initial meetings should occur in early September.

Frequency Distribution Reports

Discussion:

Tamara Hoxworth presented frequency distribution reports distributed to facilities as a data reconciliation and validation tool. The tool can be used by facilities to assess the accuracy of their data submission to the trauma registry and allows the facility to see how they compare to facilities within the same designation level and all level I - III facilities in the state. Let data program staff know what you would like to see additional elements in the reports and if anything is incorrect for your facility.

Next meeting

The next meeting will be October 23, 2013, at 1:00 PM at Pueblo Convention Center, 320 Central Main Street, Pueblo, CO 81003