

# State Trauma Advisory Council Meeting Minutes

Thursday, December 5th, 2019

11:00 a.m. - 12:30 p.m.

## Call to Order-Dr. Richard Fantus at 11:01 a.m.

**Trauma Roll Call Vote: Council Members Present:** Glenn Aldinger, M.D. (ICEP) (Proxy Dr Fantus), Richard Fantus, M.D. (ICEP), George Hevesy, M.D. (Springfield), Lori Ritter, R.N. (Springfield), Stacy VanVleet, R.N. (ICEP) (Proxy Mary Beth Voights) , Mary Beth Voights, MS, APN, Mohammad Arian, M.D., James Doherty, M.D. , Eric Brandmeyer, EMTP, RN, BSN, Michael Pearlman, Richard Gonzalez, M.D., William Watson (Proxy Michael Pearlman)

Quorum is established.

## Approval of Meeting Minutes of June 6, 2019-Approved

## Illinois Department of Public Health Report/Leslee Stein-Spencer, R.N., M.S. (Report given by Joe Albanese)

- Discussed Trauma List Serv
- National Registry moved to April 2020
- Trauma Registry Update -in progress
- Division Chief position -interviews held
- JCAR Trauma Triage progress
- Education Sessions
- Renewal surveys 2020 in progress

## TAC COMMITTEE REPORTS:

### REGISTRY SUBCOMMITTEE-Joseph Albanese, RN:

- Registry and reporting

### CQI COMMITTEE-MARY BETH VOIGHTS, APN:

- Server discussion at Hospitals - exporting data
- Task force meeting work on procedures
- Data base cross check with names/definitions
- NTDS elements
- January 23<sup>rd</sup> meeting
- CQI draft sent in July to Regions

### TRAUMA NURSE SPECIALISTS -MARY BETH VOIGHTS, APN:

- TNS testing sites

### EMS ADVISORY COUNCIL/GLENN ALDINGER, MD:

- No Report

**RULES & LEGISLATIVE SUBCOMMITTEE/JAMES DOHERTY:**

- Copy of rules
- Changes vote-motion to approve-pass

**INJURY PREVENTION AND OUTREACH/LORI RITTER, RN:**

- No report

**ILLINOIS BURN ADVISORY SUBCOMMITTEE/DR GONZALES**

- Meeting January 21, 2020

**TAC OLD BUSINESS:**

- No Report

**TAC NEW BUSINESS:**

- Stop the Bleed
- Website: [stopthebleed.org](http://stopthebleed.org) for information

**FUTURE MEETINGS:**

March 5, 2020

June 4, 2020

September 10, 2020 (TAC)

December 3, 2020

Motion to adjourn by Dr. Fantus with multiple seconds.

***Adjourned:*** 12:10pm