

Trauma System Fund Authority

Meeting Minutes

December 16, 2009

Members = Present

Dale Kester, MD, Chair Gerald Demarest, MD Vice Chair Christina R. Campos (by phone) Jeff Dye Don McNutt John Henry Sloan, MD Jennifer Ward
 Vacant Robert Sapien, MD DOH Representative Dr. Karen Armitage

I. **Venue:** New Mexico Hospital Association, 7471 Pan American Freeway NE, Albuquerque
Call To Order: The meeting was called to order at 1:10 p.m. by Dale Kester, MD Chair
 Members and others present introduced themselves.
Welcome – Dale Kester welcomed all

II. **Agenda changes:** item 6b. has been reconciled, and needs no further discussion

TOPIC	DISCUSSION	ACTION	STATUS	
III.	Review of Minutes:	Motion –Karen Armitage , Approve September 16, 2009 Minutes, no changes, Chip Demarest 2 nd The motion carried unanimously.	Dale Kester Gerald Demarest Don McNutt Jennifer Ward John Henry Sloan Christina Campos Karen Armitage Robert Sapien Jeff Dye	In favor In favor In favor In favor In favor In favor In favor In favor

IV. **Attendance – TSFA Members -**

	All members' attendance reviewed, one member representing a statewide organization representing physicians, was expelled for lack of attendance, a replacement has not been named.	None	Closed
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V. **State Trauma Registry**

	Liana Lujan Liana Lujan discussed the carry-over of \$100,268.00 from the FY09 budget to be spent in FY10. The money will reimburse Volunteer Trauma Registries for data submission and attendance at meetings. Chip Demarest had questions concerning the vacant EMSB Trauma Registrar position. EMSB will be unable to fill the position until the hiring freeze is lifted, but Stuart Castle and Rachel Martinez of the EMSB will be trained to fulfill some of a registrar's duties. Motion Chip Demarest motioned that \$100,268.00 remaining in the TSFA FY09 budget intended for the DOH Trauma Program be carried over into fiscal year FY10 to be dispersed as previously approved in FY09.	Dale Kester Gerald Demarest	In favor In favor
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		<p>Jeff Dye 2nd. The motion carried unanimously.</p> <p>Liana Lujan reviewed the RFP process and confirmed that a contract should be signed by the end of January. The RFP process has seen some delays, but is now proceeding on schedule and the delays have not interfered with the trauma registry.</p> <p>On Nov 1, 2009, Eastern New Mexico Medical Center was designated as a Level III trauma center. The Department of Health has also recognized University Medical Center of El Paso as a Level I designated trauma center. Christus St. Vincent Regional Medical Center is actively pursuing a Level II designation.</p>	<p>Don McNutt Jennifer Ward John Henry Sloan Christina Campos Karen Armitage Robert Sapien Jeff Dye</p> <p>None</p> <p>None</p>	<p>In favor In favor In favor In favor In favor In favor</p> <p>Closed</p> <p>Closed</p>
VI. MOA Update				
	Liana Lujan	All FY10 MOAs for system development, developing trauma centers and designated trauma centers have been paid with the exceptions of the MOA for Gallup Indian Medical Center which is awaiting Federal approval of some of the MOA clauses, and the MOA for Eastern New Mexico Medical Center.	None	Closed
VII. FY10 TSFA Trauma System Applications				
	Dale Kester	<p>All members reviewed the revised FY10 Trauma System Application. Jeff Dye led a discussion of the reasons for requiring/not requiring a medical director's signature.</p> <p>Motion Christina Campos motioned to approve the revised application as written and have the EMS Regional Offices closely monitor the supporting signatures specifically if a medical director's signature indicating support for the project is required or not. John Henry Sloan 2nd. The motion passed with one opposing vote.</p>	<p>Dale Kester Gerald Demarest Don McNutt Jennifer Ward John Henry Sloan Christina Campos Karen Armitage Robert Sapien Jeff Dye</p>	<p>In favor Opposed In favor In favor In favor In favor In favor In favor</p>
	Dale Kester	Dale Kester read a letter from Rosebud Fire & Rescue Service thanking TSFA for their funds and explaining the system changes they were able to achieve by the use of the funds.	None	Closed
	Scot Wilson	Scot Wilson of the EMSB explained that DOH has funds to pay TSFA voting members their usual reimbursements for quarterly meetings, but will not reimburse members for monthly meetings.	None	Closed

	Don McNutt	Don McNutt briefly reviewed the EMS Viability Act being introduced to the Legislature. Representative Compos will sponsor the bill, a draft of which will be heard by the HHS committee Dec 18 th . The PRC has written a letter of support for the bill. Dale Kester added that the EMS Region III website has information about the bill. He stressed that a grass roots effort is needed to pass the bill.	None	Closed
VIII.	Next Meeting Date			
		After a short discussion, the membership agreed to continue the quarterly meetings on Wednesdays. The next meeting will be March 17, 1:00 to 3:30 NMHA 7471 Pan American Freeway NE	None	Closed
X I	Adjourn			
		Adjourned at 2:10 p.m.		

Liana Lujan, Trauma Systems Manager

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