

ISTCC - Trauma System Planning Subcommittee – Meeting Notes

Time: Friday, December 15, 9am EST

Location: Larkin, 3rd floor, ISDH, Conference Call: 1-877-422-1931, participant code: 2792437448#

Called by: Dr. Matt Vassy, Co-Chair

I. Attendees

ISTCC Trauma System Planning Subcommittee Members	
ISTCC Members	
Dr. Scott Thomas – Co-Chair	Bekah Dillon
Dr. Matt Vassy – Co-Chair	Ryan Williams
Dr. David Welsh	Spencer Grover
Lisa Hollister	Tim Smith
Dr. Stephanie Savage	Dr. Ben Zarzaur
Subcommittee Participants	
Andy VanZee	Jill Swearer
Annette Chard	Judi Holsinger
Carrie Malone	Lindsey Williams
Dusten Roe	Lisa Gray
Erik Stribe	Laura
Jason Kennard	Missy Hockaday
Jennifer Konger	Roberto Iglesias
Jennifer Mullen	Regina Nuseibeh
ISDH Staff	
Art Logsdon	Murray Lawry
Camry Hess	Pravy Nijjar
Katie Hokanson	Ramzi Nimry

II. Agenda Topics

1. 2018 subcommittee goals-Matt
 - a. Develop recommendation to the ISTCC regarding the makeup of ISTCC membership.
 - b. Monitor ISTCC membership attendance and report back to ISTCC.
2. ISTCC membership attendance
 - a. Attend 50% of the meetings in person, with a minimum of an additional 25% by webcast or proxy.
 - i. If you do not meet these requirements, you can still sit at the table, but you will not have a vote. ISDH: remember that the committee is an advisory committee and does not have any formal voting power.
 - b. This will be tracked by calendar year.

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- c. Katie will get a copy of the ISDH executive board attendance policy for reference.
- 3. ISTCC membership
 - a. Discussion of limiting the number of level IIIs on the ISTCC.
 - b. Lindsey at IU Bloomington is convening all of the level IIIs. She will discuss with them their representation on the ISTCC.
- 4. Discussion of Indiana TQIP.
- 5. Additional Discussion

III. Goals

IV. Assignments

V. Next Meeting: February 16, 2018