



Indiana State Department of Health

Project: Indiana State Trauma Care Committee (ISTCC)

Date: October 30, 2015

Attendance: **Committee members present:** Jennifer Walthall, MD, MPH as proxy for Jerome Adams, MD, MPH, Chair; Michael Garvey as proxy for David Kane, (Vice Chair); R. Lawrence Reed, MD; Amanda Elikofer for Matthew Vassy, MD; Chris Hartman, MD; Gerardo Gomez, MD; Spencer Grover; Lisa Hollister, RN; Ryan Williams, RN, BSN, EMT-P; Tim Smith; Bekah Dillon, RN, MSN, CEN; Stephen Lanzarotti, MD; Lewis E. Jacobson, MD, FACS; Annette Chard as proxy for Donald Reed, MD, FACS; David Welsh, MD; and Scott Thomas, MD;

Committee members not present: Jerome Adams, MD, MPH (Chair); David Kane (Vice Chair); Mitchell Farber, MD; Thomas Rouse, MD; Matthew Vassy, MD; Michael A. McGee, MD; Donald Reed, MD, FACS; Tony Murray

ISDH Staff Present: Art Logsdon; Katie Hokanson; Jessica Schultz; Murray Lawry; Camry Hess; Ramzi Nimry; Rachel Kenny; and Lauren Savitskas

Agenda Item	Discussion	Action Needed	Action on Follow-up Items
1. Welcome and Introductions – Jennifer Walthall, MD, MPH, Deputy State Health Commissioner (proxy for Dr. Adams)	Dr. Jennifer Walthall, Deputy State Health Commissioner and proxy for Dr. Jerome Adams, Chair opened the meeting at 10:00 am and welcomed all in attendance. She asked for introductions of ISTCC Committee members around the table. Katie Hokanson introduced new staff with the Division of Trauma and Injury Prevention-Marion Chaloux, INVDRS records consultant, and Lauren Savitskas, injury prevention program coordinator.	N/A	N/A
2. Approval of Minutes from the August 21, 2015 ISTCC Meeting	Dr. Walthall asked for comments or corrections to the minutes of the August 21, 2015 ISTCC meeting. Hearing none she entertained a motion for approval. Dr. Welsh made a motion that the minutes be approved as distributed; it was seconded by Dr. Lanzarotti and passed unanimously.	Minutes Approved as distributed.	N/A



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<p>3. Subcommittee Updates: Designation Subcommittee – Dr. Gerardo Gomez</p>	<p>Dr. Gomez summarized the work of the subcommittee.</p> <p>One Year Review: Methodist Hospitals – Northlake Campus Their ACS Consultation was held on October 7 and 8, 2015</p> <p>“In the Process” Applications: Franciscan St. Anthony Health - Crown Point Campus, Reid Health and Terre Haute Regional Dr. Gomez summarized the issues identified requiring clarification.</p> <p>Art Logsdon summarized Dr. Gomez’ presentation and asked for action on the applications.</p> <p>Dr. David Welsh made a motion that these three new applications and the One- year in-the-process review be approved; it was seconded by Dr. Chris Hartman and approved unanimously. Ryan Williams, Reid Memorial Hospital, abstained from the vote.</p> <p>Upon his review, Dr. Adams will recommend to the EMS Commission at their December 18, 2015 meeting that these applications be approved.</p> <p>Art Logsdon indicated that Community East, North and South has given notice to the Designation Subcommittee that they are withdrawing their status effective immediately and that EMS Commission and providers would be notified of this development.</p>	<p>N/A</p>	<p>N/A</p>
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<p>4. Injury Prevention App - Jessica Schultz</p>	<p>Jessica Schultz, Injury Prevention Epidemiologist with the Division of Trauma and Injury Prevention, provided an overview and update on the Injury Prevention App. The free app provides evidence-based solutions at the finger tips for currently 10 topics. There are plans for future expansion increasing from 10 to 21 topics in a future release. The app is compatible with both Android and Apple devices and can be downloaded from the Google Play Store and iTunes.</p> <p>Jessica also mentioned that the next Injury Prevention Advisory Committee (IPAC) meeting will be December 10 in Rice Auditorium with special guest speaker Sally Thigpen, MPA, Health Scientist from the CDC, to discuss the CDC's A Framework for Program Evaluation and understanding the evidence-base.</p>	<p>N/A</p>	<p>N/A</p>
<p>5. Healthy Hoosiers Foundation Update – Scott Zarazee, Executive Director</p>	<p>Scott Zarazee, Executive Director of the Healthy Hoosiers Foundation (HHF), presented the Board members with an update on the recent news and events of the Foundation. He began with an overview of how the Foundation was established noting official 501(3)(c) status has been approved.</p> <p>He reported the first statewide media event was held on January 11, 2015 in Fort Wayne. The Indiana foundation is the first of its kind nationwide and thus far has raised \$25,000.</p> <p>The HHF is dedicated to a wide range of health care issues. The Foundation seeks to improve the health of Hoosiers so they can have better, productive, and more active lives. In particular, the Foundation is dedicated to preventing infant deaths in Indiana. To reduce infant mortality, the HHF focuses on funding programs at the Indiana State Department of Health that promote smoking cessation, reduce obesity and increase immunizations.</p>		



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	<p>The HHF was created to raise money from the private sector because public health funding is being cut drastically; to give the agency more flexibility with where they can spend funds; and to form partnerships with the private sector. Scott stated the focus areas for the Foundation are the same as the priorities of the ISDH - reducing infant mortality, reducing obesity, reducing smoking and increasing immunizations. These four main areas of focus are spelled out in the legislation but the Foundation is not limited to these specific issues. The flexibility of the Foundation makes it possible to fund a program using the Foundation funds and when and/or if a program is not working as planned, the funding can be reduced, increased or eliminated accordingly without need for further legislation.</p> <p>BABY & ME Tobacco Free™ is a program that was implemented in October 2013 when the ISDH funded eight pilot sites around the state. By the spring of 2015 those eight sites had enrolled nearly 600 pregnant women. Current numbers show that 60% of those women were still smoke free six months after delivery.</p> <p>This program has also created partnerships with Anthem, CVS and March of Dimes which have now expanded to 18 locations around the state. After nine months, more than 300 additional women have enrolled at one of these new locations and the observed quit rate is almost 70%. At the present time the Foundation is also piloting the inclusion of support partners into the program.</p> <p>Scott will return to the Board meetings in the future with more updates.</p> <p>Merry Addison donated \$1,000 to the HHF to be used to further develop the statewide trauma system in Indiana. Merry received a round of applause for her donation.</p>		
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6. Updates & Other Business	<p>Katie Hokanson reported that the CDC recently came to ISDH for a site visit for the National Violent Death Reporting System (NVDRS). Katie indicated that a poster submitted by the division was accepted for presentation at the upcoming American Public Health Association Conference. She stated the division is drafting a state strategic plan for trauma and injury prevention. Katie also shared that there would be a formal presentation on the District Roadmap at the December 11, 2015 ISTCC meeting.</p> <p>Dr. Thomas mentioned recently observing an advertisement for trauma care from an “in the process” facility that is not yet verified. There was discussion about the ethical obligation to restrict this advertising and there is no provisional status through the ACS for guidance on the issue. The ISDH staff will seek legal advice on this issue and report back to the ISTCC at the December 11, 2015 meeting.</p>	N/A Report on result of request for legal advice regarding trauma center advertising during December 11, 2015 ISTCC meeting.	N/A
7. Future Meeting Dates	2015 – December 11, 2015 2016 - February 19, 2016 April 15, 2016 June 17, 2016 August 19, 2016 October 21, 2016 December 16, 2016	N/A	N/A
8. Adjournment	Hearing no further comments or business to come before the Indiana State Trauma Care Committee, Dr. Walthall adjourned the meeting at 11:15 am and thanked everyone for their attendance and participation.	N/A	N/A