



TRAUMA MANAGERS ASSOCIATION OF CALIFORNIA

General Meeting

MINUTES

October 27th 2023

0830-1530

Hybrid: UC Davis /Zoom

Present	Board Position	Name	Title	Agency
X	President	Christine McGahey	Trauma Program Director	Kaiser South
X	Treasurer	Melissa Harte	VP of Operations	San Jose Regional Medical Center
X	Secretary	Ashwini Chand-Kumar	Trauma Program Director	Dignity Health MSJMC
X	Director at Large, LEMSA	Loreen Gutierrez	Specialty Care Coordinator	Inland Counties EMS Agency
X	Director at Large, Hospital	Crystal Walsh	Trauma Program Manager	Dignity Health Mercy Redding
	TMAC office assistant	Susan Watson		

AGENDA ITEM	DISCUSSION/ACTION	OWNER/DECISION
Call to Order/Welcome	Conference call format; called to order at	Christine
Roll Call	Brief welcome and roll call conducted	
Role introduction	Christine introduced the new board members	
Ice Breaker	Melissa Hart /All	
President report	Christine updated the members of the strategic plan, updates in policies and voting for new board members. Discussion included 1) Update the website design 2) Education for annual conference: please give ideas 3) Educational Scholarship	Christine /All

	4) Promote educational events to TMAC listserv 5) Networking: incorporate an audience participant app 6) System development: STAC, trauma state summit: interactive from members, what are the trauma centers needs that can to be brought up at the state level 7) Injury Prevention: throughout the state: what is working what needs attention. leverage being on boards incorporate throughout the continuum of care for best patient outcomes 8) Bring best practices to this group: presentation, abstractions 9) Advocacy: monitor legislative activities and get involved, appointed position 10) Review and update list of members who are working on various committees: Christine will send out a request for members 11) Add to next agenda: committee report outs 12) Add a formal role from TMAC position: so the voice is represented: ENA, CHA lobbyist, STN (Brody) 13) BOD: Developing an orientation program for new board members, onboarding, expectations, contact information 14) Position: please nominate via listserv: Treasurer resend it out 15) President Elect position will close 10/28/2023 Policy change logs: reviewed sent out for approval please vote 1) Policy and procedure: consent agenda added for approval 2) Appointed position to TMAC: Committee liaison changes	
	Things that keep you up at night in your trauma center: list 1) EMS coordination with trauma centers, transfer outs 2) New “grey book” requirements, ortho coverage, groin time, mental health requirement 3) Referral process 4) Clinical staff burnouts, maintain quality care with nursing staff turnovers and constant reeducation needs, nursing and best practices, evidence-based practice “keep up with turnovers” 5) Alignment between all the different multidisc providers, increase collaboration 6) Ortho OR times, organization lack of understanding that all trauma centers are not same	All members

	7) ED nurses not having adequate nursing experience, not having dedicated trauma nurses in ED, Training for ED nurses to work in Trauma Bay, trauma continuum of care 8) ACS new response times and on call requirement: Ortho, Neuro , sub-specialty coverage 9) Trauma Prevention: building a program 10) MTP 11) Peds readiness 12) Level III: issues meeting the new requirements, lack of resources and by-ins 13) Constant Management turnover in hospital leadership roles : OR, ICU, ED 14) Sick patients: how to manage with limited resources 15) Physicians: overturn, onboarding, TMD involvement 16) Hospital Capacity: holding trauma pts in ED, not enough room to accommodate the volume 17) TMD: change in leadership and building relationship with TPM, knowing the requirements 18) Dedicated ICU for trauma: difficult for Multidis rounds, staff education, 19) Dedicated Trauma Discharge planner	
Presentations:	Utilizing Image Trend to provide feedback and loop closure to the trauma Program. Shanna Kissel Assistant Nurse Manager and Trauma Coordinator Riverside EMS Agency	
	2020-2024 California Strategic Highway Plan Cindy Utter California Strategic Highway Safety Plan Coordinator	
	Pediatric Trauma Assessment, Preparedness and PI - Oh My! Matthew Derkrikorian, Trauma Program Manager Rady Children's Hospital	
	PI from a pediatric perspective	

	Dr. Benjamin Keller, Pediatric Surgery Rady Children's Hospital	
Round table and closing	Christine /BOD	

Minutes taken by Ashwini Chand-Kumar