

Trauma System Fund Authority Meeting Minutes APRIL 2, 2014

Members = Present

Dale Kester, MD, Chair
 Robert Sapien, MD

Gerald Demarest, MD
 DOH Secretary of Health or designee

Christina R. Campos
 Jennifer Ward

Jeff Dye (by phone)
 John Henry Sloan (by phone)

Pete Bellows

Venue: Harold L. Runnels Auditorium, Santa Fe, NM

Call To Order: Dale Kester, Chair, called the meeting to order at 9:15

	<i>TOPIC</i>	<i>DISCUSSION</i>		
I	WELCOME AND CALL TO ORDER			
		General introductions complete. Quorum achieved		
II	AGENDA CHANGES			
		No agenda changes		
III.	ATTENDANCE-TSFA MEMBERS			
		No members have issues with attendance		
IV	ELECTION OF VICE CHAIR			
		<p>Jeff Dye was nominated at the December 2013 meeting and Gerald Demarest was nominated during the April 2014 meeting to fill the vacant Vice Chair position.</p> <p><u>MOTION</u> The motion to elect Jeff Dye as vice chair was tabled from the December 2013 meeting. The motion was reinstated.</p> <p><u>VOTE</u> Jeff Dye received 4 votes, Gerald Demarest received 0 votes, 1 abstention Motion passes</p>	<p>Dale Kester (Chair) Christina Campos Jennifer Ward Jeff Dye John Henry Sloan Robert Sapien Mike Landen Gerald Demarest Pete Bellows</p>	<p>ABSTAIN ABSENT ABSENT ABSTAIN AYE AYE AYE AYE AYE AYE</p>

		Note: Mike Landen acting as Secretary of Health's designee	
V	MINUTES		
	<p>MOTION Gerald Demarest moved to approve the December 2013 minutes with no changes. Pete Bellows 2nd.</p> <p>VOTE All in favor, none opposed. Motion passes.</p>	<p>Dale Kester (Chair) Christina Campos Jennifer Ward Jeff Dye John Henry Sloan Robert Sapient Mike Landen Gerald Demarest Pete Bellows</p>	<p>ABSTAIN ABSENT ABSENT AYE AYE AYE AYE AYE AYE</p>
VI	FY 14 MOA UPDATE		
	<p>a. Trauma Systems MOAs update All trauma system MOAs are on track for completion within the current fiscal year.</p> <p>b. Existing Trauma Center MOAs All existing trauma centers are up to date with invoicing.</p> <p>c. Developing Trauma Centers MOAs Cibola General Hospital has informally withdrawn from developing as a Level IV trauma center and will send a letter to the EMSB next week. TSFA allocated funds to Cibola, but the funds have not been spent by the hospital. Those funds will revert to TSFA for redistribution in July 2014.</p> <p>Rehoboth McKinley Christian Health Care Services has withdrawn as a developing Level IV trauma center. No funds were distributed.</p> <p>Sandoval Regional Medical Center is on track as a developing Level III trauma center.</p>		
VII	DESIGNATION UPDATES		
	<p>a. San Juan Regional Medical Center San Juan Regional Medical Center will receive a re-designation survey during the last week in April.</p> <p>b. Roosevelt General Hospital Roosevelt general Hospital will receive its re-designation survey in May.</p>		

VIII FY 15 FUNDING

The legislatively approved funding amount for trauma systems and hospitals has remained flat from last year, at \$3,946,200.00, but this year, will include a 0.275% sanding decrease. The sanding decrease is \$10,800.00, which then results in a funding amount of \$3,935,400.00.

a. Trauma Systems Applications

The funding discussion began with an overview of the trauma system development application review process. Five people from each EMS Region and the Emergency Medical Systems Bureau review the applications. Those groups make funding recommendations to the Trauma Advisory and Systems Stakeholders Application Review Committee, comprised of 3 EMS Regional representatives not connected with the regional offices, the Chair of the Trauma Advisory and Systems Stakeholders Committee and a representative from the Emergency Medical Systems Bureau. The recommendations of that committee are presented to the voting body of the Trauma Advisory and Systems Stakeholders Committee. The EMSB then compiles all recommendations, which are presented to the Trauma System Fund Authority. Historically, approximately 10% of the total legislatively allocated funds go to the trauma system development applications awards.

The Trauma System Fund Authority agreed that they would hear the applications then vote on them as a group unless they encountered an exception. Dale Kester began introducing the applications in order.

MOTION

Mike Landen moved to approve funding for the trauma system development applications as discussed and agreed upon by the TSFA members. (See Table 1 below) Pete Bellows 2nd.

VOTE

All in favor, exceptions noted in Table 2 below. Motion passes.

Dale Kester (Chair) ABSTAIN
 Christina Campos ABSENT
 Jennifer Ward ABSENT
 Jeff Dye ABSENT
 John Henry Sloan AYE
 Robert Sapien AYE
 Mike Landen AYE
 Gerald Demarest AYE
 Pete Bellows AYE

TABLE 1

Tracking #	Applicant	Funding	Stipulations
201501001	Albuquerque Ambulance	\$0.00	
201501002	CHRISTUS St. Vincent Regional Medical Center	\$0.00	
201501003	Miners' Colfax Medical Center	\$5,672.42	Partial funding for PHTLS & EZ IO
201501004	San Juan Regional Medical Center	\$0.00	
201501005	Taos County EMS	\$2,055.00	Partial funding for PHTLS for 12 students and 3 instructors
201502006	City of Las Cruces/Las Cruces Fire Dept.	\$8,668.75	Partial funding for 75 EZ IO needle sets

201502007	Sierra Vista Hospital	\$4,763.20	Full funding
201503008	Artesia General Hospital (Injury Prevention)	\$3,337.67	Full funding less 10% matching
201503009	Artesia General Hospital (patient care equipment)	\$3,925.00	Full funding
201503010	Boles Acres EMS	\$0.00	
201503011	Clovis Fire Department	\$12,000.00	Partial funding for 6 XPS retrofit kits
201503012	Nor Lea General Hospital	\$5,625.00	Partial funding for aspects of project to be determined
201503013	Roosevelt General Hospital (Injury Prevention)	\$5,675.50	Full funding
201503014	Roosevelt General Hospital (patient care equipment)	\$8,543.04	Partial funding for Hill ROM, 1 EZ IO drill and 1 set of needles
201503015	Roosevelt General Hospital (provider education)	\$11,650.00	Full funding
201503016	San Jon Cooperative Ambulance	\$12,314.16	Full funding
201504017	ERD/EMS Bureau/Trauma Program (ICD10 training)	\$10,500.00	Full funding
201504018	ERD/EMS Bureau/Trauma Program (VTRIP)	\$135,927.50	Full funding
201504019	University of New Mexico HSC-Consortium	\$0.00	
201504020	University of New Mexico - RTTDC	\$4,550.00	Full funding
201504021	University of New Mexico Think First	\$33,407.76	Full funding with at least 50% of injury prevention in EMS Regions II and III
TOTAL		\$268,615.00	

TABLE 2

NAME OF PERSON ABSTAINING	APPLICATION
Mike Landen	#201504017, #201504018
Robert Sapien	#201504019
Gerald Demarest	#201504020
Pete Bellows	#201502006

b. Developing and Existing Trauma Centers

MOTION

Robert Sapien moved to accept the hospital funding formula. Pete Bellows 2nd.

VOTE

All in favor, none opposed. Motion passes.

MOTION

Mike Landen Moved to approve the hospital allocations at the level of trauma designation presented (see Table 3). Robert Sapien 2nd.

VOTE

All in favor, none opposed.

TABLE 3

ORGANIZATON	LEVEL OF DESIGNATION	FY15
University of New Mexico	LEVEL I	\$ 1,081,611
CHRISTUS - St. Vincent Regional Medical Center	LEVEL III	\$ 397,101
San Juan Regional Medical Center	LEVEL III	\$ 375,596
Carlsbad Medical Center	LEVEL III	\$ 251,522
Gerald Champion Regional Medical Center	LEVEL III	\$ 266,161
Eastern New Mexico Medical Center	LEVEL III	\$ 241,344
Roosevelt General Hospital	LEVEL IV	\$ 106,825
Nor-Lea General Hospital	LEVEL IV	\$ 119,514
Sierra Vista Hospital	LEVEL IV	\$ 113,666
Gallup Indian Medical Center	LEVEL III	\$ 262,091
Miners' Colfax Medical Center	LEVEL IV	\$ 108,813
Sandoval Regional Medical Center	DEVELOPING LEVEL III – Y2	\$ 46,099
Union County Medical Center	LEVEL IV	\$ 99,673
TOTAL EXISTING AND DEVLEOPING TC'S		\$ 3,470,015
TRAUMA SYSTEM ALLOCATION		\$ 268,615
TOTAL		\$3,738,630.00

Dale Kester (Chair)	ABSTAIN
Christina Campos	ABSENT
Jennifer Ward	ABSENT
Jeff Dye	ABSENT
John Henry Sloan	AYE
Robert Sapien	AYE
Mike Landen	AYE
Gerald Demarest	AYE
Pete Bellows	AYE

Dale Kester (Chair)	ABSTAIN
Christina Campos	ABSENT
Jennifer Ward	ABSENT
Jeff Dye	ABSENT
John Henry Sloan	AYE
Robert Sapien	AYE
Mike Landen	AYE
Gerald Demarest	AYE
Pete Bellows	AYE

IX NEXT MEETING & ADJOURN

	The next meeting is scheduled at 1:00, July 23, 2014 at the New Mexico Hospital Association. TSFA adjourned the meeting by acclamation.		
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Liana Lujan, Trauma Systems Manager

Dale Kester, Chair