

**Minutes of the Statewide Trauma and Health Systems
Advisory Council (STHSAC) Meeting**
June 14, 2019 – 10 a.m.
Alabama Department of Public Health
The RSA Tower, Suite 1554
Montgomery, Alabama

Members Present: William Crawford, M.D., Jeffrey Kerby, M.D.

Members by Phone: Rony Najjar, M.D., Alzo Preyear, M.D., Sam Dean,
Ricky Howell

Members Absent: Scott Harris, M.D., Teresa Grimes, Sidney Brevard, M.D., Bryan Kindred,
Vernon Johnson

Staff Present: Alice Floyd, Stephanie Payne, Gary Varner, Lori McNerney,
Augustine Amenyah, Gwen Massey, Jamie Gray

Guests Present: Dion Schultz, Nate Horsley

Guests by Phone: Denise Louthain, John E. Blue, II, Michael Minor, David Garmon

Welcome

In Dr. Harris' absence, Dr. Crawford welcomed all participants and called the meeting to order.

Adoption of March 28, 2019, Meeting Minutes

A motion was made to approve the Minutes of the March 28, 2019, meeting. Dr. Crawford stated that a correction was needed regarding Riverview Regional Medical Center (RMC). It was reported that Riverview RMC had been approved by the Regional Advisory Council (RAC), at that time as a Level II Stroke Center; however, they were in the process of obtaining RAC approval. Since the last meeting, the East Region RAC met and voted to recommend Riverview RMC as a Level II Stroke Center for STHSAC approval. The motion was seconded to approve the March 28, 2019, meeting minutes as amended.

Unfinished Business / Trauma System Update

Dr. Crawford discussed the American College of Surgeons Trauma System Consultation and the recommendations in the final report. Subcommittees and leads for each subcommittee were identified to address the recommendations.

Dr. Crawford announced that the Alabama Head and Spinal Cord Injury Registry Rules had been updated and would go into effect on June 30, 2019.

Dr. Crawford stated that new videos on trauma education for providers and hospital personnel were being developed.

Dr. Crawford reported on three site visit follow-ups for which RAC recommendations had been made to submit to STHSAC for approval. Southeast Health applied for Level I Stroke Center status after they achieved a Level I DNV-GL Certification. Riverview RMC applied for Level II Stroke Center status and Fayette Medical Center applied for Level III Stroke Center status. A motion was made and seconded to approve the RAC recommendations for the Stroke Center applicants. The motion carried with no opposition. St. Vincent's St. Clair applied for a Level III Stroke Center Status and a site visit has been made; however, the RAC has not met to vote on the recommendation.

Health Systems Report

Gary Varner presented the Trauma and Stroke Systems Report for November 1, 2018, to April 30, 2019, as distributed.

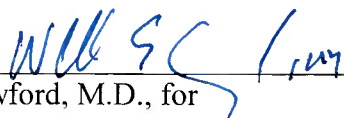
Next Meeting

The next meeting is scheduled for September 26, 2019, at 10 a.m.


Adjournment

With no further business to discuss, the meeting was adjourned at approximately 10:40 a.m.

Signature Section



William Crawford, M.D., for
Scott Harris, M.D., M.P.H.
Statewide Trauma and Health Systems Advisory Council



Alice B. Floyd, B.S.N., R.N., Acute Health Systems Manager