

**PRE-HOSPITAL TRAUMA ADVISORY COMMITTEE
(Pre-TAC)**

Meeting Minutes

February 17, 2011; 12 – 3pm

Solano County H&SS; Conference Room #1

STAFF:

NAME	POSITION	NAME	POSITION
Richard Lotsch, DO	EMS Medical Director	Michael Modrich, RN	Pre-hospital Care Coordinator
Ted Selby	EMS Agency Administrator	Ernie O'Connor	Project Manager
Michael Stacey, MD	Deputy Health Officer	Jan Homer	Administrative Secretary
Jessica Tello-Evans, RN, PHN	Public Health Nurse		

PRESENT:

NAME	ORGANIZATION	NAME	ORGANIZATION
Miller, Jon	Fairfield FD	Naas, Paul	CALSTAR
Richerson, Kathy	NorthBay Medical Center	Smith, Judith	Contra Costa EMS
Klauber, Aaron	Cordelia FD	Clyde, Jeremy	DGMC, Travis AFB
Shair-Ali, Anthony	Cordelia FD	Cranston, Andy	Fairfield & Rio Vista FDs
Dodson, Ray	Kaiser	Splinter, Matthew	Kaiser Permanente
Erickson, Kevin	Vacaville FD	Scheuer, Tim	Kaiser South Sacramento
Kivela, Paul	Medic Ambulance	Pierson, James	Medic Ambulance
Rickett, Devin	DGMC, Travis AFB	Mott, Daman	NorthBay Medical Center
Heinrickes, Stacy	Kaiser South Sacramento	Nayduch, Donna	NorthBay Medical Center
Ellison, Jeremy	Fairfield FD	Nelson, Brett	South County Medical Director
Huard, Darin	REACH	Boothe, Tim	Vallejo FD
Becker, Joe	Sutter Solano Medical Center	Goodner, Jason	Vallejo FD
Kennedy, Greg	Benicia FD		

Issues	Discussion	Action	Responsible
1. Introductions			
2. Quarterly Trauma Statistics	Quarterly trauma statistics were discussed.	(none)	

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Issues	Discussion	Action	Responsible
3. Trauma Registry Presentations	<ul style="list-style-type: none"> ▪ Two Trauma Registry Presentations (Trauma1 and Di Corp) were presented via remote webcast. 	<ul style="list-style-type: none"> ▪ The consensus of the group seems to be that Trauma 1 would best meet our county's needs. 	<ul style="list-style-type: none"> ▪ Mike Modrich
4. Selected Trauma Case Reviews	(Not discussed due to trauma registry presentations).		
5. Roundtable	<ul style="list-style-type: none"> ▪ Dr. Lotsch noted that Solano County EMS has received letters from 2 hospitals in Solano County (NorthBay Medical Center and Kaiser Vacaville) expressing interest in obtaining Level III Trauma Center Designation. Health & Social Services will be the designating organization for Level III designation. Level II designation requires ≥350,000 population and Solano County meets that criteria. The EMS Agency is developing a Level II needs assessment. This will be a competitive process, but there is no time line developed as of yet. ▪ Greg Kennedy noted that Napa County EMS will begin operation effective June 1, 2011. 	<ul style="list-style-type: none"> ▪ Information only. 	
6. Adjournment	Next meeting will be May 19, 2011; 12 – 2pm, Conference Room #1		