



Texas Trauma Coordinators Forum

## **TTCF Board Meeting Minutes Friday, February 23, 2024 – 2 PM – Virtual Meeting**

**Board Members Present:** Dawn Koepp, Kathy Rodgers, Brett Dodwell, Courtney Edwards, Joseph Murray, Danielle Sherar, Sheryl Cloud, Lori Adams, Laura Wagley, Colyn Turnbow, Janice Markwardt, Kristie Brown, Lydia Camacho, Christine Campbell, Ashley Kopech, Rebecca Crocker, Jenny Oliver, Jennifer Carr, Maysoon Bader, Kristi Gamel.

**Call to Order** – Agendas were provided, role call was conducted, a quorum was established, and the meeting was called to order by President Koepp at 14:00.

**TTCF 2024 Smart Goals were reviewed.** Support the mission of the TTCF organization through:

- 1) Education, mentoring, and networking
- 2) Increase membership and participation by 5%
- 3) Ensure continued organizational financial stability
- 4) Collaborate with Texas EMS for Children in providing pediatric simulation, scenarios, PECC education and interactive learning within the pediatric specialty
- 5) Provide information regarding trauma rules, gap analysis, and any additional state trauma related guidelines.

**TTCF 2024 Meeting Dates were reviewed.**

<b>Virtual Board Meeting</b>	<b>Board Meeting</b>	<b>General Membership</b>
February 23, 2024	March 4, 2024	March 5, 2024
May 16, 2024	June 10, 2024	June 11, 2024
July 18, 2024	August 19, 2024	August 20, 2024
October 17, 2024	November 21, 2024	November 22, 2024

### **Trauma Rules Update – Dawn Koepp**

Ms. Koepp gave an update to include the recently released TETAF document outlining the current 157.125 revision status to include a DSHS July 19<sup>th</sup> decision mark and noted that TETAF will be scheduling additional meetings in the near future.

### **Uncompensated Trauma Care Funding – Dawn Koepp**

Ms. Koepp reminded the Board that the Feb 1<sup>st</sup> released UCC funding applications are due NLT May 1, 2024 and that the Part A summary document now contains 109 questions. It was noted that the CFD date is for calendar year 2022 discharge cases. There was a brief discussion relating to the 2020 and 2021 skipped years for UCC inclusion.

### **Emergency Management – Dawn Koepp**

Ms. Koepp noted that Suzanne Curran and Meg Michaels has previously volunteered to plan future TTCF EM offerings. Ms. Koepp agreed to contact same for an update.

## Officer/Board Reports:

### **President – Dawn Koepf**

Announced the March General Meeting agenda has been formalized and will be published soon.

### **Past President – Kathy Rodgers**

Ms. Rodgers reported that focus remains on the 157.125 rule revisions and intends to continue updating TTCF.

### **Secretary Report – Brett Dodwell**

Mr. Dodwell announced there are 65 current TTCF 2024 memberships process and membership is ahead of normal census. He announced that AWD (Austin Website and Design) is the recently hired TTCF webmaster and that this will aid in the Secretary succession planning. It was also noted that the Board approved purchase of an additional TTCF projector has been accomplished and the June 2024 General Meeting will include 2 projectors for better participant viewing.

### **Treasurer Report – Jacky Betts**

No report offered

### **At-Large Report - #1 Danielle Sherar, #2 Rhonda Manor-Coombes**

No report offered

### **Parliamentarian's Report – Courtney Edwards**

No report offered

### **Historian's Report – Joseph Murray**

Mr. Murray was welcomed as an inaugural Executive Board Member and stated he will pursue a formatted report for future meetings.

## Committee Reports

### Membership - Mentorship –Rebecca Crocker, Jenny Oliver

Ms. Crocker reported the new member 'ebook' will be revised to include 2024 meeting dates and Board Member changes for distribution at the March General Assembly meeting.

### Trauma Registry – Christine Campbell, Lori Foster

Ms. Campbell reported that she will include a 'periprosthetic hip fracture' case study in the March offering.

### Special Populations – Kristie Brown, Lydia Camacho

The leadership solicited Spec Pops related educational offerings for future 2024 meetings.

### Injury Prevention – Ashley Kopech, Amy Tucker

Ms. Kopech announced the 'Carfit' offering is scheduled for March's General Assembly education and will forward the presentation to Mr. Dodwell.

### Level I - II –Sheryl Cloud, Lori Robb

The leadership reported that 157.125 rules and the latest PRQ will be topics for the March meeting discussion.

### Level III – Laura Wagley, Colyn Turnbow

Ms. Turnbow reported the March meeting will focus on 157.125 status and impact.

### Level IV – Janice Markwardt, Joy Henry

Ms. Markwardt announced that the new DSHS registry platform and 157.125 rules will be topics at the March meeting.

## **TTCF February 23 2024 Board Meeting Minutes**

## **Workgroup Reports**

Fund Raising - Finance – *Melanie Martin, Suzanne Curran*

No report offered

Public Relations - Legislative – *Cathy Glenn, Kristi Gamel*

Ms. Gamel was recognized as an inaugural Board Member.

Education – *Jennifer Carr, Maysoon Bader*

The leadership also announced that the 157.125 and 157.123 rules remain priority focus.

**Open Forum - ALL**

It was noted that the March 4, 2024 Board Meeting has a start time of 18:00.

**Adjournment** – There being no further items brought for Board attention, the meeting was adjourned without dissent by President Koepp at 14:38.

***Recorded by,***

***Brett Dodwell  
TTCF Secretary***