Trauma Association of Canada
Association Canadienne de Traumatologie

Interdisciplinary Trauma Network of Canada

May 5, 2016 Halifax, Nova Scotia

0800-0900 Business Meeting (introductions, ITNC overview)

Presidents report:

- Securing ITNC Day
- List Canadian Trauma Centres
- Website - http://www.traumacanada.org
- Newsletters Committees
- ITNC Membership – 63
- ITNC TAC
- Posters: 5,14,16,20,36,48
- ITNC Educational Bursary

Financial Report:

Revenue	$2,450.00
• ITNC Pre-Conference Day Registration Fees	$2,450
• 25 members*$50=$1250 + 16 non-member*$75=$1,200=$2,450	
• Tax Collected (HST/GST; 15%) = $367.50 (restricted funds to pay CRA)	
Expenses	$6,461.31
• Pre-conference ITNC meeting cost	$3,511.31 ($85.64/person)
• Speaker Gift Cards	400.00
• Annual Teleconference	350.00
• ITNC Awards @ TAC	2,000.00
• Contingency Fund	200.00
Total Revenue Over Expenses	**($3,643.81)**

- Unrestricted revenue $2,450 – Expenses $3,643.81
- Deficient is picked up by the TAC Operating Budget Funds

Subgroup Reports

1. **Accreditation:**
   - Accreditation Canada 1-800-814-7769 LearnMore@accreditation.ca | accreditation.ca
   - Vancouver Coastal Health completed, next Fraser Health

2. **International Issues &Disaster Management**
   - 4 meetings this year, 25 committee members
   - Canadian survey of Trauma Directors & Trauma Managers: local disaster planning leadership, activities, gaps and possible solutions. The final report is being completed.
3. **Injury Prevention**

   - Canadian Injury Prevention Resource http://parachutecanada.org/cipr
   - Revision underway Canadian Injury Prevention Curriculum

- New online resource for school professionals http://educators.cattonline.com
- Canadian Atlas of Child and Youth Injury Prevention.
  - 0 to 19 years old www.injuryevidence.ca
- A Million Messages Updated Modules - Alberta Health Services http://www.albertahealthservices.ca/injprev/Page7607.aspx

4. **Pediatrics:**

- TRIK-Trauma Resuscitation in Kids Course
- Research-Pediatric Quality Indicators Project
- Accreditation-Pediatric Level 1 vs Level 2
- Alcohol Screening and Intervention

5. **PIPS:**
   - CaNTR and TQIP work alignment

6. **Education:**
   - TNCC 191 courses, 2669 students, 310 instructors, 107 course directors 31 instructor trainers
   - RTTDC 4th edition coming soon
   - NENA *New* Emergency Practice Intervention and Care Course (EPIC)
   - International Procedural Sedation Committee
   - Canadian Nurses Association Emergency Nursing Certification (ENC©) 1198 nurses (July 2015)

TAC Co-Directors 7 and 8 Report

- Portfolio Advocacy strategy, W.H.O. Liaison
- Subgroups & Committees TRISC, ITNC, Injury Prevention, Surveillance
- Terms of Reference completed
- ITNC & TRISC maintained pre-conference day
- Shared short/medium/long term goals & Board activities/decisions with executive committee
- TAC Survey re IP and Screening Programs sent
- Resources populated on Parachute website
- Calendar of annual events, conferences (ongoing)
- CCCIP Canadian Collaborating Centres on Injury Prevention
- MOU Between TAC and Parachute Canada July/August 2015
  - Raise Awareness & Knowledge Mobilization
  - Research
  - Public Policy

2016-2017 Executive

- Past President – Ann Hogan
- President – Theresa Pasquotti

- President Elect - Tanya Charyk-Stewart
- Secretary - Amanda McFarlan
- Treasurer – not filled
- Member at Large - Sherry MacGillivray
- Member at Large - Diane Bradford
- Member at Large - Nancy Tze
- Pediatrics – Janet Lake
- TRISC- Deanna Fong

End of ITNC Business Meeting.

Case Studies & Group discussion: see ITNC Case study word document for summary

- Senior Fall - Tanya Charyk-Stewart/Zahra Hussein
- Pediatric - Lisa Romein
- Intentional Injury - Diane Bradford

NTDB/TQIP Overview: Amanda McFarlan

Rapid Fire Sessions:

- **Rachelle Saybel** Understanding Rural Stakeholders as Part of Our Trauma System
- **Lisa Constable** State of Being Before Addressing Injury Prevention
- **Diane Bradford** Pediatric Patients Requiring Urgent Surgery In An Adult Trauma Centre
- **Kathleen Fyvie** Excellence and Innovation: Let's Ask The Patient
- **Rachelle Saybel** Trauma Team Activation Quality Improvement
- **Lisa Constable** Top 10 Tips For Swimming Through Accreditation

- ITNC winner for Rapid Fire: **Rachelle Saybel** Trauma Team Activation Quality Improvement

Keynote Speaker: *Blood Sweat and Tears* - Brenda Lambert