Trauma Registry Information Specialists of Canada

Trauma Registry Information Specialists of Canada (TRISC)
Annual General Meeting Minutes

Fairmont Hotel Vancouver, Boardroom
Vancouver, British Columbia
February 22, 2017 08:00-16:00

Chairperson: Deanna Fong, TRISC President

Present: Kimberley Adam, Emily Aye, Cindy Bouwsema, Linda-Mae Grey, Suzanne McKenzie, Jennifer McMillan, Johanne Prud'homme, Zonia Rurka, Erin Shangguan, Jaimini Thakore, Karen Watson, Dori Williams, Janna Ball, Karli Gamble, Sharon Minkley, Amber Mufford, Kelly Munro, Anne Pott, Karen Seymour, Rhonda Thomas

Via Teleconference: Darlene Cathcart, Kathy Hartlen, Beth Sealy

1. **Welcome and Introductions**
   The meeting started at 8:03 Led by Deanna Fong, chairperson and TRISC President. Round table introductions.

2. Vinyasa Vancouver – Suzanne McKenzie led the group through a Sunrise Yoga session designed around desk work. To be shared on TRISC site.

3. **Business Meeting**

   3.1. Approval of Agenda
   A correction to presenter Andrew Wray's name was made. The agenda was approved by Joanne Prud'homme and seconded by Zonia Rurka.

   3.2. Approval of Minutes – May 5, 2016
   AGM minutes approved by Jennifer McMillan and seconded by Suzanne McKenzie.

   3.3. TAC Sub Committee Updates

   3.3.1. CanTR – There is no update. The TRISC executive has not received notice of any meetings taken place since the 2016 TAC conference.

   3.3.2. Provincial Data Leaders Group
   Jaimini Thakore provided an overview and update. The provincial data leaders group has been created out of a need to support future planning and to understand the practices and use of other provincial trauma registries. Invitees include decision makers from registries nationally. Work completed to date includes an inventory from participating registries with a focus on resourcing, efficiencies, use of data as well as the level of participation in TQIP.

   An informal meeting has been arranged to discuss best practice for inclusion/exclusion criteria, statistical reporting and presentation of data, and discussion on system and site indicators. This meeting will take place on February 22, 2017 following the TRISC AGM.

   3.3.3. TAC Board of Directors (BOD)
   Amanda McFarlan provided an update. The next conference will be taking place in Toronto, followed by Calgary in 2019, then back in Vancouver 2021. A new program of automatic rollover of membership has been implemented.

   Amanda provided updates on changes and work being done within TAC. The TAC BOD led Canadian PI initiative has a draft proposal in process. TAC will provide quarterly Canadian TQIP/PI conference calls for interested TAC members. Within TAC, there is a new injury prevention committee as well as a new geriatric trauma committee. TAC has also made recommendations to Choosing Wisely Canada. The BOD is also providing input/opinion into revisions of the Accreditation Canada Trauma Distinction standards process.

The TRISC Terms of Reference (TOR) has been approved by the TAC BOD. Amanda is promoting TRISC Injury Surveillance manual as an excellent document to act as a resource and guide for programs with a trauma registry.

3.4. President's Report

Deanna provided an overview of TRISC activities for 2016/17. The Injury Surveillance document is now complete and posted on the TRISC website. The TRISC TOR is complete and posted. The TRISC website has been updated. A national trauma registry listing was created and is available on the TRISC website.

There are 4 submissions for current conference – 2 posters and 2 open papers.

The recent TRISC membership survey results were presented. 10 members responded.

3.5. Membership

TRISC membership is currently at 43 members. 22 are TRISC members and 21 are combined ITNC/TRISC members.

3.6. Treasurer's Report

Deanna reported that 2016 deficits will come from the TAC budget, as per current budget planning. 2017 budget projection is similar to 2017. Anyone with any questions is welcome to contact Deanna or Allison (Treasurer).

4. **Joint Presentation – Interdisciplinary Case Study and Thoracic Anatomy Presentation**
Dr. Richard Simons and Deanna Fong presented on penetrating thoracic trauma.

5. **Q&A Quiz**
Jennifer McMillan presented coding, reporting and general registry questions that participants responded to using an online voting tool.

6. **ITNC Rapid Fire Sessions**
TRISC members joined the ITNC group for their rapid fire presentations.

7. **Using Data to Drive Change – ITNC/TRISC joint session**
Andrew Wray from the BC Patient Safety and Quality Council presented.

8. **TRISC Rapid Fire Sessions and Presentations**

8.1. Trauma System and Accreditation Distinction – What makes us different?
Karli Gamble and Anne Pott presented.

8.2. Using excel to determine your facility's risk adjusted LOS and mortality ratio
Jaimini Thakore provided details on a new risk-adjustment LOS and mortality tool that has been developed by Lynne Moore. Lynne presented via teleconference.

8.3. DI News and Developments for Canadian Clients
James Pou from Digital Innovations presented via teleconference.

9. **Wrap Up and Evaluations**
The meeting was adjourned and members were asked to complete the evaluations.