Trauma Registry Information Specialists of Canada
Annual Meeting and Education Day Minutes
Thursday April 9, 2015 – 0730-16:00
Westin Calgary- Bonavista Room
Calgary, Alberta

Chairperson: Suzanne McKenzie, TRISC President

Present: Cindy Bouwsema, Kristina Braunstajn-Vekic, Irma Brown, Chrystal Caden-Price, Allison Chisholm, Cynthia Dettloff, Kimberly Fichter, Deanna Fong, Linda-Mae Grey, Christopher Hoeft, Heather Knight, Nasira Lakha, Sukhi Lally, Virginia Manuel, Rocio Martinez, Suzanne McKenzie, Jennifer McMillan, Tammy Morgan, Kelly Munro, Melanie Neal, Mary Ann Parentila, Andrea Phillips, Anne Pott, James Pou, Alma Rados, Scott Robinson, Andrea Schertzer, Karen Seymour, Cindy St. Dennis, Erin Shangguan, Jaimini Thakore, Carolyn Whitfield, Dori Williams, Clara Yee, Desiree Young

Via Teleconference: Sandy Anthony, Darlene Cathcart, Kathy Hartlen, Sharon Minkley, Zonia Rurka, Beth Sealy

1. **Welcome and Introductions**: Led by Suzanne McKenzie, chairperson and TRISC President. Round table introductions and icebreaker to get to know a bit about each other.
2. **Business Meeting**
   - 2.1. *Approval of Agenda* - April 9th 2015 - approved by Cynthia Dettloff, seconded by Sukhi Lally.
   - 2.2. *Approval of Minutes* – April 9th, 2014 - approved by Deanna Fong, seconded by Dori Williams.
   - 2.3. *President's Report* – Suzanne discussed the work of the TRISC executive this year including: updating the injury surveillance manual - many sections ready to be distributed and will go out to the membership shortly. Also preparing for TRISC AGM, working with TAC BOD.
   - 2.4. *Membership* – Suzanne shared we have 37 members, now grouped as non-medical professionals with TRISC option. Discussion surrounding membership fee increase to $125. Suzanne shared that 60% comes back to the TRISC group to cover expenses for AGM, teleconferences etc. Suzanne also shared that we have some changes regarding our previous bylaws – as we are now under the new TAC structure, we need to rework our bylaws into "Terms of Reference" and "Guiding Principles" - the executive will undertake this project this year. Congrats to last year's poster presentation winners - Heather Knight, Alma Rados, and Michelle Mercado. Reminder of TRISC forum, which can be used by all to ask/answer questions.
   - 2.5. *Treasurer report* – Suzanne and Allison Chisholm, TRISC Treasurer shared account balances, informed forum that we now carry /cover all expenses.
   - *2.6. Sub-committee Updates*
     - 2.6.1. PIPS, Accreditation Canada Performance Indicators, TQIP, and CanTR updates were given.

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2.7. *TAC Board of Directors*- New governance structure: 9 directors – we are under director 8 and 9 - Neil Merritt and Joanne Banfield reporting to TAC president Paula Poirier. (Neil and Joanne came by later during case study section to introduce themselves and introduced roles as directors with TRISC under their portfolio. They plan to bring membership costs to table with BOD. Looking forward to working together, share exec minutes, and are available to come on line if issues need to be discussed. Looking forward to open transparent relationship. Discussed possibility to create an interactive map of members, with contacts for each province. Possibility of survey coming out regarding current resources for data.

2.8. *Accreditation update* - board approval with release in September 2014.

2.9. Pediatric Subgroup - continuing with National Pediatric Trauma Quality Indicator Project and collecting data.

2.10. *Research Subgroup* - Canadian Trauma Research collaborative is ongoing and meet annually at TAC.

2.11. *TAC 2016* Planning Committee Halifax 2016

3. **Physician Guest Speaker** - Dr Peter Lewkonia, Spinal Surgeon shared a very informative presentation on deciphering spine injuries – language is complicated and ambiguous, spine surgeons often don't agree. Sukhi to follow up with Dr Lewkonia to obtain presentation which will be posted to the website with the agreement that this is not for distribution.

4. **Introduction of Case Studies and break out for group work**.

4.1. Broke down into small groups to discuss case studies and coding.

5. **Review of Spinal Injuries and coding discussion - Deanna Fong/ Suzanne McKenzie**

5.1. Groups shared the codes they had decided on and Deanna shared the results from discussion with AAM trainer. Results and explanations to be posted on website.

6. **TRISC Rapid Fire Sessions**

6.1. New Brunswick Trauma Registry - Allison Chisholm, Trauma Registry Manager/Data Analyst, New Brunswick Trauma Program

6.2. Development of the Trauma Electronic Document (T.E.D.) – Kim Fichter, Regina

6.3. Using interactive investigational (BI/data mining) tools to improve access to usable trauma data for decision makers - Jaimini Thakore, Manager BC Trauma Registry

7. **Coding Development for Tri-Code-ICD-10-CM and ICD-10 –CA and Other Initiatives**

Digital Innovations- Collector James Pou

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8. **ITNC Rapid Fire Sessions - attended by TRISC members in the afternoon:**

   - *Reviewing Adverse Events in Trauma* **- Dawn McKevitt**
   - *A 10-year Review of Alcohol-Impaired Motor Vehicle Collisions treated at a Level I Trauma Centre and the Effect of Changes to the Ontario Highway Traffic Act* - **Tanya Charyk Stewart**
   - *Preventing Adverse Concussion Outcome: The Online Concussion Awareness Training Toolkit (CATT)* - **Dr Shelina Babul**
   - *Alcohol Withdrawal and Trauma Services* **- Karl Sweet**
   - *Dual Coding – ACH Trauma Program Experience* - **Linda –Mae Grey**
   - *Pediatric injury prevention, are we doing harm?* - **Lisa Widas**

9. **ITNC DEMO- Tanya Charyk – Stewart - Pecha Kucha**

10. **ITNC Guest Speaker- Marlies van Dijik**

How to Become a Better Rebel in Healthcare - **Marlies van Dijk**

11. **Wrap Up and Evaluations**