Trauma Registry Information Specialists of Canada
Annual Meeting, April 11, 2012
Tom Thomson Room, Hilton Toronto

Minutes

Chairperson: Maureen Brennan

Present: H. Knight, S. Rideout, M. Johnson, A. Phillips, K. Hoogers, K. Hartlen, B. Sealy, D. Williams, P. Sidhom, B. Duley, J. McKee, K. Seymour, A. Rados, M. Mercado, S. McKenzie, I. Brown, N. Lakha, T. Charyk-Stewart, R. Martinez, D, Cathcart, L. Grey, M. Kreller, A. Krikke, V. Manuel, S. Stazyk, F. Myndzak, Z. Rurka, M. Waligora

1. Welcome and Introductions
   Everyone was welcomed by Maureen Brennan. Round table introductions were made.

2. Business Meeting

   2.1. Approval of Agenda
   The agenda was approved by Irma Brown and seconded by Stephanie Stazyk All were in favour.
   2.2. Approval of Minutes
   The minutes were approved by Suzanne McKenzie and seconded by Beth Sealy. All were in favour.
   2.3. Membership and Treasurer Report
   Irma reported that membership has grown to 40 members. There is $5233.09 in the account.. The money comes from membership fees in TAC and TRISC. $30 of the $50 TAC membership goes to the TRISC account. TAC covers the cost of the annual meeting and the money in the account is used for gifts for presenters and also for TRISC presentation awards. Some of the money is used to subsidize the costs of the DI RW course to keep registration costs to a minimum.
   2.4. TRISC/TAC Logo
   TAC launched a new Logo last year. Initially TRISC had designed a logo on top of the old TAC logo. With the introduction of the new logo, TRISC will be adapting the new TAC logo. A suggestion was made to have the name of TRISC close to the logo, to identify the group.
   2.5. Sub-committee Updates
      2.5.1. TAC 2013 Planning Committee
      TAC will be held In Whistler, BC in collaboration with the Australasian group, at the Westin, April 11th -13th, 2013. Pre conference day will be on April 10th and consist of the TRISC; ITNC and Research group meetings.
      2.5.2. NTRAC-NTR update

Meeting is scheduled for Saturday. MB will continue to be co-chair for this year due to the changes coming in. PS informed the group as well that the target date for implementing the NTR-CDS DD is April 2012. Plan is that provinces will gradually transition to adapt the NTR-CDS DD and AIS 2005.

2.5.3. TAC Executive Committee
Maureen will give an update on TRISC activities.

2.5.4. TAC Research Committee
Meeting happening concurrently. Neil Parry is the new chair.

2.5.5. TAC Performance Improvement & Patient Safety (PIPS) Committee
TOPIC course scheduled for Saturday.

2.5.6. TAC Pediatric Committee
Meeting to be held on Friday at lunch. A number of the pediatric centres are starting a national study collecting 14 quality indicators.

2.5.7. TAC website
Michelle Mercado reported that the website has been updated. The members-only page can include a question and answer section and a discussion forum but would need a moderator to control the information given out to ensure the accuracy. The site gives you an option to subscribe to particular forums. Michelle to inform all TRISC membership regarding the updates and input into the use of the site and forum.

2.6 Elections and Executive Positions

Maureen informed the membership of the need to review the TRISC bylaws to reflect both the ITNC and TAC bylaws. Some of the areas for change include the ability to vote via email for executive and nominations will continue to be circulated via email. This will allow for those members unable to attend the meeting to participate in the election process. On the day of meeting, no new nominations will be accepted.

Another change is to adapt certain roles within the executive- like Past Chair to be a mentor

Membership in favour of this. New executive to amend the bylaws and distribute 30 days before the next annual meeting.

Elections were held for a new Executive. Results as follows:

- Member – Nasira Lakha
- Member – Suzanne Mckenzie
- Member – Beth Sealy
- Member- Maureen Brennan
- Member- Michelle Mercado
- Member – Dori Williams
- Member (NTR) – Patricia Sidhom

2.7 ITNC and TRISC
MB informed the group that the ITNC had changed their name from Trauma Coordinators of Canada (TCC) to reflect the various interdisciplinary members of their team. There was mention from some ITNC and TAC members, when this name change happened, that maybe TRISC would fit under the umbrella of ITNC. Maureen asked the group if they were interested in the TRISC executive exploring a merger of TRISC into ITNC to become one subgroup of TAC. After much discussion, the members like the overlap with ITNC for part of the annual education day, however do not think that ITNC will address their needs. Some sites felt that they would not be funded to attend the meeting which may consist of one business meeting. 26 members not interested in exploring this and 3 members abstained from voting. Plan is to continue with the same format for the annual meeting and education day and TRISC to remain a separate subgroup of TAC.

3. Review of Head injuries and sample cases
   Dr. Nick Phan gave an interesting talk on head injuries.

4. Rapid Fire Sessions
   The members joined the ITNC group for the rapid fire sessions.

5. Tips for coding Head Injuries and Drowning and Asphyxia's
   Maureen reviewed some tips on coding the above cases.

6. Round Table discussions on AIS 2005 and NTR DD implementation as well as using data for PI
   Round table discussions were held on the above topics.
   - AB- Implementation April 2013
   - NS- Started AIS 2005 April 2011 with Tricode. Will continue to dual code. NTR DD implementation April 2012.
   - BC – Implementation of AIS 2005 and NTR DD April 2012
   - ON- Most sites will stop dual coding. Implementation of NTR DD April 2012.
   - NB- Coding in AIS 2005. Started formal discussion with DI to implement a provincial registry.
   - MB/SASK – Implementation of AIS 2005 and NTR DD – April 2013.
   - QC – Implementation of AIS 2005 dependent on translation of AIS 2005 to French. Some legality issues being negotiated.

7. Dr. Paul Bradford – Key Note Speaker Joint session with ITNC
   The group listened to an interesting talk.

8. Evaluations and Wrap up

   Patricia from CIHI explained that the delay of the dictionary was due to staffing changes at CIHI and other changes that need to be made to the dictionary so the implementation date has been pushed back until April 2012. She highlighted several areas that have changes.

9. Evaluations and wrap up

   The meeting was adjourned and members were asked to complete the evaluations.