TAC | Trauma Association of Canada
Association Canadienne de Traumatologie

Interdisciplinary Trauma Network of Canada

June 17, 2020

1100-1145 MST Zoom Business Meeting Attendees total 21

Theresa introduced the Executive for the 2020-21 year. Thank you to Barb Klassen, Allison Chisholm and Nasira Lahka for your participation and support to the ITNC committee. Barb and Allison's positions were ending this year. The TRISC Member at Large position rotates with the TRISC president role. Nasira chose to step down from the President role this year as she accepted a TAC BOD (Board of Director) role. Angie Brisson was the only nominee for the President elect position and Lori Milton was the only nominee for the Secretary position. We had great interest in new people putting their names forward for Members at Large positions. Thank you to all the nominees for your interest in the committee. The election results voted in 3 Members at Large: Alison Armstrong, Melanie Berube, and Jo-Ann Hnatiuk.

ITNC Executive Position	2019-2020	2020-2021	2021-22
Past President (1 yr term)	vacant	vacant	Theresa Pasquotti
President	Theresa Pasquotti	Theresa Pasquotti	Angie Brisson
President Elect	Nasira Lahka	Angie Brisson	Open position
Secretary	Barb Klassen	Lori Milton	Lori Milton
Treasurer	Angie Brisson	Change to Member at Large 2020	Eliminated position
Pediatrics	Cathy Falconer	Cathy Falconer	Cathy Falconer
Members at Large Add 4th person 2020	Tanya Charyk Stewart Melanie Berube Lori Milton	Tanya Charyk Stewart Alison Armstrong Melanie Berube Jo-Ann Hnatiuk	Open position Alison Armstrong Melanie Berube Jo-Ann Hnatiuk
Member at Large TRISC	Allison Chisholm	Jennifer McMillan	Jennifer McMillan
TAC BOD rep Non-voting executive	Sherry MacGillivray	Sherry MacGillivray	Sherry MacGillivray

Presidents report: Theresa Pasquotti

- ITNC Activities 2019-20; 8 executive meetings; 2 newsletters; and 2 Zoom meetings on June 10 and October 28, 2019. At the time it was unique to connect nationally on a couple different topics. Now that most people have had some zoom chats during covid times, we are hoping that we can continue with a session in the fall and then early in the new year.
- Congratulations Melanie Berube!! She published article in Age &Ageing: Implementation of the best practice guidelines on geriatric trauma care: a Canadian perspective. Melanie based this article on the information we all provided through the geriatric trauma survey we did in 2017.

TAC BOD Update: **Sherry MacGillivray**

Membership survey – compiling data and will send out to the membership with recommendations and suggestions going forward.

Accreditation – symposium was to happen at the Halifax TAC meeting – survey done across country to assess what people wanted from accreditation in general. This will be shared with membership in the future.

Accreditation Canada will continue to offer the Trauma Distinction Accreditation Program. They will continue to try and have trauma experts as some of the surveyors. These experts will not be wearing their TAC 'hat' as AC and TAC are independent. There will be a subgroup of the Trauma Directors, as well as other multidisciplinary members, that will develop a position paper on the importance of trauma systems as well as best practices. Discussion of revising the old 'trauma standards' TAC used for accreditation for guidance/reference, but this is still being discussed as we have to ask the question "what purpose would it serve"? One of the goals of this work is to convince the decision makers at the provincial levels of the value of accreditation/verification (not necessarily promoting AC).

Education – you have hopefully been able to join in on some zoom rounds offered to TAC members. The Education Committee plans to increase this and include other forms of education such as webinars.

Potentially have a one day in the Fall of a selection of the presentations/open papers from the Halifax conference. Perhaps ITNC could tap into this day??

Guidelines – an area on the TAC website for repository of Best Practice Guidelines and Benchmarking Data. EAST Practice Management, Brain Trauma Foundation Guidelines, Chest trauma, C/T/L spine clearance etc. Also where TQIP Canadian site data that is de-identified. (Amanda will most likely talk about later).

Website – continue on working to make it more user friendly and have more 'members only' sections for resources.

Mobile App – working with the same app company we have used for the TAC conferences to have something year round for members. This would also help ensure a virtual option for the upcoming conference in 2021.

Finance – only income is conference – which we did not have this year.

Show org chart – added two new BOD due to mat leaves and COVID. Encourage members to see what committees they would like to work on and contact chair. Attached to the minutes.

Pediatrics: Cathy Falconer

Dr. Karen Bailey Mc Masters Childrens Hospital & Cathy Falconer Stollery Children's Hospital are the co-Chair Persons. Last annual meeting held March 1, 2019. The committee had 2 teleconferences on June 26, 2019 and February 25, 2020 focused on trends seen across the country including increasing issues surrounding cannabis use and gun violence. Also had discussion on how best to use data previously collected for our National Quality Indicator Study. Topics for TAC 2020 discussion.
The committee provided supportive action on: Recommendations to the proposed regulations for labeling and packaging on vaping products to ensure public safety and support to doctors against gun violence.

Injury Prevention: Jennifer Britton

The TAC IP Working Group is active throughout the year meeting via teleconference every 6-8 weeks to share resources and look at opportunities to partner on injury prevention-related topics. Some recent initiatives include those involving new mobility, trampolines, and poison prevention.

Over the last several months, we have undergone a prioritization process to set an injury prevention focus for our future work. We will be concluding this prioritization process by examining our motor vehicle collision data at the national and local level and will be reviewing our current endeavours in this area to determine concrete areas of focus.

Contact Jennifer Britton jennifer.britton@lhsc.on.ca if anyone would like to reach out with questions or to join the committee.

TACPIC: Amanda McFarlan Amanda.McFarlan@unityhealth.to

TACPIC is the **T**rauma **A**ssociation of **C**anada **P**erformance **I**mprovement **C**ommittee

The TACPIC group has representation from over 40 trauma leaders across a large number of TAC disciplines (Surgeons, Emergency MD's, Nurses, data specialists, epidemiologists, registry vendors, researchers etc.) The TACPIC group collates an ongoing inventory of Canada Wide site, local and regional system quality and performance improvement initiatives that are shared with the membership. TACPIC is a platform to share de-identified Canadian Trauma Quality Improvement Program (C-TQIP) data and share site, system and provincial PI initiatives
3 Foci:

1. Promoting the use of a Risk Adjusted Mortality Calculator based on a research study with tools available on the TAC website to benchmark facility mortality rates and LOS. This study has received REB approval at a number of Canadian sites and data collection and sharing is underway.
2. Education on current benchmarking and quality improvement initiatives to TAC members. TACPIC members were scheduled to present at the TAC AGM in the Quality Improvement Stream as invited speakers focusing on areas TACPIC have identified as QI priorities (interfacility transfer times, field triage, data quality)

3. The Canadian Trauma Quality Improvement Program (C-TQIP), a sub-set of TACPIC members, meets as a Canadian collaborative sharing benchmarking data and developing trauma PI initiatives focusing on data quality, sharing of clinical guidelines and policies, QI initiatives, QI education initiatives. We are currently in the process of developing pan Canadian QI rounds for 2021. We are developing a TAC repository of Best Practice resources and exploring how we might include benchmarking data on the TAC website

Theresa ended the meeting with a few poll questions.

1. Would you like to have a TTA session in the Fall? **Yes (unanimous)**

2. If yes, which month would be best? September, October or November ; **October was the highest %**

3. Would you like to connect in the new year? January or February; **February was the highest %**

4. What is the best way to connect or ask questions from centres? **Fairly even balance of these options below.**
   Use the forum on the TAC website Survey questions
   Emails from individual centres
   Survey questions

5. Did you know that we have a list of Canadian trauma Centres spreadsheet (each province has a tab)? **It is in the member's only section on the TAC Website—if you see an error, please let Theresa know and we can update it.**

END OF ITNC AGM MEEETING

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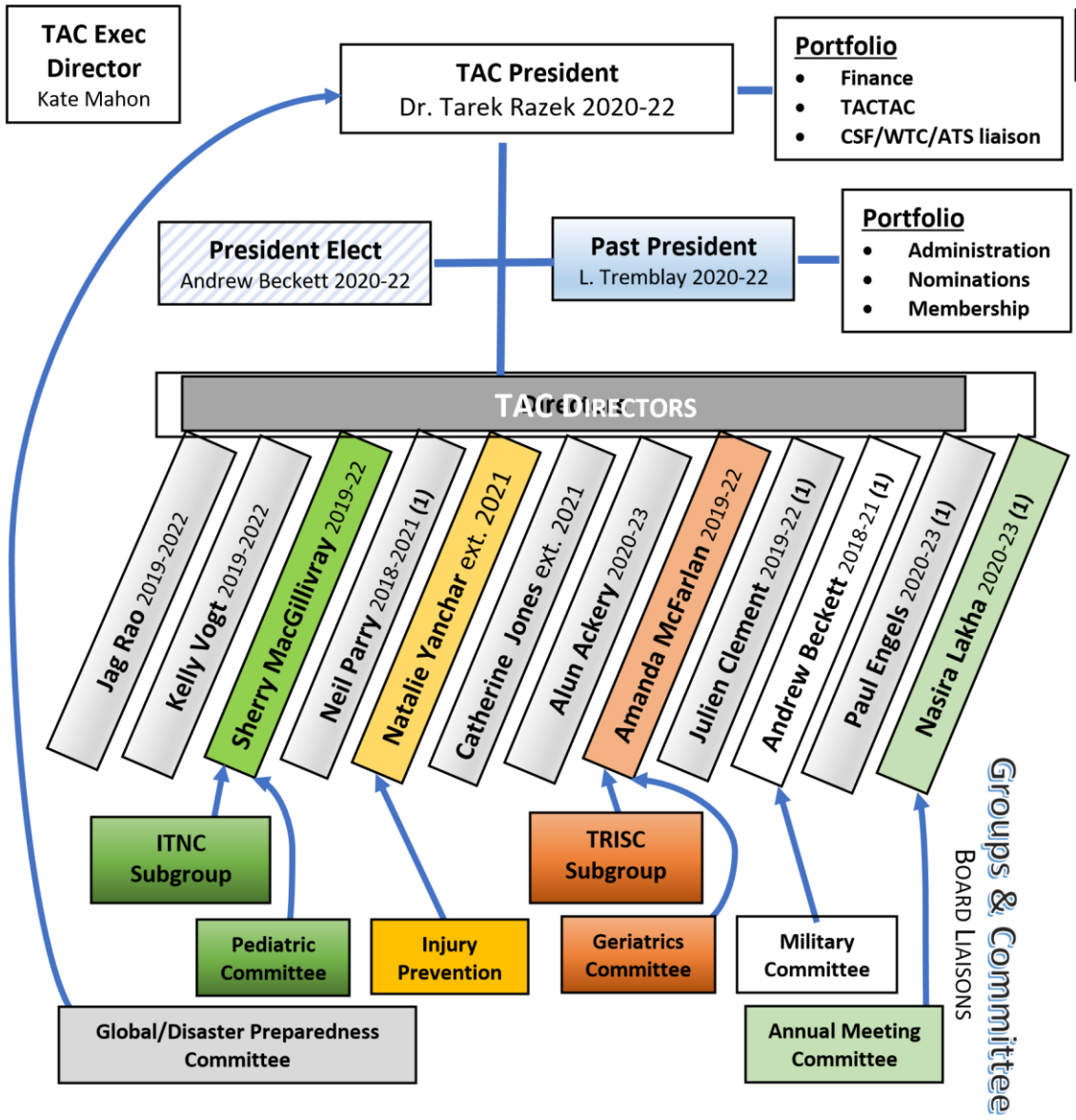
TRAUMA ASSOCIATION OF CANADA 2020-2021



DIRECTOR CHAIRED COMMITTEES

Provincial/ Regional Directors
CHAIR: Julien Clement
Vice Chair: Tarek Razek
Membership: Regional Trauma Directors & Representatives

Fundraising/ Sponsorship
CHAIR: Andrew Beckett
Vice Chair: Neil Parry
Membership: Open

Finance
Co- CHAIRS: Nasira Lakha & Catherine Jones *(Co-Treasurers)*
Membership:
- Exec. Director
- President
- Director and/or *Member at large*

Education
Co-CHAIRS: Jag Rao & Kelly Vogt
Membership: Open

Scientific Program
CHAIR: Paul Engels
Vice Chair: Kelly Vogt
Membership: Recruited annually

Guidelines Committee
Co-CHAIRS: Amanda McFarlan, Andrew Beckett
Membership : *Open*

Membership/ Outreach
CHAIR: Neil Parry *(Secretary)*
Vice Chairs: Julien Clement
Past President (LT)
Membership Representatives of:
- Military
- ITNC
- TRISC
- Prehospital
- *Member(s) at large 1-2*

Administration
CHAIR: Past President (LT)
Vice Chair: Exec. Director
Membership: ad hoc for tasks

TACPIC
CoCHAIRS: Amanda McFarlan & Jaimini Thakore
Membership: *Open*

Research Committe
CHAIR: Andrew Beckett
Vice Chair:
Membership: Open

Communication/Website
CHAIR: Alun Ackery
Vice Chair: Exec. Director
Membership: *Open* (IT skills needed)

TTL Committee
Co-CHAIRS: Alun Ackery, Jag Rao
Membership : *Open*

Prehospital Committee
Co-CHAIRS: Alun Ackery, Jag Rao
Membership : *Open*