

MINUTES
NORTH CAROLINA OFFICE OF EMERGENCY MEDICAL SERVICES
ADVISORY COUNCIL

Injury Committee
Department of Health and Human Services
Division of Health Service Regulation
Office of Emergency Medical Services

Brown Building
Dorothea Dix Campus
Raleigh, NC

February 9, 2016

10:30 a.m.

Members Present

Vacant, Chairman
Mr. Jim Gusler
Mr. Kevin Staley
Dr. James Wyatt, III
Dr. Nicholas Benson
Dr. Ted Delbridge
Dr. Kim Askew

Others Present

Dr. Michael Barringer, CHS Cleveland
Ms. Angela Alexander, CHS Clevelan
Ms. Crista Brown, CHS Cleveland
Ms. Betsy Tessneer, CHS Cleveland
Ms. Kathleen Boss, Moses H. Cone Hospital

Members Absent

Dr. Annette Greer
Dr. Michael Ghim
Ms. Viola Harris
L. Lee Isley, Ph.D.
Dr. Jeff Williams

Staff Members Present

Mr. Brad Thompson
Mr. Toby Proveaux
Ms. Amy Douglas
Ms. Susan Rogers
Ms. McKenzie Beamer
Mr. Tom Mitchell
Dr. Tripp Winslow

- (1) Purpose of the Meeting: The Committee met to receive information on a State Trauma renewal designation site visit to Carolinas HealthCare Systems Cleveland and a State/ACS Trauma designation renewal site visit to Moses H. Cone Memorial Hospital.
- (2) Actions of the Committee:

In the absence of a Chairperson, Ms. Douglas called the meeting to order at 10:34 a.m.

- Motion was made by Dr. Wyatt, Greer, seconded by Dr. Benson and approved that:

RESOLVED: The Injury Committee minutes of the November 10, 2015 meeting are approved.

- Due to a lack of a quorum, Moses H. Cone Memorial Hospital's Level II Trauma Center designation renewal was deferred to the full Advisory Council for vote

Explanation: Moses H. Cone Memorial Hospital was reviewed, in conjunction with the American College of Surgeon's, on August 4-5, 2015 for renewal designation and re-verification as a Level II Trauma Center in a visit by the Office of Emergency Medical Services and the American College of Surgeons. Many strengths were noted and no state deficiencies were found. Due to Advisory Council member Dr. Jay Wyatt being affiliated with Moses H. Cone Hospital, there was not a quorum to vote; therefore, this was deferred to the full Advisory Council meeting.

- Motion was made by Dr. Delbridge, seconded by Dr. Benson, and recommended to carry forward to the full Advisory Council that::

RESOLVED: Carolinas HealthCare Systems Cleveland's renewal Level III designation be approved effective through February 29, 2020

Explanation: Carolinas HealthCare System Cleveland was reviewed on November 5, 2015 for renewal designation as a Level III Trauma Center in a visit by the Office of Emergency Medical Services. Many strengths were noted and no state deficiencies were found.

Other business

- With no further business, the meeting was adjourned at 10:50 a.m.

Minutes submitted by Susan Rogers.