

BILL LEE
Governor

LOGAN GRANT
Executive Director

## August 2, 2024

## **AGENDA:**

- I. Approval of Minutes
- II. Legislative Update
- III. Old Business
  - a. Trauma Fund Report
- IV. Subcommittee/Ad Hoc Committee Reports
  - a. Registry
    - i. Discussion of the addition of a "Sport" data field
    - ii. Discussion of patient identifiers
    - iii. Data dictionary discussion
  - b. IP/Surveillance
  - c. System Development/Outreach
  - d. PI/Outcomes
  - e. CECA
  - f. Finance
- V. New Business

## TRAUMA CARE ADVISORY COUNCIL

August 2, 2024 11:15-1:00 P.M. The Westin Chattanooga 801 Pine Street Chattanooga TN, 37402

PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE MEETING IS IN SESSION