



---

**BILL LEE**  
Governor

**LOGAN GRANT**  
Executive Director

November 17, 2023

**AGENDA:**

- I. Approval of Minutes**
- II. Old Business**
  - a. Trauma Fund Report
- III. Subcommittee/Ad Hoc Committee Reports**
  - a. Registry
  - b. IP/Surveillance
  - c. System Development/Outreach
  - d. PI/Outcomes
  - e. CECA
  - f. Legislative
  - g. Finance
- IV. New Business**
  - a. Readiness Cost Survey Update
  - b. Interpretative Rule Guidance
  - c. Meeting dates for 2024

**TRAUMA CARE ADVISORY COUNCIL**

**November 17, 2023**

**12:00-3:00 P.M.**

**Iris Room**

**665 Mainstream Drive**

**Nashville TN, 37243**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/5b8aa0195ad54b26b47c90b226d7ca1a1d>

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

---

*Mission Statement: To promote access to quality and cost-effective healthcare in Tennessee.*