

TCD Committee September 13, 2018 at DHSS 912 Wildwood Drive, Jefferson City MO

Attendees as recorded.

Dr. Williams opened the meeting by emphasizing that Governance is most important, and Opportunity is short. Quick changes versus legislative need to be clarified.

DHSS has 3 areas to manage—flu shots, opioids, and rural infrastructure.

Meeting Schedules were discussed.

July 1 is goal to be finished with this project. Meetings will continue every two weeks. Time will be extended to 2 hours. Next meeting is September 27 from 10am -noon.

More efficient and less burdensome system is needed. It must be comprehensive and sustainable. We may need to add to the work force.

Ground rules: Invitation only. Can have substitutes attend if necessary. Drop box will be used for communication. We need agendas for meetings. A conference call in number will be available.

Goal Review: Data, Designations, Credibility, Discussions on how to collect meaningful data.

ESO Solution may be a possibility.

Data subcommittee established: Robin, Sarah, Sabina, Pat and Kat.

Mark Alexander pointed out EMS is episodic and not lineal.

Dr. Williams said to get the system up and all on board, we will need funding. Survey to TCD centers may be developed. We need to narrow date to usable meaningful data. Need to determine the date elements that make the most sense. Nebraska's phone tax was cited. Speeding tickets extra fines were discussed.

Dean Linneman said we need to determine what data is being gathered today. Put the sustainable ideas in the drop box. And what do we do to increase participation in designation and accreditation. Need to find a way to involve the smaller hospitals.

Next meeting should include possible budget. What is spent now and what is needed.

Check the drop box for updated info. Provide sustainable ideas.

Next meeting Sept 27, 10am to noon. Same location.

Summary prepared by Ruby Mehrer