

Trauma Systems Advisory Committee Minutes

September 11, 2023 1:00 p.m. – 2:30 p.m.

Action Items	Action
Welcome and Introductions: Dr. Katie Russell, MD, TSAC Chair	Roll was called. A quorum was confirmed as present.
TSAC GUIDELINES and COMMITTEE RULES: Dr. Kaite Russell, MD	It was confirmed the guidelines and rules were sent out to the Committee members.
Timpanogos Regional Hospital TSAC Presentation for level II Adult Trauma Center: Austin Manning, Timpanogos Hospital	Austin Manning from Timpanogos Hospital shared their presentation in support of requesting Level II Adult Trauma Center status. Several members of the community not on the TSAC shared their support and recommendation for Timpanogos Hospital to become a Level II Adult Trauma Center. There were a couple notes of dissent shared on behalf of doctors not on the TSAC who were not able to attend. There was some dissent shared from members of the community not on the TSAC. TSAC members' questions were addressed and comments were heard.
TSAC VOTE for Timpanogos Regional Medical Center LEVEL II ADULT TRAUMA CENTER: Dr. Katie Russell, MD	Jade Nunez motioned to vote on whether Timpanogos Hospital should make a bid to become a Level II Trauma Center. Seconded by Jeff Eakin. The result of the Committee vote was 9 Yes and 5 No with one member absent. Motion passed with majority vote of Yes.
Motion to Close	Jade Nunez motioned to adjourn the meeting. Greg Gardiner seconded. Motion passed and meeting adjourned.
Open Discussion:	
Next Meeting: December 11, 2023	Meets quarterly on the 2nd Monday of the last month in quarter

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