

## **MINUTES OF THE MEETING Of the State Trauma Advisory Board**

January 10, 2022

### **CALL TO ORDER**

The meeting of the State Trauma Advisory Board was called to order by Emily Cantrell, MD Board Chairperson, at 10:32 a.m., on January 10, 2022. The meeting was held via Zoom. Copies of the Agenda were emailed in advance to the Board members, interested parties, and posted on the Department of Health and Human Services Open Public Meeting Calendar and on the website on January 7, 2022.

### **ROLL CALL**

The following board members were present to answer roll call:

- |                      |                             |
|----------------------|-----------------------------|
| • Dr. Zachary Bauman | • Katie Pierce              |
| • Tami Bokelman      | • Chad Reutlinger           |
| • Dr. Emily Cantrell | • Karen Saxton              |
| • Jill Coddington    | • Dr. William T. Sorrell    |
| • Pete Festersen     | • Dr. Lori Terryberry-Spohr |
| • Dr. Angela Hanna   | • Benjamin Tysor            |
| • Marcia Harmon      | • Laken Vrbas               |
| • Dr. Rommie Hughes  | • Mindy Walters             |
| • Renae Jacobson     | • Susan Wilson              |
| • Sandra Kirchner    | • Jacquelyn Wright          |

The following Board members were absent: Michael Bailey, Ryan Hamburger, Jessica Lee, Shana Romero, and Dr. David Voigt.

The following staff members from the Department were also present during all or part of the meeting:

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|--------------------|----------------|
| • Tonja Bohling    | • Diane Schoch |
| • Sherri Wren      | • Ben Leseberg |
| • Michelle Eutsler | • Brad Harm    |
| • Sharon Steele    | • Tim Wilson   |
| • Carol Jorgensen  |                |

A quorum was present, and the meeting convened.

Dr. Cantrell announced that this is a public meeting and the open public meeting notice had been posted.

Dr. Rick Fermelia joined the meet at approximately 10:34 a.m.

Dr. Chad Duval joined the meeting at approximately 10:50 a.m.

### **ADOPTION OF THE AGENDA**

**MOTION:** A motion was made by Bauman and seconded by Vrbas to approve the January 10, 2022 agenda:

**These minutes have been approved by the State Trauma  
Advisory Board on April 22, 2022.**

Voting yes: Bauman, Bokelman, Cantrell, Coddington, Festersen, Fermelia, Hanna, Harmon, Hughes, Jacobson, Kirchner, Pierce, Reutlinger, Saxton, Sorrell, Spohr, Tysor, Vrbas, Walters, Wilson, and Wright.

Motion carried.

### **ADOPTION OF THE MINUTES**

**MOTION:** Fermelia made the motion and Bauman seconded to approve the December 13, 2021 draft meeting minutes.

Voting Yes: Bauman, Bokelman, Cantrell, Coddington, Festersen, Fermelia, Hanna, Harmon, Hughes, Jacobson, Kirchner, Pierce, Reutlinger, Saxton, Sorrell, Spohr, Tysor, Vrbas, Walters, Wilson, and Wright.

Motion carried.

### **AGENDA ITEM: APPROVAL OF TRAUMA SYSTEM ACT STATUTES**

Tim reported on changes made to the draft trauma system act statutes. There was some discussion of the changes. Dr. Cantrell called to question the approval of the changes to the statutes. Bauman moved and Kirchner seconded to approve the draft of the Trauma System Act Statutes.

Voting Yes: Bauman, Bokelman, Cantrell, Coddington, Duval, Festersen, Fermelia, Hanna, Harmon, Hughes, Jacobson, Kirchner, Pierce, Reutlinger, Saxton, Sorrell, Spohr, Tysor, Vrbas, Walters, Wilson, Wright.

Motion carried.

Dr. Cantrell opened the meeting up for other topics of discussion as there were no more agenda items.

Tim will have Sherri send a final copy of the draft of statutes to Festersen for presentation to Senator Arch for sponsorship of the bill.

Festersen reported regarding his preliminary contact with Senator Arch to get his impression of sponsoring the revisions in 2022. Senator Arch's only concerns were any possible opposition and if the department would support it. Tim responded that there is no opposition from department administration. The question of possible opposition was then put to the board. There was no opposition expressed from members of the board. Dr. Cantrell suggested that Festersen present the information to Senator Arch for sponsorship of the clean-up bill for the Trauma System Act in the 2022 legislative session. Festersen agreed to put it to Senator Arch.

Tim Wilson put out a reminder about scheduling for the designation visits and encouraged board members to submit information for the reviewer pool.

### **AGENDA ITEM: PUBLIC COMMENTS**

There were no public comments.

### **AGENDA ITEM: NEXT MEETING**

April 22 – 10:30 a.m. – 2 p.m. at Good Samaritan in Kearney (in-person)

There being no further business, the meeting was adjourned by Cantrell at 11:12 AM.

Respectfully submitted,

Nebraska State Trauma Advisory Board  
Minutes of the January 10, 2022, Meeting

*Tonja Bohling*

Tonja Bohling

Administrative Technician

Office of Emergency Health Systems