



RAC-G Cardiac Committee Meeting Minutes

March 10, 2023

**CHRISTUS HEALTH Trinity Mother Frances
Louis and Peaches Owen Heart Hospital
Bradley Conference Room and Virtual Option**

Call to order 8:45 a.m. by Jamie Moore, Chair with welcome

Sign In and capture attendance

Topic 1: Chair Open with review last meeting minutes..... Jamie Moore

Discussion:

- Approval of the minutes from July 28.2022
 - Motion to approve minutes by Jamie Moore
 - Second by Jennifer Reeves
 - All in favor

Topic 2: See slides

- Review of the restructure present by Exec Board
- Restructure change by Board
- In person and virtual options
- Goal oriented and impactful with action items to support Region
- The team discussed what that will look like for the Cardiac Committee moving forward. Infrastructure and what that looks like moving forward.
- Covid impact on the participation and the availability for the Health Care providers in the region and the Cardiac Committee would like to start a “refresh” and make sure that we are meeting the needs of the Rac-G region for the cardiac patient.
 - Request to move away from the STEMI wording and moved more towards the “Cardiac” overall patient.
 - The Vision:
Teamwork and Collaborative efforts are used to provide efficient and effective cardiac care throughout The Trauma Services RAC G Region.
 - Mission:
To improve the prevention, recognition, and treatment of the Cardiac patient within the Trauma Services RAC G Region.
 - Proposal to accept Cardiac to replace the wording for STEMI, the mission and vision was by Terri Hoffman, MD and
 - second: Jennifer Reeves
 - all in favor
- Membership responsibilities and meeting state objectives
 - education
 - data collection and analysis and
 - performance improvement to also produce actionable items.
- Performance Improvement and Gap analysis need baseline data from facilities
 - **Action:** leaders of the Primary PCI facilities get completed
 - **Responsible party:** All members in attendance to leaders
 - Complete Letter of Attestation and send to facilities.
 - Responsible party: Jamie Moore Timeline: next meeting
- infrastructure and a physician dyad partner request



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- For physicians and facilities providing cardiac services within the region.
- Physician Membership
- Non-physician leaders for to improve gaps and variances in care in the region.
 - **Action item**” send the MD name along with member for your facility.
 - **Responsible Party:** participating facilities within RAC G
 - **Timeline:** next committee meeting; or continuous throughout membership
- The Committees and the need for data to drive prevention and education for the region.
 - The team will work together to initiate and come up with ideas to provide education throughout the region
 - **Action:** bring to next meeting or email to Jamie to place on agenda
 - **Responsible party:** all members
 - **Timeline:** continuous

Topic 3:Regional Plan

- Regional CARDIAC plan development
 - Assessment complete with last survey
 - Subcommittee
 - **Action:** email Committee if you want to be on subcommittee
 - **Responsible Party:** all members
 - **Timeline:** prior to or at next committee meeting

Topic 4.....Regional data

- Data bank Primary PCI facilities
 - **Action:** same as PI project

Topic 5Prehospital flight

- national benchmarks and key performance presented by J Moore (CHRISTUS)

● Topic 6..... Meeting and Agenda review

- Recorded meetings
 - **Action:** Jamie request to Executive Board and bring back feedback
 - **Responsible:** Jamie
 - **Timeline:** report at next meeting

9:30 Meeting adjourned

- Propose Shawn Salter
- Second: Jim Speier
- All approve

Minutes submitted by: Moore

(Future state: will request secretary or member to aide with minutes moving forward)



Attendance:

Jamie Moore
Terrie Hoffman, MD
Jennifer Reeves
Shawn Salter
Jim Speier
Dawn Johnston
Alicia Switzer
Carrie Elder
David Head
Michael Johnson
Lisa Hutchinson
Shanna Dunn
Jennifer Marshall
Joannie Wainscott
Johns Sherran
Kevin Jones
Kristen Beddingfeld
Ryan Tamula
Lauren Ellis
Mandy Peace
Kellie Wilbanks
Paul Driver