

Traumatic Brain Injury Fund Advisory Committee Meeting

March 28, 2013

Cannon Health Building

288 North 1460 West

Salt Lake City, Utah 84116

Room 201

12:00 pm – 1:30 pm

Conference Line: # (801) 521-3615

MINUTES

Committee Members Present:

Carrie Brambough, Nita Smith; Via Phone: Ann Russo and Ron Roskos

UDOH Support Staff:

Trisha Keller, Jenny Johnson, Sue Dubois, and Missi Leak

Others Present:

Marcie Campbell and Joyce Dolocort (via phone)

Welcome & Introductions:

- Nita welcomed those present.
- Introductions were made.

Approval of March's Minutes:

- Carrie moved to approve the motion.
 - Ann seconded the motion.
 - All committee members present were in favor.

Update on Tasks:

TASK: Jenny to come up with a data sheet for the contractor's to turn in.

- Contractors to turn in uniform information.
- VIPP will work on this task and report next meeting.

TASK: Nita to contact the Association of Cities and Towns (Adam Troupe.)

- Nita has tried a couple times to get information.
- She will keep trying.
- Note: this task it to try to get training into the mental health system more efficiently.

TASK: Eileen to contact the Utah Behavioral Health Council.

- Eileen was not present to update the committee.
- Note: this task it to try to get training into the mental health system more efficiently.

TASK: Trisha to send resumes to Dr. Patton to determine who will be on the committee.

- Trisha is waiting for committee members to send her names.

TASK: Missi to get Letters of Appointment to Dr. Patton.

- Waiting to see who will be appointed by Dr. Patton before we send up the letters.

TASK: Committee to send Missi names, resumes, and a cover letter as to why they would like to serve on the committee.

- Committee to do this with their membership suggestions.

TASK: VIPP to put together talking points for those approaching others about serving on the committee.

- Nita suggested using what we use to talk to the legislators about the Fund.

TASK: Missi to send out the original legislation with the minutes.

- Can search the legislation website at www.le.utah.gov if you would like a copy of the original legislation.

TASK: Trisha will get a draft RFP ready for the next meeting.

- Trisha is starting to work on this.
- She wanted us to discuss this today before she moves forward.
- The Health Department has been working one person short.
 - The committee appreciates the help that the UDOH is doing, even with one person short.

Performance Measures (handout):

- This is the format that our Legislative Analyst asked for.
- The intent for the performance measures are to look at all the funds and resources they created to make sure they are meeting the intents and purposes of the legislation.
 - Accountability and concise information – making sure you are fulfilling the intention of the funds.

TASK: Ann Russo to forward a Journal article to Trisha.

- A 2010 article on how knowledge of brain injury significantly alters people's perception of brain injury, and that without knowledge there are far more stigmatizing and stereotyping.
- Use this with our performance measure.

TASK: Trisha to share this with the committee.

- #2 Performance Measures: Goal 1- includes the UBIC survey.
 - Committee is optimistic about 30% as a goal.
 - Public awareness will make the difference for this goal.
- Trisha asked the committee if we wanted to add another goal on the form of the number of professionals and family members trained.
- Committee members felt that was a great idea.
- Joyce feels that the second measure that we have is the most critical.

TASK: BIAU and Phoenix Services to get Trisha baseline numbers Year to Date from July 1, 2012 to now.

- Get to Trisha by Tuesday/Wednesday.

\$200,000 Allocation:

- Trisha was looking at the numbers of those that have been served this year and tried to see how many we could help with future funding.
- Training and Education components are the Brain Injury 101 training and the CBIS training to professionals and families.
- Trisha suggested we put approximately \$30,000 in to media and education.
 - We could do PSA's on the radio and online banners.
- Trisha has put \$25,000 for staff time (position that VIPP is going to create).
- Jenny made a suggestion that with extra funding we give to the Local Health Departments that are doing prevention activities for TBI (Helmets, motor vehicle, safe kids, etc).
- Ron suggested that any excess funds go to BIAU's "Being Head-Smart" to go into the Elementary Schools and train children.
 - Helmet giveaway to kids with low incomes, etc.
- Nita brought out that this is also a great opportunity to look at contracts and re-word some parts to make it easier to help serve others.

- Nita gave an example that there is not anywhere in the contract that has funding to have trainings for physicians on correct ways to treat a TBI.
 - There are a few great physicians that have had a TBI's that would be great to train other physicians.
- Do a different kind of training for physicians, but have it come out of the same budget.
- Doctors would be donating their time to come and be trained.
- Ann mentioned that the U of U has continuing education seminars that have the materials available online after the seminars.
- Ann mentioned that she presented at an IHC conference for primary care doctors and that we could probably contact them to see if they would be willing to put us on the agenda.
 - She will contact the CME Coordinator and ask her.
- What we might need to do to fulfill this is to put flexibility into the contracts.
- The 3 items that we discussed in spending funds:
 - LHD's
 - Prevention for Kids
 - Physician Needs
 - Carrie motioned that we look at these three items as a piece of the contracts/budget.
 - Ann seconded the motion
 - All committee members present were in favor.

Training Updates:

- Get a sponsor to pay for a physician's training.

Other Items:

- Joint Sustainability Efforts with UBIC:
 - UBIC meeting minutes were shared with the committee.
 - Ginger is retiring, so they are looking to replace her.
 - Joyce has stepped down from the chair of the sub-committee.

TASK: Missi to put binders together for new people for the next meeting.

Next Scheduled Meeting

August 22, 2013

Utah Department of Health

12:00 – 1:30 PM

Room 101

Conference Line: # (801) 538-1756