

TBI Advisory Board Meeting Minutes

Call to Order

A TBI Advisory Board Meeting was held on Tuesday, May 12, 2020 via Cisco meeting. Kim Lamb called the meeting to order at 10:05 A.M. Previous meeting minutes were approved pending one amendment.

Attendees

Kim Lamb, MS (Assistant Director of Programs, TBI State Partnership Program, UAMS)
 Terri Imus, RN, BSN (Director of Operations, Trauma Telemedicine Coordinator, IDHI, UAMS)
 Daniel Bercher, PhD, NRP, CBIS (Assistant Director, TRRP, UAMS)
 Renee Joiner, RN (Director of Operations, Stroke and Trauma Programs, IDHI, UAMS)
 Kristen Alexander, MPH, MPS (Health Educator, Trauma Rehabilitation Resources Program, UAMS)
 Edward Williams, RN, BSN, CBIS (Nurse Educator, TRRP, UAMS)
 Amber Watson, MBA (Administrative Coordinator, TRRP, UAMS)
 FranSha' Anderson, MBA, DD (Executive Director, Arkansas State Independent Living Council)
 Shiela Beck, MSPT, CCI, CBIS (Therapy Coordinator, Easter Seals Arkansas Children's Rehab)
 Charlotte Bishop (State Long Term Care Ombudsman, AR Division of Aging and Adult Services)
 Jenny Frederickson, PT (Clinical Coordinator for Brian Injury & Stroke Program, BHRI)
 Amy Goddard, MS, OTR/L, CBIS (Consultant for Students with Brain Injury, Arkansas Department of Education)
 Stacy Gravett, MA, CRC (Vocational Rehab Counselor, Arkansas Rehabilitation Services)
 Kelsey Ingle, MS, CCC-SLP, CBIS (Administrative Speech Pathologist IV, BHRI)
 Jim Mather, PhD (Executive Director, AR Sources)
 Valerie Oji, RPh, PharmD, BCPP (Director, Innovative Pharm & Consulting)
 Dan Parker (Retired RN, Parent & caregiver of person living with TBI)
 Gigi Parker (Retired SLP, Parent & caregiver of person living with TBI)
 Susan Pierce (Director of Policy and Planning, Disability Rights Arkansas)
 Aleecia Starkey, MSP, CCC-SLP (Retired SLP, Arkansas Department of Education)

TBI SPP Update

Kim Lamb gave the TBI SPP Update.

- **Administration for Community Living (ACL) Meeting**
 - Held in DC March 2-5, 2020
 - Joe Page participated in a national panel about criminal justice and traumatic brain injury
 - Hill Day (sponsored by NASHIA)
 - NASHIA set up meetings for them with Arkansas Legislators
 - Met with representatives from Tom Cotton and French Hill's offices, Westerman and Bozeman.
 - A representative from Cotton's office was interested in the cause and would have liked to attend this meeting but was prevented due to current conditions
 - Senator Bozeman and Joe Page were able to talk about TBIs in the prison system
 - Bozeman was interested in having conversations with Joe Page about how TBI impacts the prison system
 - Kim Lamb and Terri Imus spoke of the state partnership and the goals for Arkansas

- **Brain Injury Alliance**
 - Terri Imus gave an update on a meeting that was had with David King from the Brain Injury Alliance
 - There is no formal brain injury alliance in the state of Arkansas. The cost of BIA membership sometimes is a hindrance for states to be able to participate. The guidelines say that you have to have a \$75,000 budget to be a member.
 - After some discussion, David King offered a scholarship and wants to spend time with the program and working group to help do what needs to be done to create an actual board.
 - Kim Lamb added that Susan Pierce stated that she will take this back to Tom Massaueu to discuss as they may be interested in helping bring this to Arkansas
- **TBI Brain Injury Guide**
 - TBI SPP grant purchased 450 brain injury guides from Brain Injury of America
- **Brain Injury Regional Workshops**
 - Postponed due to COVID-19
 - Hope to have the next workshop in Monticello in October 2020

Event Updates

Kristen Alexander gave event updates.

- **Mary-Thon**
 - Postponed until this event can be held safely
- **Survivors' Day**
 - It has been postponed until further notice but will likely be held next year in 2021.
 - T-shirts were ordered before event postponement with funds from the Brain Injury Conference. These shirts have no date and will be held for the next event.
- **Brain Injury Conference**
 - Date set for August 7, 2020 but cancellation is being considered
 - Have already lost a few speakers
- **Arkansas Trauma Rehabilitation Symposium**
 - Officially cancelled this year
 - Originally entertained the idea of holding a virtual event but there were too many complications
 - Will try to bring in the 2020 speakers for the 2021 symposium

Trauma Rehabilitation Resources Program Update

Dr. Daniel Bercher presented the TRRP update.

- **Teleclinics**
 - Activity has increased since the end of March due to the COVID-19 pandemic
 - UAMS clinics have closed so many of the non-vital appointments have moved to teleclinics
 - There have been approximately 66 teleclinic appointments (end of March to mid-May). A typical month is 6 to 8 appointments. Trend expected to continue as pandemic continues.
- **Monday.com**
 - Recently acquired software through UAMS Institute of Digital Health & Innovation
 - It will be used to change reporting processes
 - Will allow the program to have a consistent plan for follow-up with TBI patients
 - Not enough team members to case manage or help them with resources on a daily basis, this allows tracking of the difficult cases or those most in need

- Will keep track of difficult cases in order to be able to report on them later to the appropriate people (i.e. legislatures)
- **Family Resource Guide**
 - Kristen Alexander has been working on rewriting the outdated family resource guide
- **TBI Literature Review**
 - PhD candidate has completed the TBI literature review and will be able to share this soon
 - Believes it is good to be able to have a systematic review of the literature to see what is out there
- **All-Payor Claims Database**
 - PhD candidate is trying to gain access to the all-payor claims database
 - He will put into place a feasibility study to look at the cost associated with TBIs. ICD 9 and 10 codes will be the method of measurement
- **Case Management**
 - Other state models are being used for reference
 - Indiana is doing resource facilitation and showing actual improvements in outcomes statewide
 - Missouri Service Coordinator Model
 - Had a teleconference with them recently to learn more about their model
 - Dr. Daniel Bercher has been invited to represent TRRP at a stakeholder meeting
 - They also use a self-referral system along with a registry
 - They share their success stories to show the legislatures effectiveness of their program
 - Will have a discussion with some upper level UAMS management that are over UAMS case managers to see if there is anything they can do. With hope, the UAMS case manager will be able to take on some of the TBI cases.
 - Kim Lamb added that they met with the people who run the Alabama TBI registry on how to close the loop on communication. They are open to sharing information about their registry and program development.

Adjournment

The TBI Advisory Board Workgroup Retreat at Camp Aldersgate will be held on August 11, 2020. If Camp Aldersgate is not an option, the meeting will be held virtually. More information will be sent out when it becomes available. Meeting adjourned at 10:15 A.M.