Draft Meeting of Minutes – Subject to Change Upon Approval by the Trauma Medical Audit Committee their next regularly scheduled meeting.

MINUTES

Trauma Medical Audit Committee (TMAC) – OPEN SESSION

Emergency Medical Servies & Trauma Systems

Division of Community Health

July 16, 2026 – 1:30 P.M.

Meeting was held In-person and via Microsoft Teams

Minutes of the meeting are produced in verbatim form

MEMBERS PRESENT

Chris Fisher, MD, Chair, Sunrise Hospital
Deborah Kuhls, MD, University Medical Center
Sean Dort, MD, St. Rose Siena Hospital
Ashley Tolar, RN, Vice Chair, St. Rose Siena Hospital
Jaime Umberger, DO, MOMMC (Alt)
John Pope, RN, Sunrise Hospital
Lisa Rogge, RN, University Medical Center
John Recicar, RN, MOMMC
Sam Scheller, Permitted EMS Agency
Clarence Dunagan, MD, ED Physician

MEMBERS ABSENT

Col. Keith Berry, MD, MOMMC
Melanie Rouse, Coroner's Office

SNHD STAFF PRESENT

Christian Young-MD, Edward Wynder, John Hammond, Stacy Johnson, Laura Palmer, Dustin Johnson, Roni Mauro, Andria Cordova Mulet

PUBLIC ATTENDANCE

Stacie Sasso, Maya Holmes, Regan Comis

I. CALL TO ORDER/ROLL CALL

Chair Fisher: All right, good afternoon, everybody. It's 1:30, so we'll go ahead and get started with the Trauma Medical Audit Committee for July 16th 2026. First, I'd like to get a rollcall if I could?
Laura Palmer: Lisa Rogge
Lisa Rogge: Present
Laura Palmer: Dr. Dort
Dr. Dort: Present
Laura Palmer: Dr. Kuhls
Doctor Kuhls: Here
Laura Palmer: Dr. Fisher
Chair Fisher: Here

Laura Palmer: John Pope
John Pope: Here
Laura Plamer: Ashley Tolar
Ashley Tolar: Here
Laura Palmer: Colonel Berry
Colonel Berry: (absent)
Laura Palmer: John Recicar
John Recicar: Present
Laura Palmer: Sam Scheller
Sam Scheller: Present
Laura Palmer: Melanie Rouse
Melanie Rouse: (absent)
Laura Palmer: Dr. Dunnigan
Dr. Dunnigan: Present
Laura Palmer: Mr. Chair, you have quorum.
Chair Fisher: Excellent

II. FIRST PUBLIC COMMENT

Chair Fisher: We'll open this first session to the first public comment, a period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to 5 minutes per speaker. Please clearly state your name and spell your last name for the record. Any member of the board who wishes to extend the length of the presentation, this may be done by the chairman or by the committee by majority vote. There will be two public comment periods to submit public comments on either public comment period on individual agenda items or for general public comments. Do we have any public comments in this first period?
Laura Palmer: I see nothing online.
Chair Fisher: Ok, moving on.

III. ADOPTION OF THE JULY 16, 2026 AGENDA *(for possible action)*

Chair Fisher: Item number three is adoption of the July 16, 2026 agenda. I believe I need a motion for approval.
Lisa Rogge: Motion to approve.
Ashely Tolar: I second
Chair Fisher: Alright, any opposed? Excellent.

A motion was made by Member Rogge seconded by Member Tolar, and carried unanimously to adopt the July 16, 2026 Agenda, as presented.

IV. CONSENT AGENDA *(for possible action)*

Approve Minutes/Trauma Medical Audit Committee Meeting: April 16, 2026

Chair Fisher: Item number four, consent agenda. Today we just have to approve the minutes from the TMAC committee meeting April 16, 2026. I also need a motion on this action.
Ashley Tolar: Motion to approve
Lisa Rogge: Second
Chair Fisher: Any discussion or opposed? Good.

Draft Meeting of Minutes – Subject to Change Upon Approval by the Trauma Medical Audit Committee their next regularly scheduled meeting.

REPORT/DISCUSSION/POSSIBLE ACTION

A. Discussion and Recommendation to Board of Health on Application for Change of Trauma Level of St. Rose Dominican Hospital-Siena Campus from a Level III to a Level II Trauma Center *(for possible action)*

Chair Fisher: Item number five, discussion and recommendations to the Board of Health on the application for change of trauma level of St. Rose Dominican Hospital, Siena Campus from level 3 to a level 2 trauma center. I will open this portion for discussion.
Stacy Johnson: So the request from Dr. Lockett, from the letter that you - it's not necessarily a revote, he's requesting what's up on the screen. So that was his request letter that he sent out to everyone to help him better understand so he can make an informed decision on those that have abstained. So what was the reasoning for the abstention, so he knows how to move forward? So not necessarily a revote, just a discussion on the large amount of abstentions. And please correct me if that's not correct.
Laura Palmer: And really quick, please turn your mics on when you're going to speak, because otherwise we won't hear you.
Chair Fisher: So is the request specifically for the abstention votes? I mean, obviously, it's more detailed than that, but...
Stacy Johnson: No, so this, what is up on the screen right now is the letter, is a snippet from the letter that Dr. Lockett sent out. So he's asking the board to explain and discuss those three items. And the third one being if there was an abstention, if you could provide further information as to the why behind it.
Chair Fisher: Okay, then let's take this item by item. On number 1, is there any further discussion or questions on number 1?
Dr. Dort: We communicated this last time.
Ed Wynder: To get on the record, I think the mics are sensitive. I'm not sure if that's picking you up or not.
Dr. Dort: I think this was adjudicated at the last meeting and voted on, and I don't think we need to re-argue it. This was decided at the last meeting and we already had a vote on it and I don't think we need to re-argue the same points. This is a question about why people abstain. We can address that.
Chair Fisher: Any further discussion regarding item number 1?
Chair Fisher: Item number 2, is there any data or medical considerations and practical factors supporting your conclusions or recommendations? Does anyone have any further comment or question on that?
Chair Fisher: All right, on item number 3, regarding abstention? I can say that, I voted for, our vote for abstention relates directly to the issue Dr. Kuhls mentioned previously in the meeting, and because there are some legal measures still outstanding that's why/ for the reason for our abstention and Mr. Popes, if I can speak for him.
Chair Fisher: Any other questions or comments?
Lisa Rogge: I would have to agree that was the reason for my abstention as well, as the ongoing legal issues.
Chair Fisher: All right, any further comment, questions on this item.
Dr. Dort: I guess I'll throw in that St. Rose has nothing to do with the ongoing legal issues and should be considered on its own merits. And I should add in, was considered on its own merits.

V. SECOND PUBLIC COMMENT

Chair Fisher: All right, hearing no further questions or discussion or actions on this item, I will move on to the second public comment. Are there anyone present or online or on the phone for a second public comment?
Laura Palmer: There's nothing online.
Chair Fisher: All right, then last item would be a motion for adjournment.
(No motion, as meeting moved into closed session)

VI. ADJOURNMENT

The Chair adjourned the open meeting at 1:39 p.m.