



# TRCC Executive Committee Meeting

November 30, 2021  
9:30 AM – Via Zoom

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## Strategic Agenda

1. Welcome
2. Approval of Meeting Minutes from the Last Meeting
3. Nominations for TRCC Chair
4. 405c Funds
5. Strategic Discussion
  - a. The Importance of Prioritization
6. TRCC Projects
  - a. Louisiana eCrash
  - b. Data Inventory
  - c. Northwestern Training
  - d. Learning Sciences
  - e. LERN Data Assistant & Training
  - f. Louisiana Ambulance Alliance
7. Other Business – 2022 Meeting Dates
8. Executive Committee Meeting Adjournment

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## 1. Welcome

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## 2. Approval of Meeting Minutes: — August 24, 2021

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### 3. Nominations for TRCC Chair

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### 4. 405c Funding (LHSC Updating)

Summary of Funding for FFY 2021 and FFY 2022 (As of 08/18/2021)		
		Year Funded
<u>Monies Carried Over From Prior Years</u>		
FAST Act 405c Data Program	\$366,275.29	2018
FAST Act 405c Data Program	\$624,916.72	2019
FAST Act 405c Data Program	\$606,817.76	2020
Total FAST Act 405c Data Program	\$1,598,009.77	
<u>Current Year Funding:</u>		
FFY 2021 Obligation	\$608,373.70	<b>2021</b>
TOTAL AVAILABLE FUNDS FOR FFY 2021		\$2,206,383.47
TOTAL PROJECTS PLANNED TO DATE FOR FFY 2021		\$1,522,382.00
TOTAL FUNDS NOT ALLOCATED TO PROJECTS FFY 2021		\$653,017.47
AMOUNT EXPECTED TO BE UNEXPENDED FROM PLANNED PROJECTS		<u>\$236,982.53</u>
TOTAL AMOUNT EXPECTED TO CARRY OVER TO FFY 2022		\$890,000.00
NEW FUNDING ANTICIPATED FOR FFY 2022	\$608,374.00	<b>2022</b>
TOTAL AVAILABLE FUNDS FOR FFY 2022 (CARRY OVER + NEW FUNDS)		\$1,498,374.00
TOTAL PROJECTS PLANNED TO DATE FOR FFY 2022		<u>\$1,033,054.50</u>
BALANCE REMAINING UNOBLIGATED		<b>\$465,319.50</b>

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## 4. 405c Funding – FFY 2021 Close Out

(LHSC Updating)

	Award Amount	Expended to Date	Balance
CARTS*	\$964,066.00	\$434,875.46	\$529,190.54
Travel/Training	\$30,000.00	\$26,041.28	\$3,958.72
Northwestern*	\$276,900.00	\$110,600.00	\$166,300.00
LERN Contractor	\$39,984.00	\$24,375.00	\$15,609.00
Learning Sciences	\$49,032.00	\$22,390.00	\$26,642.00
Ambulance Alliance	\$200,000.00	\$131,047.00	\$68,953.00
	\$1,559,982.00	\$749,328.74	\$810,653.26

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## 4. 405c Funding - FFY 2022 Projects

FFY22 Project Requests	Amount
—TRCC Support (In-house)	\$35,000.00
—TRCC Support (LSU CARTS, includes eCrash and Data Inventory)	\$759,745.00
—TRCC Travel & Training (TRCC ATSIP Travel)	\$30,000.00
—LERN Contractor	\$39,990.00
—LERN ICD-10 Course	\$13,600.00
—LERN State Trauma Registrar Basic Training	\$7,200.00
—Northwestern LEO Training	<u>\$180,200.00</u>
<b>Total</b>	<b>\$1,065,745.00</b>

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## 5. Strategic Discussion: The Importance of Prioritization

- The TRCC receives limited funds each year for projects (\$600,000/year).
- Our funded projects:
  - 2022 = \$1,033,054
  - 2021 = \$1,559,982
- We have carried over funds each year, but this balance is decreasing.
- As we continue to fund traffic records improvement projects, we must prioritize our spending to select the most impactful projects being proposed.

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## 5. Strategic Discussion: The Importance of Prioritization

Our TRCC Strategic Plan includes a section on Project Prioritization.

What's in the Plan?

- Projects must address one or more of the six data systems.
- Projects must address one or more of the six data attributes.
- A New Project Funding Proposal Request Form.
- A four-box analysis to determine the anticipated “payoff” while also considering the cost/effort of the project.

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## 5. Strategic Discussion: The Importance of Prioritization

The TRCC Strategic Planning Workshop this week will focus on:

- Reviewing what's in our Plan.
- Reviewing what other State's are doing to prioritize their projects.
- Developing ideas for improving and applying our project prioritization process.
- Establishing a Project Review Committee.

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## 5. Strategic Discussion: The Importance of Prioritization

Action Items to Prepare for the Planning Workshop:

- Review of the Project Prioritization Examples.
- Review NHTSA's guidance on Project Prioritization.
- Consider volunteering to serve on the TRCC Project Review Committee.

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## 6. TRCC Projects: Louisiana eCrash

### Project Manger: Ralph Mitchell

Updates and Action Items

Demonstration Webinars:

Session 1 – Wednesday, December 1, 9:00 – 10:30 AM, 260 registered

Session 2 – Wednesday, December 1, 7:00 – 8:30 PM, 40 registered

Session 3 – Wednesday, December 8, 9:00 – 10:30 AM, 70 registered

Session 4 – Wednesday, December 8, 7:00 – 8:30 PM, 30 registered

Performance Measures/Targets?

Future Plans?

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## 6. TRCC Projects: Traffic Records Data Inventory

### Project Manger: Karla Houston

Updates and Action Items:

➤ The Crash System Inventory is being conducted.

➤ What's next for our Inventory?

— Establish a TRCC Committee to determine action items to continue work on the data inventory, representatives from each data system will be needed.

— Select a Committee Chair

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## 6. TRCC Projects: Northwestern Training Classes

Project Manger: Ron Whittaker, Training Committee Chair

Updates and Action Items:

- Working with Northwestern to develop the Training Schedule.
- The Committee plans to identify data elements to monitor and establish Performance Measures.

Approved Classes	
Advanced Crash Reconstruction Utilizing Human Factors Research Course	\$21,500
Crash Investigation and Reconstruction Aerial Photogrammetrist Course	\$18,600
Drone Pilot Course	\$18,600
Crash Data Retrieval (CDR) Operator Course	\$7,500
Crash Data Analysis Course	\$23,500
Reconstruction Refresher Course	\$19,100
Crash Investigation I Course	\$35,700
Crash Investigation II Course	\$35,700
<b>TOTAL</b>	<b>\$180,200</b>

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## 6. TRCC Projects: Learning Sciences

Project Manger: Ron Whittaker, Training Committee Chair

Updates and Action Items



## 6. TRCC Projects: LERN Data Assistant

Project Manger: Chris Hector

Updates and Action Items

Performance Measures/Targets

1. Target to increase the number of EMS Agencies submitting NEMSIS 3 compliant data to the State Registry.
2. Measure to increase the percentage of EMS patient care reports not missing one or more critical data elements (Completeness).

Future Plans for the project?

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## 6. TRCC Projects: LERN ICD-10 Training

Project Manger: Paige Hargrove

Updates and Action Items

Future Plans for the project?

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## 6. TRCC Projects: LERN Trauma Registry Course

Project Manger: Paige Hargrove

Updates and Action Items

Future Plans for the project?

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## 6. TRCC Projects: Louisiana Ambulance Alliance

Project Manger: Donna Newchurch

Updates and Action Items (2021 Project)

Future plans for this project?

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## 8. Other Business

- Other TRCC Business
- Proposed 2022 Meeting Dates:
  - February 15, 2022
  - May 17, 2022
  - August 30, 2022
  - December 6, 2022
- Executive Committee Meeting Adjournment

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## Contact Information

Karla Houston, TRCC Coordinator

Email: [karlahouston@lsu.edu](mailto:karlahouston@lsu.edu)

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