September 13, 2016 NC TRCC meeting from 9:30 am to 11:30 am

At AOC in the Dogwood Room in Raleigh, N.C.

Attending: Frank Hackney (NC GHSP), Don Nail (NC GHSP), Mark Scaringelli (NC GHSP), Jonathan Puryear (NC DMV TR), Eric Schaberg (NC SHP), Greg Ferrara (NCSU ITRE), Elizabeth Daniel (NCSU ITRE), Brian Murphy (NC DOT), Eric Bellamy (NC DMV TR), Cindy Blackwell (NC AOC), Jennifer Barbour (NC AOC), Jeff Robertson (EMSPIC), Vish Tharuvesanchi (NC DOT – IT), Jennifer Jones (UNC grad student), Aaron Williams (FHWA), and Eric Rodgman (UNC HSRC).

9:30   Welcome / Introductions / Plan for the Day – Eric and Frank along with all the members present

9:40   NC 405 (c) Update – Frank, Don Nail, and Mark Scaringelli noted that NC has delivered all the required documents and updates, but there has been no news from NHTSA.

9:42   NC 405 (c) NC projects updates. GHSP continues to support the following TRCC projects:

1) ITRE – GIS support project with the SHP
2) AOC – assisting with providing printers to NC LE for eCitation
3) AOC – support for software development connecting the eCitation system to the NCAWARE system helping speed up entering arrestable cases like DWIs which have to go through a magistrate

9:50   Mark Scaringelli mentioned that GHSP has a surplus of 405(c) funds which could be used for new TRCC pilot / start-up projects. Mark added that any projects supported would still have to meet all the current guidelines and funding restrictions in place. Frank noted that ideas (start with a one page basic description with an estimate of money and time included) should be prepared soon for review at the December 7, 2016 NC TRCC meeting by the full TRCC committee. If the TRCC approves and recommends any of the projects (ranking them), the approved projects can be entered into the GHSP project system beginning in January 2017 for the following year (beginning October 1, 2017). Any questions about a potential project could / should be directed to Frank, Eric, Don, or Mark.   Note that if a project spans more than one year, the application can only be entered for the first year.

10:00   Eric began the upcoming 2017 NC TR Assessment overview with a quick review of the NHTSA requirements (handout was passed out to the TRCC members). Frank passed out the official NHTSA Assessment schedule, lists of roles for the assessment, suggested documents to gather, and recorded the captains for each key module area. The captains are as follows:

Module Topic:	Captain	Question Numbers
TRCC & Strategic Planning	Eric Rodgman	1-35
Crash Data Systems	Eric Bellamy	36-79
Vehicle Data Systems	Eric Bellamy	80-118

Driver Data Systems	Eric Bellamy	119-163
Roadway Data Systems	Brian Murphy	164-201
Citation & Adjudication	Cindy Blackwell	202-255
Injury Surveillance Systems	Alan Dellapenna	256-314
EMS	?	315-330
ED / Hospital Discharge	?	331-346
Trauma Registry	?	347-362
Vital Records	?	363-378
Data Use & Integration	Eric Rodgman	379-391

The TRCC module topic captains are charged with determining who will help answer the questions for the assessment and bring those names to the December 7, 2016 NC TRCC meeting.   Frank suggested that everyone begin collecting all the suggested documents.

10:45 am Members of the TRCC who attended the 2016 TR Forum in Baltimore shared their impressions of that conference. Elizabeth Daniels, Jennifer Jones, Jennifer Barbour, Cindy Blackwell, Vish Tharuvesanchi, and Frank Hackney attended noting the positive experiences of hearing about other states are doing and opportunities for learning about resources that could be used here in NC. Jennifer Jones (and co-author Anna Waller) made a presentation titled "Can linking motor vehicle crash data improve MVC injury surveillance?". Jennifer added that are exploring the idea of using a GoTeam (three experts come to NC) to help take their research effort to the next step. The 43rd International Forum on Traffic Records and Highway Information Systems will take place at the Sheraton New Orleans Hotel, August 6-9, 2017 in New Orleans, LA. If you are interested in going, save these dates and let Frank Hackney know. The 405 (c) funds can provide travel support money if your own department or agency does not have the funds.

11:05 am Eric reminded the TRCC to be thinking about all their internal agency projects in preparation for updating the 2017 NC TR Strategic plan next year. The updated plan wants to include all projects finished, currently in progress, and any new ones just starting even if the money comes from the state. More information on what will be needed will be sent to the key TRCC members late this year (2016) or early next year (2017).

Eric noted the sad news of this year with the loss of Janet Greene at AOC and her tremendous support of the NC TRCC over the past ten years.   Pam Guptill is retiring as of November 1, 2016.

11:10 am   Closing remarks and thanks -- Eric and Frank

Upcoming TRCC meetings in 2016 and 2017:

Wednesday December 7, 2016 at UNC HSRC from 9:30 am to 11:30 am and

Tuesday January 17, 2017 -- STRAP Training Webinar (TBA) for Module Topic Captains

Tasks: Eric Rodgman will email Alan Dellapenna for help with medical modules. Eric will add the names of our newest TRCC members to the listserve.