



Minutes in Red

1. Opening Remarks & Introductions

- Linda Fisher NHTSA via phone
- Gina Beretta NHTSA via phone
- Cal Schock MHP via phone
- Jim DeTienne DPHHS
- Mark Keeffe MDT
- Lisa Wanke DOJ MUD
- Greg Pierson DOJ JITSD
- Amy Palmer DOJ ITSD
- Thomas McMurtry KLJ
- Kathy Harris KLJ
- Janet Kenny MDT
- Audrey Allums MDT
- Pam Langve-Davis MDT
- Mike Bousilman MDT ISD
- Kraig McLeod MDT Traffic Safety
- Bill Tuck MDT
- Jodee Alm MDT MCS

2. Review/approve/edit minutes from August 12, 2015 meeting

- approved

3. Financial Statement

- Bill Tuck

4. Action items from last meeting

5. Traffic Records Project Updates

- a. Discuss the October 6, 2015 SWOT meeting
- b. Discuss the Strategic Plan research report draft
- c. Discuss the Strategic Plan SWOT report draft
 - Comments of the Research Project report due to Mark by 11/13/2015
 - Tentative – Investment strategy report draft before next meeting
 - Thomas McMurtry – comments and discussion on research report
 1. looked at many other states
 2. some consistency
 3. some states take “broad look”
 - a. electronic reporting
 - b. EMS/Trauma reporting
 - c. Info sharing
 - i. Privacy issues
 - ii. Fed very interested
 - iii. Dynamic linking of data sources

iv. Beyond data collection - analysis/data mining/
training

- Audrey Allums – Performance measures are fundamental to working with NHTSA
 1. Theory says that if we get past “sharing” performance measures then future performance will be directed at analysis
- Kathy Harris - Key Interview Findings
 1. Amy Palmer question – What does (TRCC) Visibility mean?
 - a. Are other collectors of data aware of TRCC?
 - b. Is management aware of TRCC?
 - c. How is crash data used by various groups?
 2. Mike Bousilman –
 - a. TRCC doing good work, has value to MDT, ...data sharing
 - b. Data governance, visibility important, Executive TRCC committee use to exist, need for executive committee to make some decisions, should re-engage executive committee
 3. Any Palmer ?? A group MIGYS?? There is not an evident vision/plan at a high level for sharing data
 4. Jim DeTienne support for an upper management layer to provide guidance moving forward
 5. ITSD – Interconnectivity agreements enhanced through a clearer data management layer
 6. Audrey Allums– CHSP Executive committee might fold nicely into the needed TRCC executive committee (instead of trying to coordinate a separate TRCC committee)
 7. Jim DeTienne – When TRCC started what did we want to do with the data? Currently, data handling is much better than a decade ago, Where/Who is going to make policy on data?
 8. Mike McMurtry – TZD presented at CHSP conference
 9. Kathy Harris – Inconsistency in tribal data
 - a. Met with BIA (huge data collector, although crash data not accessible
 - b. DPHHS does receive tribal trauma data
 - c. Not clear on how cognizant tribal councils are to crash data issues
 - d. Kraig McLeod – Relationship with tribes is not “bad”, need to keep cooperating with tribes, but is that the responsibility of the TRCC or the CHSP?
- Moving on to December 16, 2015 meeting - TRCC should consider using this meeting as a working session to nail down strategic plan structure
 1. Janet Kenny asks what can the TRCC committee do to help the SWOT/Strategic plan along

6. New Business

- TRCC Charter
 1. TRCC strategic plan to be informed by the charter



2. TRCC charter to be update in spring 2016
 3. Mark should send web link for TRCC Charter to group
 - Amy Palmer is leaving the TRCC
 1. Greg Pierson will be replacing Amy on the TRCC
7. Around the table
- Next Meeting December 16, 2015 -- MDT Planning A conference room, 2960 Prospect Avenue, Helena
 - Kraig McLeod – SIMS won a national governors award
 - Jim DeTienne – Selecting vendor for new EMS database
 - Pam Langve-Davis – CHSP annual meeting was last week, provided a recap of the meetinn
 - Amy Palmer – JCRS
 - Interface courts and MVD in 2016
8. Upcoming meetings in 2015 into 2016
- January 27, 2016
 - March 9, 2016
 - April 20, 2016
 - June 1, 2016