

## TRAUMA COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	May 14, 2014	10am	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218	
ATTENDEES	<p><u>Committee Members:</u> John Crow, MD; Herb de la Porte; Kathy Haley; Kitty Hevener; Debra Myers; John Ross; Jonathan Saxe, MD; Michael Shannon, MD; Diane Simon; Howard Werman, MD; Richard Ziegler, DDS</p> <p><u>Non-voting Liaisons:</u> Jolene DeFiore-Hyrmer (ODH); Steven Steinberg, MD (EMFTS Board)</p> <p><u>ODPS Staff:</u> Carol Cunningham, MD; Tim Erskine; Rhonda Evans; Ryan Frick; Schuyler Schmidt</p> <p><u>Visitors:</u> Sign in sheet on file</p>			
ABSENT	<p>Committee Members: Joe Brown; Jan Gorniak, DO; Laurie Johnson, MD; Jason McMullen, MD; Ed Michelson, MD; Sidney Miller, MD; Greg Nemunaitis, MD; James Owen; Kevin Pugh, MD</p>			
AGENDA TOPICS				
TOPIC	<b>Call to order, introductions</b>			
DISCUSSION (Saxe)	<p>Dr. Saxe called the meeting to order at 1005. Introductions were made. It was noted that a quorum was not present at the March meeting therefore no business could be conducted and there are no minutes. <b>Motion to approve January minutes by Crow, seconded by Werman. All in favor, none opposed. MOTION PASSED.</b></p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	<b>Trauma Center Status</b>			
DISCUSSION (Erskine)	<p>Mr. Erskine reported one trauma center (ProMedica Toledo) still in progress with the ACS, one hospital (West Chester) is operating on provisional status as a new trauma center and three hospitals on safety net provisional status. Grandview Hospital has applied for an ACS consultation to be a level 3.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	<b>Ohio Trauma Registry update</b>			
DISCUSSION (Erskine)	<p>The Committee reviewed the Submission Status Report for the previous quarter. Mr. Erskine noted that well over 90% of all records received by OTR are now being received in a timely manner. Only two hospitals are not in compliance. The number of rehab facilities reporting to the rehab registry doubled in the last quarter of 2013.</p> <p>Dr. Steinberg asked how the numbers of acute care discharges to rehab match to the number of rehab records being received. The Research and Analysis staff will look into this. Ms. Myers requested also that the number of non-trauma center transfers out be compared to the number of transfers in to trauma centers.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Compare number of discharges to rehab to number of rehab admits; Compare number of transfers out to transfers in. Presentation on data integrity checks.		Erskine	July 9, 2014	
TOPIC	<b>Goal Workgroup Reports</b>			
DISCUSSION (Respective Chairs)	<p><u>Goal 1:</u> New trauma system legislation has been drafted and two interested party meetings have been held by the sponsor (Rep. Grossman), with one more pending.</p> <p><u>Goal 2:</u> At its last meeting OIPP began to explore ways of coordinating IP efforts with trauma centers' IP programs. OIPP and ODH VIPP will be holding classes on using evidence-based injury prevention measures.</p> <p><u>Goal 3:</u> No report.</p> <p><u>Goal 4:</u> Because of the lack of quorum at the last Committee meeting, Chairman Ross took the workgroup's recommendations on modifications to the triage criteria directly to the EMFTS Board for its consideration. The workgroup's recommendation on adding automatic crash notification was accepted by the Board. Chief Ross presented the Elderly Fall</p>			

Prevention Resources Guide to the Committee. Ms. Hevener noted that many agencies serving blind/visually impaired that provide various services which can be considered fall prevention. These will be added at the next update. Mr. Erskine noted that many of the resources were contributed by members of OIPP, making the task easier.

Goal 5: No report.

Goal 6: No report.

Goal 7: Mr. Schmidt presented the progress being made on Ohio's risk adjustment strategy based on TQIP. Work remains to be done. Concerns were raised about quality and consistency of the data. Goal 8 is working on data dictionary training and creation of audit filters to improve validity.

Goal 8: Waiting on the export of data to the new system. Report writing and data validation processes will be addressed next week.

Goal 9: No report.

Goal 10: Continuing to work on service animal video project. Goal 4 is looking for some changes to the video. The workgroup recommended that medical translation / interpretation services be added to the list of allowable Priority 1 grant items. **Motion to recommend the EMFTS Board add certified medical translator / interpreter services to the Priority 1 equipment list, seconded by Haley. Friendly amendment by Ross to also recommend emergency medical dispatch be added to the list. Amendment accepted with second. All in favor, none opposed. MOTION PASSED.**

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Take Priority 1 recommendation to the EMFTS Board	Saxe/Erskine	June 18, 2014

TOPIC	Legislative Update
DISCUSSION (Saxe)	No other legislation of interest beyond trauma legislation discussed earlier.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Medical Director's Report
DISCUSSION (Cunningham)	The RPAB Chair's meeting this afternoon will be discussing the trauma legislation. Dr. Cunningham was able to put in "a plug" for the Elderly Fall Prevention Resource Guide during a radio interview in Cleveland on Saturday

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Department of Health Liaison Report
DISCUSSION (DeFiore-Hyrmer)	Unintentional overdose report was released and showed an increase in the incidence of overdose but a decrease in the number of prescription drug OD deaths for the first time.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Old Business
DISCUSSION (Erskine/Saxe)	The trauma triage revisions are wending their way through the JCARR process and are on schedule for implementation late this year.  Dr. Saxe is going to be sending a letter to the Ethics Commission regarding possible ways to make the grant review process less cumbersome and problematic.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	New Business
DISCUSSION (Erskine)	Mr. Erskine introduced the draft "Distressed Trauma Center" policy. It was recommended that a purpose statement be included. <b>Motion to accept the distressed trauma center policy as an internal operations policy made by Shannon, second by Simon. All in favor, none opposed. MOTION PASSED.</b>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Insert purpose statement in distressed trauma center policy	Erskine	ASAP

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<b>TOPIC</b>	<b>Adjournment</b>
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<b>DISCUSSION</b> (Saxe)	Meeting was adjourned at 11:55AM
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

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Compare number of discharges to rehab to number of rehab admits; Compare number of transfers out to transfers in. Presentation on data integrity checks.	Erskine	July 9, 2014
Take Priority 1 recommendation to the EMFTS Board	Saxe/Erskine	June 18, 2014
Insert purpose statement in distressed trauma center policy	Erskine	ASAP

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<b>ATTACHMENTS</b>
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<b>NEXT MEETING</b>
Next meetings: (Bimonthly, the second Wednesday of the month at 10:00am) <ul style="list-style-type: none"><li>o July 9, 2014</li><li>o September 10, 2014</li><li>o November 12, 2014</li></ul>

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<b>MINUTES APPROVED</b>
July 9, 2014

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