

TRAUMA COMMITTEE MEETING

DRAFT MINUTES	DATE	TIME	LOCATION	
	September 10, 2014	10:00 a.m.	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; Jason McMullen, MD; Ed Michelson, MD; Debra Myers; Greg Nemunaitis, MD; James Owen; 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);</p> <p><u>ODPS Staff:</u> Carol Cunningham, MD; Tim Erskine; Ryan Frick; Executive Director Melvin House; Sue Morris; Schuyler Schmidt</p> <p><u>Visitors:</u> Sign in sheet on file</p>			
ABSENT	Committee Members: Kevin Pugh, MD			
AGENDA TOPICS				
TOPIC	Call to order; Approval of minutes			
DISCUSSION (Saxe)	<p>Meeting called to order at 10:04am. Dr. Saxe announced that the mandatory ethics training scheduled for today was cancelled due to unforeseen circumstances in the ODPS Legal Office. Director House said that alternative avenues of getting the training would be explored as it must be done before the end of the year. Ms. Haley noted two corrections on the July minutes: Haley was the person to adjourn the meeting and Erskine gave the legislative update. Motion to approve the July 2014 minutes with noted corrections by Michelson, second by Shannon. All in favor, none opposed, no abstentions. MOTION PASSED.</p>			
ACTION ITEMS			PERSON RESPONSIBLE	DEADLINE
Make corrections to July minutes			Erskine	ASAP
TOPIC	System status update			
DISCUSSION (Erskine)	<p>Mr. Erskine reported that Grandview Medical Center had its ACS consultation visit and has received the written report. This makes them very close to declaring provisional status as a Level 3 center. Ahuja Medical Center in Beachwood has scheduled a Level 3 consultation visit in December. Mr. Erskine also presented the Goal 8 models of new quarterly reports, divided into compliance and reported records reports. Another report, which does not yet have a model, is a quarterly ‘snapshot’ of the annual report. A 4th, one-time report is in the works on a description of the records that are submitted late. This will benefit future researchers who request records from the most recent reporting period where all records may not yet be in the data system.</p>			
ACTION ITEMS			PERSON RESPONSIBLE	DEADLINE
None				
TOPIC	Legislative update			
DISCUSSION (Erskine)	<p>Mr. Erskine reported there is a new draft of the trauma legislation. This is the 4th iteration and significantly reworked after the interested party meetings. Dr. Saxe said the overall reception has been positive.</p>			
ACTION ITEMS			PERSON RESPONSIBLE	DEADLINE
None				
TOPIC	Medical Director’s report / Ohio Department of Health / EMFTS Board			
DISCUSSION (Erskine/DeFiore-Hyrmer)	<p>Mr. Erskine relayed Dr. Cunningham’s report that the RPAB Chair’s meeting will be held tomorrow here at ODPS. Mr. Erskine also reported that the concussion “Return to Play” legislation has passed. It was included in the budget at the last minute. The committee creating the guidelines for return to play is still being formed and while its membership is specified in law, there are several medical professions that must be consulted by the committee. These include neurosurgery, emergency medicine, emergency nursing and pediatric emergency medicine. The idea has been floated to ODH that the relevant Trauma Committee members would be ideal for consultation. Ms. DeFiore-Hyrmer arrived and reported that September 23, the 1st day of fall, is Falls Prevention Awareness Day and</p>			

many activities are being planned around the STEADI U toolkit. OIPP is sponsoring a daylong seminar on evaluating injury prevention programs being put on by 2 injury prevention experts from Johns Hopkins. The OIPP Promising Practices Awards nominations are due September 29. There was no report from the EMFTS Board.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Framework implementation workgroups
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DISCUSSION (Multiple)	<p>Ms. Hevener requested to go first.</p> <p>Goal 10: Ms. Hevener reported that the OSU has two errors. First, having a blind person feel a badge for 1st responder identification won't work because blind people don't know what a badge feels like. Second, the video says that service dogs have tattoos in their ear identifying it as a service animal; this is not universal and some breeders use ear tattoos on their dogs. She feels these would be harmful if taught.</p> <p>Goal 1: The trauma legislation was discussed earlier during the legislative update</p> <p>Goal 2: The OIPP report was given during the liaison reports</p> <p>Goal 3: No report</p> <p>Goal 4: No report</p> <p>Goal 5: No report</p> <p>Goal 6: Dr. Nemunaitis reported that the number of rehab facilities reporting to the Rehab Registry continues to increase. A rehab report has been developed. Space on the EMS Division website for rehab information has been requested. The workgroup will meet later today. Mr. Erskine reported that a contract is being worked on to have Digital Innovation create a rehab module for the Trauma Registry.</p> <p>Goal 7: Mr. Schmidt reported that the risk adjustment model was continuing to be refined. Regional variation is now being included in the model.</p> <p>Goal 8: Ms. Myers reported that pursuant to the question at the last committee meeting of, "Are we getting all the data we are supposed to be getting?" she is working with OHA to compare her registry numbers with OHA's numbers. The 2015 NTDB update is being reviewed to align the OTR dictionary with it.</p> <p>Goal 9: The Ohio Trauma System logo is still being worked on.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Trauma Triage 3-year review
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DISCUSSION (Erskine)	Mr. Erskine updated the committee on the status of the revised triage rules. They will be submitted to JCARR and should be in effect at the end of November.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Trauma grant proposals
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DISCUSSION (Simon)	Ms. Simon requested any ideas from the committee for focus areas within the research priorities.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send focus area ideas for trauma research grants to Ms. Simon	All	ASAP

ACTION ITEMS	PERSON RESPONSIBLE
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TOPIC	Trauma Committee SOP
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DISCUSSION (Saxe)	<p>The committee discussed the current SOP. Dr. Crow suggested adding term limits to the document. Mr. Erskine noted that the committee itself cannot remove a member, only the Director of ODPS can do that. The issues of "fresh blood" and institutional memory were discussed. Motion to amend SOP to include sending a letter to nominating organizations to affirm their appointee on a 4-year cycle (25% of the membership annually) made by Crow, second by Michelson. All in favor, none opposed, no abstentions. MOTION PASSED. Mr. Erskine reported that he would have to send this to the Director's office as it involves the Director's appointees. Motion to add all meeting</p>
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materials to be sent out at least one week ahead of meeting made by Haley, second by Myers. All in favor, none opposed, no abstentions. MOTION PASSED.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Modify SOP as described and refer to ODPS Director	Erskine	ASAP

TOPIC	Continuing education video	
DISCUSSION (Saxe)	Dr. Saxe asked for the committee to make a final vote on which CE video to use, either Goal 10s or OSU's. Motion to use the OSU video with an errata message made by de la Porte, second by Owen. 12 in favor, 1 against, no abstentions. MOTION PASSED. Motion to assign Goal 10 the job of creating the errata statement made by Werman, second by Michelson. 12 in favor, 1 against, no abstentions. MOTION PASSED.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create errata statement from OSU video	Goal 10	

TOPIC	Adjournment	
DISCUSSION (Saxe)	Dr. Saxe adjourned the meeting at 11:28am	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

SUMMARY OF ACTION ITEMS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Make corrections to July minutes	Erskine	ASAP
Send focus area ideas for trauma research grants to Ms. Simon	All	ASAP
Create errata statement for OSU video	Goal 10	

ATTACHMENTS

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NEXT MEETING

Next meetings: (Bimonthly, the 2nd Wednesday of odd-numbered months at 10:00am)

- o November 12
- o January 14
- o March 11
- o May 13
- o July 8
- o September 9
- o November 11 (Veteran's day holiday - will have to be rescheduled)

MINUTES APPROVED

Date