

**Ohio EMFTS Board**  
**Trauma Committee**  
**Meeting Agenda for May 10, 2017**  
10am – 1pm  
Ohio Department of Public Safety  
1970 W. Broad St., Columbus, OH 43223

- I. Call to Order
- II. Approval of May 2017 minutes
- III. **Education**
  - a. Free-Standing EDs, Dr. Erin Simon
- IV. **Business**
  - a. Trauma center update (Erskine)
  - b. Liaison Reports (written)
    - i. Legislative Update; EMFTS Board; EMS Medical Director; Ohio Department of Health / VIPP / OIPP
  - c. Subcommittee / Workgroup Reports
    - i. EMS Subcommittee (Ross)
    - ii. Performance Improvement Subcommittee (Moss/George)
    - iii. Registry Subcommittee (Burt)
    - iv. Rehabilitation Subcommittee (Nemunaitis)
  - d. Old Business
    - i. Committee member recruitment and retention
  - e. New Business
    - i.
- V. **Strategy**
  - a. 2017 – 2018 Strategic Plan
    - i. Resource Assessment
    - ii. System Oversight
    - iii. Competent Workforce
    - iv. Data-based System Evaluation
- VI. Open Forum
- VII. Recap of Action Items
- VIII. Adjournment