

## TRAUMA COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	March 8, 2017	10:00 am	ODPS Shipley Building 1970 W. Broad St., Columbus, OH 43223	
<b>ATTENDEES</b>	<p><u>Committee Members:</u> Diane Simon, Michael Shannon, MD, Kathy Haley, Debra Bowman, John Ross, Jolene DiFiore-Hyrmer, Joyce Burt, Greg Nemunaitis, Herb De la Porte, Nicole Kolacz, John Crow, Laurie Johnson,</p> <p><u>ODPS Staff:</u> Tim Erskine; Sue Morris, Natalie Haslage; Carol Cunningham, MD, Ryan Frick</p> <p><u>Visitors:</u> Sign in sheet on file</p>			
AGENDA TOPICS				
<b>TOPIC</b>	<b>Call to order, introductions, approval of minutes, and research presentation</b>			
<b>DISCUSSION</b> (Simon)	<p>Ms. Simon called the meeting to order at 10:04 a.m. Introductions were made. A quorum was present. The minutes from the November meeting were reviewed and Kathy Haley was added to the attendees. Motion to approve November, 2016 minutes by Shannon, second by De la Porte. All in favor, none opposed or abstaining. Motion passed. January minutes were brought up for approval. <b>Motion to approve January, 2017 minutes by Shannon, second by Haley. All in favor, none opposed or abstaining. Motion passed.</b></p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
<b>TOPIC</b>	<b>Education Section</b>			
<b>DISCUSSION</b> (Erskine)	<p>Mr. Erskine reported on the Bibliography of Peer Reviewed Publications taken from Ohio's EMS and Trauma data which includes everything from 2007 through October, 2016. The number of citations using a particular article is in red. Funding of various reports was discussed briefly. Suggestion was made to take this information to the EMFTS Board in April.</p> <p>Mr. Erskine explained how data is requested and how requests for data are processed. Information is considered public information once identifying information of patient and provider is removed. Suggestion was made to add the process of requesting data to the EMS website.</p> <p>Discussion of tracking of anticoagulant use in trauma. Recommendation made to add aspirin to anticoagulant therapy.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Present Bibliography to EMFTS Board.		Diane Simon	April 18, 2017	
Add aspirin to anticoagulant therapy.		Staff	2018	
<b>TOPIC</b>	<b>System Update – Trauma Center</b>			
<b>DISCUSSION</b> (Erskine)	<p>Mercy St. Vincent received Pediatric Level II verification. There are 50 total verifications and 48 facilities. There are 3-Metro, Toledo and Mercy St. Vincent-that are Adult Level I and Pediatric Level II. Returning verification reports is still running behind. Blanchard Valley had a visit on November 14, 2016 and still has not received the report but is still on the ACS website as a Level III trauma center. While a facility is in process, they are still recognized as a trauma center. Discussion regarding the process and communicating a reminder of the change to facilities was discussed. Mr. Erskine noted that copies had been made of Mr. Sandal's letter stating that as long as the facility is listed on the website, they are still an ACS verified trauma center. Suggestion was made that Mr. Erskine write up something that can be broadcast and/or taken back to facilities by committee members reminding facilities of this.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Remind facilities of ACS verification process.		Tim Erskine		
<b>TOPIC</b>	<b>Data Submission Status</b>			
<b>DISCUSSION</b> (Erskine)	<p>Per discussion from the last meeting, hospitals and free standing emergency departments have been separated out on the list. Currently there are 140 hospital submissions to the acute care registry for 2016 as of Monday, March 6, 2017. Number of free standing emergency departments is unknown. Question was raised about a way to determine how many free standing emergency departments exist and what the legal requirements are. Discussion ensued. Interest in creating a report showing entities that do not submit data. Further discussion was held.</p>			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Liaison Reports
DISCUSSION (Simon)	<p><b>Legislative</b> - Dr. Steinberg sent out an email to those interested in creation of a trauma board and that were involved in the legislation from the last General Assembly. In that email he said that Public Safety would be happy to house the trauma board. Previously, Public Safety expressed a willingness to house it, but in that bill, it stayed at the Dept. of Health. Public Safety has no position either for or against until the new bill is actually written and read. Dr. Steinberg did send out a follow up email however the original email has popped up again and the follow up email was not with it. The Dept. of Public Safety has no stance on a bill that has not yet been written.</p> <p><b>EMFTS Board</b> – No appointment yet for the Trauma position to the committee. Ms. Simon stated she still attends the board meetings to give the Trauma Committee report. The appointment is in the governor’s office. Groups that sponsor trauma should send letters to the Board of Commissions to make sure they were aware of the gap, and request that the appointments be made. OSTNL has already responded by sending a letter. ENA should do the same thing. Two changes were the prohibition of an indwelling peripheral line destination provision was removed. A Basic may now transport a patient with an indwelling IV, PIC or heplock as long as no transfusion is running. The other change is that due to the difficulty of getting live intubations, paramedics are now allowed to use sim instead of live for some of their intubations.</p> <p><b>Dr. Cunningham</b> - Any questions on outline? Dr. George asked a question about the State EMS Medical Director’s report. “1(D) (3) the recent action with the ACGME placing the residency program on probation may affect the ACS trauma designation.” Who gave that information and the basis for that? An Emergency Medicine residency program is not a verification requirement. Dr. Cunningham responded that we were informed by the ACGME that all residency programs were placed on probation not just Emergency Medicine. It applies to the whole institution.</p> <p><b>Jolene DiFiore-Hyrmer</b> – Dept. of Health sent out a joint survey to trauma centers regarding current injury programs to assess what is going on in Ohio and to use as a guide for programs to be implemented in the next year. The survey closes March 31, 2017. The Falls Prevention Symposium will be held on April 7, 2017 in coordination with Ohio State. ODH recently released a public health data warehouse where queries may be made on death data. The 2015 data is finalized. 2016 and 2017 data is preliminary.</p> <p><b>EMS Subcommittee</b> – John Ross stated there is nothing to update. The subcommittee hasn’t met and is waiting for new direction from this committee since completing previously assigned tasks.</p> <p><b>Performance Improvement Subcommittee</b> –On June 8, 2017, Judy McHale is going to come to Columbus to discuss her experience with AMTQUIP. All are invited. Discussions with Holly Michaels from TQUIP to talk about pros and cons of having a state TQUIP collaborative are ongoing. Originally it was indicated that TQUIP would provide the education even though we didn’t have a TQUIP collaborative. However in the last conversation it was indicated that the Medical Director from TQUIP wanted to have a conversation with the Ohio COT leadership prior to finalizing the fall conference and we are waiting to hear back. There two possible dates – one in October and one in November.</p> <p>At the last meeting, some metrics on what to include in a Trauma Annual Report similar to the EMS report were determined. A copy of the rules and regulations for the PI subcommittee as well as a regional PI plan that we would like to have this committee send out to the various regions as an example are included in today’s hand-outs. We can send out an example for regions that do not have a developed PI plan and then ask them to submit their plan to the state. The plan is that every region will submit a PI plan by the end of 2017. Noted that Patient Exclusion Criteria on page 3 of the Plan for Performance Improvement Program, S72.26 should not be included. It is coded as “shaft” and should not be included. However will have to check on the range. Change will be clarified and made.</p>

Ms. Simon stated that the rules and regulations for the PI committee do not need to be approved by the Trauma Committee. Motion was made to approve the Regional PI Plan Guideline by Kathy Haley, second by John Crow. All in favor, none opposed, none abstaining. Motion passed.

Ms. Simon discussed Annual Report for EMS. A similar report has been requested for Trauma. Report is run for the state. Facilities may use information as a benchmark. Mr. Erskine will send out an email including the EMS metrics. People may respond with what they would like to see applied to trauma.

**Registry Subcommittee**—Joyce Burt reported on the submission list which includes both the facilities and who is responsible to submit data. Working to see who is delinquent. The number of non-trauma centers that are participating is increasing.

It was asked who determines who does and does not report and volunteered to create criteria.

**Rehabilitation Subcommittee** – Dr. Shannon reported 6 rehab related gaps, trauma rehab database is not available for interrogation or reporting and the names and addresses still need to be updated on trauma website for patient care facilities.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Criteria for facilities to report/not report	????????	???

**OLD BUSINESS**

TOPIC	<b>Research Grant Priorities</b>	
<b>DISCUSSION</b> (Erskine)	RFPs were released. Assessment of the Ohio trauma system was one of four that was selected. Under project scope there are 12 questions at minimum the assessment should be able to answer. The others are defining under and over triage, evaluating intervention techniques of parents experiencing pediatric trauma, evaluating triage outcomes and trauma outcomes for TBI patients.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	<b>SOP</b>	
<b>DISCUSSION</b> (Erskine)	New portions are duties of Chair and Vice Chair including succession rules, and notification if member cannot attend a meeting. Motion to accept made by John Crow. Second by Kathy Haley. All in favor, none opposed or abstaining. Motion passed.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	<b>Committee Member Recruitment and Retention</b>	
<b>DISCUSSION</b> (Simon)	8 open positions. Mr. Erskine to send a descriptive paragraph to sponsoring organizations. Nominations must come from the sponsoring organizations. Current Ohio law is that there cannot be more than 1 person from a system. Change to law has been proposed and passed by the Board, but not yet passed into law. Suggestion was made that the Board or Director House send letters to nominating organizations to encourage nominations to be made.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Reach out to sponsoring organizations for nominations. Send descriptive paragraph of committee to sponsoring orgs.	Tim Erskine	May 9, 2017

TOPIC	<b>New Business</b>	
<b>DISCUSSION</b>	None	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

**2017-2018 Strategic Plan**

TOPIC	<b>Resource Assessment</b>	
<b>DISCUSSION</b> (Erskine, Simon)	RFP for Resource Assessment is a huge step. Will be awarded in June and takes about one year to complete. Results expected in about sixteen months.	

ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
TOPIC	<b>System Oversight</b>		
DISCUSSION (Simon)	Save the date going out to regional trauma systems for April 21, 2017 to draw representation from all regional systems to develop a trauma systems council. Discussion followed.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Invitations to regions to be sent out.		Tim Erskine	March 8, 2017
TOPIC	<b>Competent Workforce</b>		
DISCUSSION	Nothing to report. Waiting for resource assessment.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
TOPIC	<b>Data-based System Evaluation</b>		
DISCUSSION	Discussion of validation at state level and quality of data. NTBB validations plus additional validations. Dr. George requested that the variables being added in the annual report go back to individual institutions as well as composite and take it Legal for review.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Take Dr. George's request to legal for review		Tim Erskine	April 21, 2017
TOPIC	<b>Adjournment</b>		
	<b>Committee was adjourned at 12:51pm</b>		
ACTION ITEMS		PERSON RESPONSIBLE	
Take Bibliography of Peer Reviewed Articles to Board in April.		Diane Simon	
Post Bibliography on data center website and add data sources.		Tim Erskine	
Add information on how to request data to the website.		TRAS	
Add aspirin as a separate co-morbid condition.		TRAS	
Send write-up to OSTNL of verification process and Mel Sandal letter as well as copy Carol.		Tim Erskine	
Work on free standing emergency department education program. Dr. Cunningham to see if Dr. Simon is available for May meeting.		Dr. Cunningham	
Send EMS metrics to committee to generate ideas for what metrics to add to Trauma Registry Annual Report.		Tim Erskine	
Work to create criteria for who reports and who doesn't.		TRAS	
Send Trauma Committee descriptive paragraph to nominating organizations except for hospital association.		Tim Erskine	
Find facilitator and create agenda for the Regional Conference.		Staff	
Take Performance Measure Reports to individual hospitals to Legal for review.		Tim Erskine	
Check on CDC validation.		Jolene DeFiore-Hyrmer	
Send PI letter with attachments to the regions.		Diane Simon	
ATTACHMENTS			
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NEXT MEETING			
Next meetings: (Bimonthly, the second Wednesday of odd-numbered months at 10:00am)			
o May 10, 2017			
o July 12, 2017			
o September 13, 2017			
o November 8, 2017			
MINUTES APPROVED			
May 10, 2017.			