

State Board of Emergency Medical, Fire, & Transportation Services
Trauma Committee
Meeting Agenda
July 12, 2017, 10 am – 1 pm
Ohio Department of Public Safety
1970 Broad Street, Columbus, Ohio 43223

- I. Call to Order**
- II. Introductions**
- III. Approval of May 2017 minutes**
- IV. Current status of Trauma Administration ODPS (House)**
- V. Education**
 - a. Joyce Burt – AOTR Registrar Education**
- VI. System Update**
 - a. System Status**
 - i. Trauma Center Status**
 - ii. Data Submission Status**
 - b. Liaison Reports**
 - i. Legislative updates**
 - ii. Reports**
 - 1. EMFTS Board (Simon)**
 - 2. EMS Medical Director (Dr. Cunningham)**
 - 3. Ohio Department of Health/VIPP/OIPP (Jolene)**
 - c. Subcommittee/Workgroup Reports**
 - i. EMS Subcommittee (Ross)**
 - ii. Performance Improvement Subcommittee (Moss/George)**
 - iii. Registry Subcommittee (Burt)**
 - iv. Rehab Subcommittee**
- VII. Strategic Plan Focus**
 - a. Resource Assessment**
 - b. System Oversight**
 - i. Regional Trauma System Council**
 - c. Competent workforce**
 - d. Data based System Evaluation**

VIII. Old Business

- a. Trauma Committee status – recruitment and retention of members (House)
 - i. Resignation of Dr. Neumanitis
 - ii. Appointments/Nominations Status
- b. Regional PI Plans (Simon)
- c. Legal opinion – running of reports from the OTR (House)
- d. Validation of data – CDC (Jolene)
- e. Annual Report – Status
- f. Process for monitoring FSEDs through Medicaid office
- g. Regional Trauma Map
- h. Trauma Center Map

IX. New Business

- a. Trauma Rules ORC 4765-4 and 4765-14 - Approval
- b. Trauma Registry Vendors/ACS Collaboration

X. Open Forum

XI. Recap of Action Items

XII. Adjournment