

Ohio EMFTS Board
Trauma Committee
Meeting Agenda for September 13, 2017
10am – 1pm
Ohio Department of Public Safety
1970 W. Broad St., Columbus, OH 43223

- I. Call to Order**
- II. Introductions**
- III. Approval of July 2017 minutes**
- IV. Current status of Trauma Administration ODPS**
- V. System Update**
 - a. System Status
 - i. Trauma Center Status
 - 1. Ohio Trauma Center Designation (Wise)
 - ii. Data Submission Status
 - iii. Member 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. Rehabilitation Subcommittee
- VI. Strategic Plan Focus**
 - a. Resource Assessment
 - b. System Oversight
 - i. Regional Trauma System Council
 - c. Competent Workforce
 - i. Education Subcommittee Report: Trauma Education in Ohio Emergency Departments
 - d. Data-based System Evaluation
- VII. Old Business**
 - a. Regional PI Plans (Simon)
 - b. Legal Opinion – running of reports from the OTR (Wise)

- c. Validation of Data – CDC (Jolene)
- d. Process for Monitoring FSEDs through Medicaid Office
- e. Regional Trauma Center Maps
 - i. Burn Resources Map

VIII. New Business

- a. ACS Assessment for PI
- b. Development of Annual Report
 - i. Reports from Wyoming, Idaho, Indiana, and Louisiana
 - ii. Data Dictionary

IX. Open Forum

X. Recap of Action Items

XI. Adjournment

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