

TRAUMA COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	January 20, 2016	10:00 am	ODPS Shipley Building 1970 W. Broad St., Columbus, OH 43223

ATTENDEES	<p><u>Committee Members:</u> Kathy Haley; Ed Michelson, MD; John Ross; Michael Shannon, MD; Diane Simon; Howard Werman, MD</p> <p><u>ODPS Staff:</u> Tim Erskine; Ryan Frick; Sue Morris, Dr. Carol Cunningham</p> <p><u>Visitors:</u> Sign in sheet on file</p>
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AGENDA TOPICS

TOPIC	Call to order, introductions, approval of minutes
DISCUSSION (Michelson)	Dr. Michelson called the meeting to order at 10:18am. Introductions were made. It was noted that a quorum was not present. Informational discussions were held.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	System Status Update
DISCUSSION (Erskine)	<p>Mr. Erskine discussed the status of trauma centers in the state. There have been no changes since the last meeting.</p> <p>Data submission proceeds as before. We are still waiting for several hospitals to receive their updates from their vendor to transmit their back data. The legacy has been migrated and there are approximately 11,000 records (non-legacy) in the new system.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Liaison Reports
DISCUSSION (Various)	<p>Legislative update: Mr. Erskine reported there is a new version of HB 261, as well as a comparison document. Mr. Erskine will ensure that the Committee receives both. Significant discussion on this version occurred.</p> <p>EMS Medical Director: Dr. Cunningham reported that the RPAB all-member and chairpersons meetings were held in November. This was the first since the regional realignment. Members are still being sought for the southeastern portion of the state. They have begun review and revision of the state guidelines for EMS.</p> <p>Ohio Department of Health: Ms. Defiore-Hyrmer reported that ODH was accredited by the Public Health Advisory Board and by 2020 all local health departments will have to be accredited. The CDC Core Violence and Injury Prevention grant is up for renewal. It is a competitive grant. The next OIPP meeting will be February 12 and will highlight fall prevention efforts by OhioHealth, which has implemented the STEADI Toolkit in all of its primary care settings by incorporating it into the EHR.</p> <p>EMFTS Board: Mr. Erskine reported that the RPAB Region 6 protocols were approved by the Board. The AOTR Trauma Registrar course was endorsed by the Board as an ATS-equivalent, as recommended by this Committee. The Committee recommended to the Board that Goal 10 be elevated to the Board level. This will be discussed at the Board's retreat in February.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send HB 261 documents to Committee	Erskine	ASAP

TOPIC	Framework Implementation Workgroups
DISCUSSION (Various)	<p>Goal 1: No report.</p> <p>Goal 2: Covered in the ODH Liaison report</p> <p>Goal 3: No report.</p> <p>Goal 4: The workgroup is looking at the trauma transport exception of "would cause limited resources" and is considering how this can be scaled back to include only those truly remote</p>

from a trauma center. The workgroup will consult with Callen Vorpi, the Rural Health Coordinator at ODH. Vehicle telematics education was discussed. Mr. Erskine will contact APCO and Ohio NENA to learn more. Concepts in Process Improvement classes continue to be successful and several more courses are scheduled or in planning. The workgroup is reviewing the strategic plan for updates.

Goal 5: No report.

Goal 6: Dr. Nemunaitis' e-mail report was distributed for the Committee's review.

Goal 7: The workgroup is looking at data consistency across databases (EMS, trauma, rehab) to get an idea of the data's validity. Disclosure is a significant barrier to this work. Georgia's TQIP methodology was discussed. In order to maintain confidentiality, GA's TQIP is run through the GA COT. Dr. George will speak with Dr. Claridge about adopting this approach. The Trauma Committee reviewed the draft resolution about PI. Changes to the draft were suggested.

Goal 8: No report.

Goal 9: Efforts will be made to reconstitute the workgroup. The results of the State Fair survey will be written up for publication, with Ms. Haley, Dr. Werman and Dr. Michelson working on the draft.

Goal 10: No report.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Strategic Plan revision	
DISCUSSION (Michelson)	Deferred. Largely discussed during workgroup reports.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Verified burn centers. AOTR Trauma Registry Course	
DISCUSSION (Crow, Erskine)	Deferred.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	ACS-COT TQIP requirement	
DISCUSSION (Simon)	Ms. Simon informed the Committee that Level 3 trauma centers will be required to participate in TQIP beginning in 2017. This will create financial hardship for several centers.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ACTION ITEMS	PERSON RESPONSIBLE

ATTACHMENTS
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NEXT MEETING
Next meetings: (Bimonthly, the second Wednesday of odd-numbered months at 10:00am)
o March 9, 2016
o May 11, 2016
o July 13, 2016
o September 14, 2016
o November 9, 2016

MINUTES APPROVED

Date

TRAUMA COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	March 9, 2016	10:00 am	ODPS Shipley Building 1970 W. Broad St., Columbus, OH 43223	
ATTENDEES	<p><u>Committee Members:</u> John Crow, MD; Herb de la Porte; Kitty Hevener; Laurie Johnson; Ed Michelson, MD; John Ross; James Sauto, MD; Michael Shannon, MD; Diane Simon; Howard Werman, MD</p> <p><u>ODPS Staff:</u> Tim Erskine; Ryan Frick; Natalie Haslage, Sue Morris, Dr. Carol Cunningham</p> <p><u>Visitors:</u> Sign in sheet on file</p>			
AGENDA TOPICS				
TOPIC	Call to order, introductions, approval of minutes			
DISCUSSION (Michelson)	Dr. Michelson called the meeting to order at 10:06am. Introductions were made.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	System Status Update			
DISCUSSION (Erskine)	<p>Mr. Erskine discussed the status of trauma centers in the state. There have been no changes since the last meeting.</p> <p>Data submission proceeds as before. We are still waiting for several hospitals to receive their updates from their vendor to transmit their back data. Ms. Morris reported that nearly 100,000 records, mostly back data, were received last year. The committee requested a data receipt report be created and distributed at each meeting to keep tabs on the situation.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Create data receipt report based on admit date		Staff	July meeting	
TOPIC	Liaison Reports			
DISCUSSION (Various)	<p>Legislative update: Mr. Erskine noted on the “Legislation of Potential Interest” handout that Service Dog Awareness Week legislation was signed into law by the Governor in February. It is the last week of July. HB 261 is still in committee.</p> <p>EMS Medical Director: Dr. Cunningham reported the RPAB Chairs are meeting this afternoon. They will be revising the state EMS guidelines based on the NASEMSO Model EMS Clinical Guidelines.</p> <p>Ohio Department of Health: Ms. Defiore-Hyrmer reported the Violence and Injury Prevention program is applying for CDC funding for the program’s infrastructure. Included in the application will be a project to assess evidence-based falls prevention programs in trauma centers to create best practice guidelines. Prescription drug overdose community grants have been made available. OIPP released its Policymakers’ Resource Guide for Injury Prevention. OIPP policy group will begin to address getting insurance policies to cover balance and falls prevention classes. OIPP received a briefing from People Working Cooperatively, an EMS Injury Prevention Grant recipient, on the success of their fall prevention program. Mr. Erskine noted that the EMFTS Board received an expanded version of that briefing at its retreat in February. The grant funded a small pilot but it was so successful that the program has received a \$1.2 million grant to continue and expand its work.</p> <p>EMFTS Board: Ms. Simon reported that the Board had its retreat in February. Topics discussed were revising the state EMS guidelines, the falls prevention project mentioned by Ms. Defiore-Hyrmer National Registry Core Competency testing, participating in the Cardiac Arrest Registry for Enhanced Survival (CARES) registry, rescue task force as part of initial EMS training, availability of live intubations for EMS trainees. EMS Awards are May 18 in the ODOT auditorium at 1pm. EMS grants are being handled by the EMS Division due to ethics issues revolving around Grant Committee members. Trauma research</p>			

grant proposals are being sent to the PA Trauma Systems Foundation for neutral evaluation. The Board still sets research priorities and this Committee can make recommendations to the Board for priorities. This will be added to the agenda for discussion.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send the injury prevention grant reports to the Committee	Erskine	ASAP

TOPIC	Framework Implementation Workgroups
DISCUSSION (Various)	<p>Goal 1: No report.</p> <p>Goal 2: Covered in the ODH Liaison report</p> <p>Goal 3: Ms. Jacobson reported that the Republican National Convention is being held in Cleveland in July and hospitals, especially trauma centers outside the immediate area, are being involved in planning.</p> <p>Goal 4: The workgroup discussed the depletion of local resources exemption in the triage rules, especially as it is being used by urban EMS agencies. Plans for a meeting with Ohio APCO (the public safety dispatchers) to discuss what information is received by them from vehicle telematics companies for purposes of education. Education is also needed on leaving EMS run sheets at the hospital as only 40% of run sheets can be located by hospitals.</p> <p>Goal 5: No report.</p> <p>Goal 6: No report.</p> <p>Goal 7: The workgroup continues to work on data validity. Data from EMSIRS and OTR will be compared using fields common to both. The trauma registry quiz results will be analyzed by trauma center level to determine educational needs. The make-up of the workgroup was examined and membership expansion is being considered. A letter of invitation will be sent to garner additional members. The first AOTR Trauma Registrar Course will be held next Friday. There are 25 people registered to attend.</p> <p>Goal 8: The workgroup will be creating a bank of questions for the trauma registry quiz. The 2016 update to the TACR data dictionary has been distributed to all relevant parties.</p> <p>Goal 9: No report. Work to reconstitute the group will begin shortly.</p> <p>Goal 10: Mr. Erskine reported the Board took the recommendation to elevate this Goal's work to the Board level was taken under consideration at the Board's retreat. It was accepted and was referred to the System Development Committee.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Strategic Plan revision
DISCUSSION (Michelson)	Deferred. Largely discussed during workgroup reports.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Verified burn centers.
DISCUSSION (Crow)	Dr. Crow reported the burn workgroup will meet immediately after this meeting. Interested parties should stay for this meeting. Dr. Crow discussed ABA burn center verification and recommended ODPS track this like trauma center verification.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create a list of ABA-verified burn centers	Erskine	

TOPIC	AOTR Trauma Registrar Course
DISCUSSION (Burt)	Discussed in Goal 8 report.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	ACS-COT TQIP requirement
DISCUSSION (Simon)	Ms. Simon reminded the Committee that Level 3 trauma centers will be required to participate in TQIP beginning in 2017. This will create financial hardship for several centers. Motion to draft a letter for the EMFTS Board to send to the ACS discussing the challenges of the TQIP requirement for Level 3 trauma centers in a

state where ACS verification is required. Motion made by Werman, second by Crow. All in favor, none opposed. MOTION PASSED.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Draft Level 3 TQIP letter for Board	Simon	

TOPIC	Leadership transition
DISCUSSION (Michelson)	Dr. Michelson announced he is resigning as he has taken a job in El Paso, TX. He thanked the Committee for their professionalism and friendship during his tenure. He noted that a new chair would be needed and that the Committee's SOP is silent on matters of succession. The law states that the Committee shall choose a chair from among its members but does not specify how. Motion to have Vice Chair Diane Simon assume the role of Chair until the next meeting when an election shall be held. Motion by Crow, second by Hevener. All in favor, none opposed. MOTION PASSED.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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ACTION ITEMS	PERSON RESPONSIBLE
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ATTACHMENTS

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NEXT MEETING

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

- o May 11, 2016
- o July 13, 2016
- o September 14, 2016
- o November 9, 2016

MINUTES APPROVED

Date

TRAUMA COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	July 13, 2016	10:00 am	ODPS Shipley Building 1970 W. Broad St., Columbus, OH 43223

ATTENDEES	<p><u>Committee Members:</u> Joyce Burt; John Crow, MD; Herb de la Porte; Kathy Haley; Kitty Hevener; Laurie Johnson; Nicole Kolacz; Greg Nemunaitis, MD; John Ross; James Sauto, MD; Michael Shannon, MD; Diane Simon; Howard Werman, MD</p> <p><u>ODPS Staff:</u> Tim Erskine; Ryan Frick; Natalie Haslage, Ann Nwosu</p> <p><u>Visitors:</u> Sign in sheet on file</p>
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AGENDA TOPICS

TOPIC	Call to order, introductions, approval of minutes
DISCUSSION (Simon)	Ms. Simon called the meeting to order at 10:06am. Introductions were made. The minutes from the March meeting were reviewed. Haley and Burt were present but not listed, to be corrected. Motion to approve the March 2016 minutes with corrections by Hevener, second by Shannon. All in favor, none opposed, no abstentions. Motion passed.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	System Status Update
DISCUSSION (Erskine)	<p>Mr. Erskine discussed the status of trauma centers in the state. Northside Medical Center, a Level 3 in Youngstown, did not pass its ACS reverification, has been removed from the ACS list of trauma centers and has 1 year to have a focus review. Northside can continue to operate under provisional status if they intend to continue trauma operations. If they do not wish to continue as a trauma center they will be sent all the materials for demobilizing their operations. This was learned this morning at 8:00am so Northside's intentions are currently unknown.</p> <p>OhioHealth Mansfield Hospital (f.k.a. MedCentral Mansfield) has opted to not have their reverification due to the corporate reorganization but will instead operate under provisional designation to delay the site visit. Mr. Erskine has been in contact with Laura Pond, Mansfield's program manager, regarding this. He will contact her again tomorrow to advise her about the ACS' current 4-month turn-around time on verification reports as this could adversely affect their operational status.</p> <p>Ms. Jacobson recommended the Committee send a notice to all hospitals and trauma programs warning them about the lengthy turn-around time for verification/reverification reports. OSTNL and OHA will work to get this accomplished.</p> <p>Mr. Erskine provided the Committee with details of submissions made in 2016. The submissions are substantially less in 2016 (year-to-date) than the 2015 submissions. Significant discussion on the topic ensued. OHA and the EMS Division will confer with the two registry vendors to determine the reason for the decreased submissions. The findings will be brought back to the Committee for further discussion on remedies.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Advise Mansfield Hospital of ACS report turn-around time	Erskine	July 14
Send notice to all hospitals and trauma programs of ACS report turn-around time	OSTNL & OHA	ASAP
Conference call with DI & CDM	OHA & EMS	Before Sept. 14

TOPIC	Liaison Reports
DISCUSSION (Various)	<p>Legislative update: Nothing new to report.</p> <p>EMS Medical Director: The RPAB Chairs will be meeting in two months.</p> <p>Ohio Department of Health: ODH violence and Injury Prevention Program received its core funding again through a CDC grant. It was competitive this year and is good through 2012. OIPP will continue under this grant and OIPP is undergoing strategic planning starting in</p>

August. The Concussion Team pilot program has completed and is moving into implementation with a train-the-trainer session in October.

EMFTS Board: HB 110 passed and had a provision that EMS must disclose an OD patient's name if law enforcement requests it. This is causing confidentiality/privacy concerns on the Board. Recent law enforcement body camera legislation also causing similar concerns. 680 squads received Priority 1 training and equipment grants. There were 3 research grant awards in Priorities 2-5, one for injury prevention and two for trauma care. There were six submitted but three didn't score high enough to receive funding. Ms. Haas volunteered to present her study on pediatric undertriage which was funded by the Board.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add grant presentations as a regular agenda item		

TOPIC	Framework Implementation Workgroups
DISCUSSION (Various)	Goal 1: No report.
	Goal 2: Covered in the ODH Liaison report
	Goal 3: No report
	Goal 4: Mr. Ross reported he workgroup has met twice since the last Committee meeting. Process improvement courses continue and remain popular. A representative from Ohio APCO (public safety dispatchers) will be meeting with the workgroup to discuss what dispatchers receive from vehicle telematics companies as part of the workgroup's efforts to educate EMS providers on the vehicle telematics triage criterion. The workgroup is also looking into getting EMS run data to the hospital ED in a timely and effective manner.
	Goal 5: No report.
	Goal 6: Dr. Nemunaitis reported that in the effort to get the rehab service locator up and running contact was made with all 78 rehab facilities listed on the ODPS facility list. 42 of the 78 responded. 25 continue to provide inpatient rehab, 17 no longer provide inpatient rehab, 5 have closed.
	Goal 7: Ms. Moss reported the workgroup reviewed the MTSPE as it relates to PI. This will be used to draft a state PI plan. A regional PI template will also be drafted. This could be used to share best practices among the regions. There has been some early discussion about hosting a Trauma PI Summit.
	Goal 8: Ms. Burt reported the workgroup created an online quiz on the trauma registry. There have been 4 quizzes so far with the results of three available. The results will be used to determine educational needs. It was discovered that the current inclusion criteria, when updated for ICD-10, left out several injury causes. They are the non-surgical injuries, such as drowning and hypothermia. They will be put back in for the 2017 dictionary.
	Goal 9: No report.
	Goal 10: No report.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Strategic Plan revision
DISCUSSION (Simon)	No progress has been made with each workgroup creating its own strategic plan. A workgroup will be formed to draft a new strategic plan by January 2017. Haley, Simon, Jacobson, Moss and Kovach volunteered to be on the workgroup.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create strategic plan draft	StratPlan workgroup	January 2017

TOPIC	Verified burn centers.
DISCUSSION (Crow)	Dr. Crow reported the burn workgroup met a couple of months ago. A listing of verified burn centers was distributed to the Committee. No action can be taken until there is data in the trauma registry.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	ACS-COT TQIP requirement
DISCUSSION (Simon)	Ms. Simon reported the Trauma Committee sent a letter to the ACS reporting that Level 3 trauma centers will face significant financial problems if forced to participate in TQIP. The

Committee asked what other states do to finance trauma centers. Mr. Erskine will retrieve a document from the NASEMSO Trauma Managers Council that describes other states' funding.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send documents on other states' trauma funding	Erskine	September

TOPIC	Leadership transition	
DISCUSSION (Simon)	Ms. Simon briefed the Committee on the current leadership situation since Dr. Michelson's departure. An election needs to be held today as matters of succession are not addressed in the SOP. Ms. Simon opened the floor for nominations for Chair. Mr. de la Porte nominated Ms. Simon. Nominations were closed. All voted for Ms. Simon to be Chair. Ms. Simon opened the floor for nominations for Vice-Chair. Dr. Werman nominated Dr. Johnson. Nominations were closed. All voted for Dr. Johnson to be Vice-Chair.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review Standard Operating Procedures	Committee	September 14

TOPIC	Research grant priorities	
DISCUSSION (Erskine)	The EMFTS Board needs the Committee to set focus areas for each of the trauma research grant priorities. Mr. Erskine will send out a list of previous focus areas and the research report link for the Committee to review to get possible ideas.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review previous focus areas and the research report link for ideas on new focus areas	Committee	September 14

TOPIC	Adjournment	
	Committee was adjourned at 12:35pm	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ACTION ITEMS	PERSON RESPONSIBLE

ATTACHMENTS

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NEXT MEETING

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

- o September 14, 2016
- o November 9, 2016
- o January 11, 2017
- o March 8, 2017
- o May 10, 2017

MINUTES APPROVED

Date

TRAUMA COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	September 14, 2016	10:00 am	ODPS Shipley Building 1970 W. Broad St., Columbus, OH 43223

ATTENDEES	<p><u>Committee Members:</u> Marco Bonta, MD; Kathy Haley; Laurie Johnson, MD; John Ross; James Sauto, MD; Michael Shannon, MD; Diane Simon; Howard Werman, MD</p> <p><u>ODPS Staff:</u> Tim Erskine; Ryan Frick; Natalie Haslage; Carol Cunningham, MD</p> <p><u>Visitors:</u> Sign in sheet on file</p>
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AGENDA TOPICS

TOPIC	Call to order, introductions, approval of minutes, research presentation
DISCUSSION (Simon)	<p>Ms. Simon called the meeting to order. Introductions were made. The minutes from the September meeting were reviewed. Motion to approve the September 2016 minutes by Shannon, second by Werman. All in favor, none opposed, no abstentions. Motion passed. Lynn Haas gave a presentation on pediatric trauma triage research which was funded by the EMFTS Board.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	System Status Update
DISCUSSION (Erskine)	<p>Mr. Erskine reported Northside Medical Center, a Level 3 center in Youngstown, ceased operations as a trauma center shortly after the last Committee meeting. Mercy St. Vincent in Toledo is going for its Level 1 adult reverification and initial verification as a Level 2 pediatric trauma center.</p> <p>Dr. Bonta informed the Committee of the ACS' new Needs-Based Assessment Tool. New trauma centers will have to pass the NBATS assessment, objectively demonstrating the need for a trauma center, before the ACS will proceed with the verification process. It is uncertain if it will apply to pediatric centers.</p> <p>The Committee reviewed a list of facilities that have submitted data this calendar year for patients to be submitted this year. Mr. Erskine reported that a conference call was held between ODPS (EMS and IT), DI, CDM, and OHA. Ms. Simon was also on the call. The purpose of the call was to determine where the data submission hang ups were occurring and what CDM, DI and EMS could do to assist each other. The submission delays are occurring at the regional level and are being caused by TraumaBase's customizability. It's a technology issue, not a deliberate nonfeasance. Since then one or two regions have come online and are submitting.</p> <p>The Trauma Vendor Alliance's timeline was discussed and will be referred to Goal 8 for use on the 2018 data dictionary. COTS will share their timeline.</p> <p>Lynn Haas presented a position paper from OSTNL on the Ohio Trauma Registry.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send NBATS to Committee	Erskine	ASAP
Refer TVA timeline to Goal 8	Erskine	ASAP

TOPIC	Liaison Reports
DISCUSSION (Various)	<p>Legislative update: No changes in anything in the run up to the election</p> <p>EMS Medical Director: CDC is replacing Mark 1 kits with DuoDote which is an issue for pediatric patients. There are reports that some community paramedicine programs are giving vaccines but it's in law that paramedics can only give vaccines in a declared emergency.</p> <p>Ohio Department of Health: The Violence and Injury Prevention Program received a renewal of its 5-year core grant from the CDC. The focus areas for this grant are child</p>

injury, especially TBI, child maltreatment, motor vehicle crash prevention, intimate partner violence and older adult falls. Additional funding was also received to enhance the use of the syndromic surveillance system. EMS initiatives will also be undertaken. The annual drug overdose report was released earlier in the month. It shows over 3,000 overdose deaths last year. The infant mortality report will be released shortly. A “Return to Learn” program is being implemented statewide.

OIPP’s next meeting is in November. Injury rate reports will be presented. Nominations are being accepted for Injury Prevention Promising Practices awards. A workgroup of trauma center representatives will be conducting a survey of the use of evidence-based injury prevention programs in trauma services. This will be used to determine education and resource needs. The leadership of OIPP has begun to create a new strategic plan.

It was mentioned that Ohio should introduce a graduated motorcycle helmet law due to the higher mortality in Ohio versus states with helmet laws. This recommendation will be taken to the Board and ODH can supply supporting data.

EMFTS Board: HB 110, which was discussed at the last meeting (EMS must disclose an OD patient’s name if law enforcement requests it), went through legal review with regards to HIPAA and confidentiality issues. There is precedent from Ohio Supreme Court decisions that this is not a violation. There were two articles recently in *JEMS*, one regarding field amputations, one about ultrasound, and both from authors in Ohio. Both of these practices are outside EMS Scope of Practice. The Board asked for clarifications to be printed.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Recommendation to Board: seek graduated MC helmet law	Simon	October 12

TOPIC	Framework Implementation Workgroups
DISCUSSION (Various)	Goal 1: No report.
	Goal 2: Covered in the ODH Liaison report
	Goal 3: No report.
	Goal 4: Mr. Ross reported the workgroup met yesterday. Vehicle telematics education is still being researched. Requests for the Concepts in Process Improvement course have dried up so efforts are being made to drum up interest. Having completed all their assigned tasks the workgroup is looking into answering the question, “Are we taking trauma victims to trauma centers like we’re supposed to?” and developing education if the answer is no. Another question to answer is, “How many patients are being flown to the hospital who don’t need to be flown?”
	Goal 5: OHA Trauma Committee will meet in October.
	Goal 6: No report.
	Goal 7: Ms. Moss reported the workgroup has completed its review of the MTSPE, focusing on indicators containing references to quality. Goals and objectives will be developed from these. The workgroup will also work on creating a PI template for the regional trauma systems.
	Goal 8: Mr. Erskine reported the last Goal 8 meeting focused on aligning the 2017 OTR data dictionary with the NTDB 2017 dictionary. The changes were not remarkable and are currently being put into a draft dictionary.
	Goal 9: No report.
	Goal 10: No report.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Strategic Plan revision
DISCUSSION (Haley)	Ms. Haley briefed the Committee on where the revision process currently stands. The plan itself will be drafted starting on October 20 in conjunction with the OHA Trauma Committee.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	ACS-COT TQIP requirement		
DISCUSSION (Simon)	There is nothing further to discuss on issue.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
TOPIC	Standard Operating Procedure		
DISCUSSION (Simon)	It was discovered during the transition of power with Dr. Michelson's departure earlier this year that the actual transition is not addressed in the SOP. The SOP has to be reviewed in January and this will need to be addressed. The Committee needs to review the SOP for any additional ideas.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Review the Standard Operating Procedure		Committee	November 9
TOPIC	Committee member recruitment and retention		
DISCUSSION (Simon)	Ms. Simon directed the Committee's attention to the current roster and the number of vacancies. She solicited ideas from the Committee on how to recruit and retain members. Discussion ensued. Reminders will be sent to the nominating organizations to remind them of the vacancies.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Remind nominating organizations of vacancies		Erskine	November
TOPIC	Adjournment		
	Committee was adjourned at 1:07pm		
ACTION ITEMS		PERSON RESPONSIBLE	
Send NBATS to Committee		Erskine	
Refer TVA timeline to Goal 8		Erskine	
Recommendation to Board: seek graduated MC helmet law		Simon	
Review the Standard Operating Procedure		Committee	
Remind nominating organizations of vacancies		Erskine	
ATTACHMENTS			
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NEXT MEETING			
Next meetings: (Bimonthly, the second Wednesday of odd-numbered months at 10:00am)			
o January 11, 2017			
o March 8, 2017			
o May 10, 2017			
o July 12, 2017			
o September 13, 2017			
o November 8, 2017			
MINUTES APPROVED			
Date			

Ohio EMFTS Board
Trauma Committee
Meeting Agenda for November 9, 2016
10am – 1pm
Ohio Department of Public Safety
1970 W. Broad St., Columbus, OH 43223

- I. Call to Order
- II. Approval of September 2016 minutes
- III. Research presentation
 - a. Multi-Faceted Fall Prevention – Ron Henlein
- IV. System Status update
 - a. Trauma Centers (Erskine)
 - b. Data Submission Status (Haslage)
- V. Liaison Reports
 - a. Legislative Update (Erskine)
 - b. EMS Medical Director (Cunningham)
 - c. Ohio Department of Health (DeFiore-Hyrmer)
 - d. EMFTS Board (Simon)
- VI. Framework Implementation Workgroup Reports
 - a. Goal 1 – Leadership (Steinberg)
 - b. Goal 2 – Injury Prevention (DeFiore-Hyrmer)
 - c. Goal 3 – Disaster Preparedness (Jacobson)
 - d. Goal 4 – Prehospital Care (Ross)
 - e. Goal 5 – Acute Care (Jacobson)
 - f. Goal 6 – Rehabilitation (Nemunaitis)
 - g. Goal 7 – Performance Improvement (Moss/George)
 - h. Goal 8 – Registry (Burt)
 - i. Goal 9 – Public Information
 - j. Goal 10 – Functional Needs (Betsinger/Hevener)
- VII. Old Business
 - a. Strategic Plan revision
 - b. Research grant priorities
 - c. SOP
 - d. Committee member recruitment and retention
- VIII. New Business
 - a. NBATS
 - b. TVA / COTS data dictionary timeline
- IX. Open Forum
- X. Recap of Action Items
- XI. Adjournment