

TRAUMA COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	January 14, 2015	10:06 a.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218	
ATTENDEES	<p><u>Committee Members:</u> Joyce Burt; Herb de la Porte; Kathy Haley; Ed Michelson, MD; Greg Nemunaitis, MD; James Owen; Kevin Pugh, MD; John Ross; Jonathan Saxe, MD; Michael Shannon, MD; Diane Simon; Howard Werman, MD</p> <p><u>Non-voting Liaisons:</u> Jolene DeFiore-Hyrmer (ODH); Steven Steinberg, MD (EMFTS Board)</p> <p><u>ODPS Staff:</u> Carol Cunningham, MD; Tim Erskine; Ryan Frick; Sue Morris; Schuyler Schmidt</p> <p><u>Visitors:</u> Sign in sheet on file</p>			
ABSENT	Committee Members: Joe Brown; John Crow, MD; Jan Gorniak, MD; Kitty Hevener; Laurie Johnson, MD; Richard Ziegler, MD			
AGENDA TOPICS				
TOPIC	Call to order; Approval of minutes			
DISCUSSION (Saxe)	Meeting called to order at 10:06am. Motion to approve the September 2014 minutes with noted corrections by Shannon, second by Pugh. All in favor, none opposed, no abstentions. MOTION PASSED.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
TOPIC	System status update			
DISCUSSION (Erskine)	Mr. Erskine reported that Case Medical Center has its ACS consultation visit scheduled for the end of April. Ahuja Medical Center in Beachwood has scheduled but it was postponed. Mr. Erskine reported that we are still awaiting batch file uploads to be possible for the submission into the new system. Mr. Erskine will be setting up a call between Digital Innovation and Clinical Data Management.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
TOPIC	Legislative update			
DISCUSSION (Steinberg)	Dr. Steinberg reported things are moving along with the proposed trauma system legislation. Meetings were held with the Akron Regional Hospital Board. Representative Grossman held a fourth interested party meeting. The Ohio Fire Chiefs' Association requested the board composition be modified. Rep. Steven Huffman has signed on as a co-sponsor.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	Medical Director's report / Ohio Department of Health / EMFTS Board			
DISCUSSION (Cunningham/ Erskine/DeFiore- Hyrmer)	Dr. Cunningham's reported the RPAB regions are being realigned to match the Homeland Security Regions. That will reduce our regions to eight. Region 4 has regional protocols that have been approved by the EMSFTS Board, but the realignment, a portion of the current Region 3 will be included in Region 4. Region 4 does not have a chair. Region 3 does have a chair. The region was encouraged to decide on how they plan to address this change. Mr. Erskine updated the PowerPoint presentation to address the changes in the Trauma Triage law. Additionally the test that will be taken at the end of the presentation will be updated. Ms. DeFiore-Hyrmer reported their agency has just completed review for accreditation. She also reported on the Return to Play committee. The committee heard from the groups that were required to give testimony. There was no report from the EMFTS Board.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
TOPIC	Framework implementation workgroups			

DISCUSSION (Multiple)	<p>Goal 1: The trauma legislation was discussed earlier during the legislative update. Ms. Haley stated the reporting delay should be taken to the EMFTS Board.</p> <p>Goal 2: The OIPP report was given during the liaison reports</p> <p>Goal 3: No report</p> <p>Goal 4: Continued to work the Concepts in Process Improvement workshops to be held on March 24 & 25th. The attendees represent broad coverage of the State of Ohio. Need response from Toledo, Akron/Canton and Youngstown areas. Due to questions have been raised due to Automotive Telematics training, the workgroup will look into creating training.</p> <p>Goal 5: No report</p> <p>Goal 6: Dr. Nemunaitis reported that the rehab report for 2011 – 2013 has been completed. The committee would like to develop more information on guidelines on rehab management at facilities and transfer agreements. Looking for a subcommittee chairman.</p> <p>Goal 7: The Trauma committee requests the PI workgroup to take up the Model Trauma Scorecard and produce an update.</p> <p>Goal 8: Ms. Burt was introduced as a new member of the committee and will act as chair. The data dictionary has been updated to mirror the NTDB. A survey was taken to address the differences in how GCS is collected. An audit was completed by Ms. Myers comparing her hospitals data with those reported by OHA. It was found that the numbers differed due to isolated hip fractures or a trauma code that would not have been a primary reason for admission.</p> <p>Goal 9: They have contacted a graphic artist at Ohio State University to work on visuals.</p> <p>Goal 10: The errata sheet is to be placed at the end of the video and before the quiz. Ms. Hevener has stepped down as chair and B/C Bryon Betsinger has stepped into that position. The committee is working on a description sheet that would be similar to MSDS sheets to be available to the prehospital responders and information for the recipients of care to know what to expect when EMS arrives.</p>			
	ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
	None			
	TOPIC	AOTR Trauma Registrar course		
	DISCUSSION (Erskine/Burt)	Due to the change in educational requirements for registrar, the educational committee of AOTR is creating an ATS-equivalent course. The group is looking for an endorsement from the Trauma Committee and OSTNL.		
	ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
	None			
	TOPIC	Trauma Committee SOP		
	DISCUSSION (Saxe)	The committee discussed the current SOP. Modifications were made to show the changes in the name of the EMFTS board. Meeting materials are to be sent out at least one week ahead of the meeting. Motion to amend SOP to include changes in the name of the EMFTS Board and all meeting materials to be sent out at least one week ahead of meeting made by Michelson, second by Pugh. All in favor, none opposed, no abstentions. MOTION PASSED.		
	ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Modify SOP as described		Erskine	ASAP	
TOPIC	Level 3 Risk Adjustment Strategy			
DISCUSSION (Simon)	Level 3 will now be required to complete risk adjustment to be able to compare facilities and has brought this discussion to the committee for guidance. Dr. Saxe states this can be taken to COT meeting and the ACS Verification committee to be addressed.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Feedback from COT and ACS		Saxe		
TOPIC	Model Trauma System Evaluation			
DISCUSSION	Re-evaluation of the MTSPE that was completed in March, 2008 was brought up for			

(Haley)	discussion. There is a graduate student that is available to complete the work. Motion to compete the re-evaluation in the calendar year 2015 made by Haley, second by Michelson. All in favor, none opposed, no abstentions. MOTION PASSED. This work scheduled to be completed at the May 13 th meeting.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Re-evaluation of the MTSPE	Erskine	

TOPIC	Election of Chair and Vice-Chair
DISCUSSION (Saxe)	Dr. Saxe asked for nominations for Chair. Dr. Michelson and Mr. de la Porte were nominated. Dr. Michelson reported he has stepped down from his professional position, but would serve if elected. Mr. de la Porte declined. For the position of vice-chair, Ms. Simon and Mr. de la Porte were nominated. Mr. de la Porte declined. Vote to elect Dr. Michelson to the position of Chair. Vote was unanimous. Vote to elect Ms. Simon to the position of Vice-Chair. Vote was unanimous.

TOPIC	Adjournment
DISCUSSION (Saxe)	Dr. Saxe adjourned the meeting at 11:44am

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

SUMMARY OF ACTION ITEMS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Modify SOP as described	Erskine	ASAP
Feedback from COT and ACS	Saxe	ASAP
Re-evaluation of the MTSPE	Erskine	

ATTACHMENTS

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NEXT MEETING

Next meetings: (Bimonthly, the 2nd Wednesday of odd-numbered months at 10:00am)

- o November 12
- o January 14
- o March 11
- o May 13
- o July 8
- o September 9
- o November 11 (Veteran's day holiday - will have to be rescheduled)

MINUTES APPROVED

Date