

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