

## TRAUMA COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	March 9, 2016	10:00 am	ODPS Shipley Building 1970 W. Broad St., Columbus, OH 43223	
<b>ATTENDEES</b>	<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				
<b>TOPIC</b>	<b>Call to order, introductions, approval of minutes</b>			
<b>DISCUSSION</b> (Michelson)	Dr. Michelson called the meeting to order at 10:06am. Introductions were made.			
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None				
<b>TOPIC</b>	<b>System Status Update</b>			
<b>DISCUSSION</b> (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>			
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Create data receipt report based on admit date		Staff	July meeting	
<b>TOPIC</b>	<b>Liaison Reports</b>			
<b>DISCUSSION</b> (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><b>Goal 1:</b> No report.</p> <p><b>Goal 2:</b> Covered in the ODH Liaison report</p> <p><b>Goal 3:</b> 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><b>Goal 4:</b> 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><b>Goal 5:</b> No report.</p> <p><b>Goal 6:</b> No report.</p> <p><b>Goal 7:</b> 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><b>Goal 8:</b> 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><b>Goal 9:</b> No report. Work to reconstitute the group will begin shortly.</p> <p><b>Goal 10:</b> 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. <b>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</b>

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. <b>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.</b>

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