

## TRAUMA COMMITTEE MEETING

MINUTES	DATE May 13, 2015	TIME 9:00am	LOCATION Ohio Fire Academy 8895 East Main Street Reynoldsburg, Ohio 43068
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<b>ATTENDEES</b>	<p><u>Committee Members:</u> Marco Bonta, MD; Joyce Burt; John Crow, MD; Herb De La Porte; Kathy Haley; Peter Larsen, DDS; Ed Michelson, MD; James Owen; Kevin Pugh; John Ross; James Sauto, MD; Michael Shannon, MD; Diane Simon; Howard Werman, MD</p> <p><u>ODPS Staff:</u> Tim Erskine; Ryan Frick; Sue Morris; Schuyler Schmidt; Natalie Haslage</p> <p><u>Visitors:</u> Sign in sheet on file</p>
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<b>ABSENT</b>	Committee Members: Katherine Hevener; Laurie Johnson, MD; Greg Nemunaitis, MD; Marilyn Singleton
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### AGENDA TOPICS

<b>TOPIC</b>	<b>Call to order, introductions, approval of March 2015 minutes</b>
<b>DISCUSSION</b> (Michelson)	Meeting was called to order at 9:00am. Introductions were made. <b>Motion to approve minutes from March 2015</b> , made by Shannon, second by Werman. All in favor, none opposed; Motion passed.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

<b>TOPIC</b>	<b>Trauma System Assessment</b>
<b>DISCUSSION</b> (Kovach)	<p><b>Motion to proceed directly to the trauma system assessment and dispense with the rest of the agenda</b>, made by Werman, second by Shannon. All in favor, none opposed; Motion passed.</p> <p>The Committee and guests performed and completed the Model Trauma System Planning and Evaluation assessment, facilitated by Sherri Kovach, RN.</p> <p>Mr. Erskine will compile the results and create a report of the assessment.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create report on assessment results	Erskine	ASAP

<b>TOPIC</b>	<b>Adjournment</b>
<b>DISCUSSION</b> (Michelson)	Meeting was adjourned at 2:30pm.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

ACTION ITEMS	PERSON RESPONSIBLE
Create report on assessment results	Erskine

### ATTACHMENTS

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NEXT MEETING
<p>Next meetings: (Bimonthly, the second Wednesday of the odd-numbered month at 10:00am)</p> <ul style="list-style-type: none"> <li>o July 8</li> <li>o September 9</li> <li>o <b>November 4 (NEW DATE)</b></li> <li>o January 13, 2016</li> </ul>

### MINUTES APPROVED