

TRAUMA COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	July 8, 2015	10:00am	Ohio Fire Academy 8895 E Main St, Reynoldsburg, OH 43068
ATTENDEES	<p><u>Committee Members:</u> Marco Bonta, MD; Joyce Burt; John Crow; Herb de la Porte; Kathy Haley; Kitty Hevener; Laurie Johnson, MD; Nicole Kolacz; Greg Nemunaitis, MD; John Ross; James Sauto, MD; Michael Shannon, MD; Diane Simon; Marilyn Singleton; Howard Werman, MD</p> <p><u>ODPS Staff:</u> Tim Erskine; Ryan Frick; Natalie Haslage</p> <p><u>Visitors:</u> Sign in sheet on file</p>		
AGENDA TOPICS			
TOPIC	Welcome, Introductions, Approval of Minutes		
DISCUSSION (Simon)	Diane Simon called the meeting to order at 10:08am. Introductions were made. Two corrections were made to the May minutes. Motion to approve May 2015 minutes with amendments made by Shannon, second by Crow. All in favor, none opposed. MOTION PASSED.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
TOPIC	Stop the Bleeding Coalition		
DISCUSSION (SBC)	A presentation was made by the Stop the Bleeding Coalition on their aims to have hemostasis kits widely available like AEDs.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
TOPIC	System Status Update		
DISCUSSION (Erskine/Morris)	The only change in trauma centers is that UH Case Medical Center had their Level 1 consultation visit. We are receiving data into OTR from TraumaBase users and continue to receive individual entries from smaller hospitals.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
TOPIC	Liaison Reports		
DISCUSSION (Various)	Mr. Erskine noted that HB 121 is to create Service Dog Awareness Week during the last week of July. It has already passed the House. HB 187 allows EMS to treat animals in an emergency. HB 261 is the trauma legislation. A question was raised about whether or not Committee members could testify in support of HB 261 as self-identified members of the Trauma Committee. Mr. Erskine will ask ODPS Legal. The RPAB regions were realigned on July 1 to match the Homeland Security Regions. Ms. Defiore-Hyrmer reported that HB 4 passed allowing naloxone to be dispensed without a prescription. Safe Sleep legislation went into effect May 18, requiring hospitals to screen mothers for safe sleep environments. STEADI assessments to evaluate for fall risk are being implemented statewide. OIPP's Elderly Falls Coalition is working with OSU to create a fall prevention symposium. Pilot project grants were awarded, 2 for tai chi, 1 for a STEADI Toolkit for EDs, and one for home modification. Ms. Simon reported that the EMFTS Board awarded 2 trauma research grants and 2 injury prevention grants. Dr. Steinberg told the Committee that the EMSIRS Annual Report has been released and it contains performance measures. Ohio is the first state to do this. He suggested that the same could be done with OTR. Mr. Erskine asked for suggestions for trauma performance measures.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Ask ODPS Legal if members can testify on HB 261		Erskine	September 9
Send trauma performance measure ideas to Erskine		All	September 9
TOPIC	Framework Implementation Workgroup Reports		
DISCUSSION	<u>Goal 1</u> – No report		

(Various)	<p><u>Goal 2</u> – See Liaison Reports</p> <p><u>Goal 3</u> – No report</p> <p><u>Goal 4</u> – Mr. Ross reported that the Concepts in Process Improvement course has been presented twice with another being presented tomorrow. It is being very well received. The workgroup has been looking into vehicle telematics education for EMS. The workgroup has been asked to assist with designing the EMSIRS-3 data dictionary.</p> <p><u>Goal 5</u> – No report.</p> <p><u>Goal 6</u> – Dr. Nemunaitis reported that there are 77 inpatient rehab facilities listed on the EMS website. The information will be expanded to include such things as patient capacity and specialties. The IRF-PAI will be reviewed to update the Trauma Rehab Registry's data dictionary.</p> <p><u>Goal 7</u> – Dr. George reported a risk adjusted model has been build and the workgroup is looking at comparing EMS to TACR fields for data validations. The workgroup had a presentation by Arbor Metrics, a company that provides risk adjustment for the Michigan TQIP program, funded by an insurance company in Michigan. Mr. Erskine reported that Dr. Robinson has resigned from the workgroup and the workgroup would like to request the approval of Dr. Richard George as Co-Chair of Goal 7. Motion by Crow to appoint Dr. George as Goal 7 Co-Chair, second by Werman. All in favor, none opposed. Motion passed.</p> <p><u>Goal 8</u> – Ms. Burt reported that the workgroup has not met since the last meeting. At their meeting next week they will be working on education needs beginning with TACR monthly questions coming from the data dictionary with verification of the answers. ICD-10 is coming in October of this year. It was announced the 2015 data dictionary is available online.</p> <p><u>Goal 9</u> – No report. There is no Chair of this workgroup.</p> <p><u>Goal 10</u> – Ms. Hevener reported that the workgroup is developing information sheets on various disabilities in a format similar to MSDS sheets to give responders a quick reference guide.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	MTSPE Reassessment	
DISCUSSION (Simon)	<p>The score increased by 74 points over the original 2008 assessment. This is significant positive progress. The Framework needs to be reworked to give a global look at needs for resources, legislation and finance. A workgroup is to convene to create a new Framework. Motion to create a workgroup, tasked with creating a new strategic plan made by Haley, second by Werman. All in favor, none opposed. Motion passed. Workgroup members: Haley, Simon, Werman, Burt and Knotts.</p>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Verified burn centers	
DISCUSSION (Simon)	<p>The EMFTS Board wants to know if the Committee has any concerns over the declining number of ABA-verified burn centers in Ohio. The committee would like to see a report from TACR showing a count of burn patients, a report from EMSIRS showing a count of burn patients (using trauma triage) and a map of burn centers.</p>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Count of burn patients from TACR and EMSIRS	Office of Research	September 9

TOPIC	Region 6 RPAB	
DISCUSSION (Simon)	<p>RPAB Region 6 has changed their trauma triage protocol to align with the latest state-level changes. This needs to be reviewed to ensure it does match. Werman and Singleton volunteered to review.</p>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review RPAB Region 6 triage protocol	Werman/Singleton	

TOPIC	Open forum	
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DISCUSSION	Ms. Hevener reported she provided CE to an Air Medical Agency and in turn they received an opportunity to experience the transport of a service animal.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

Adjourned by Ms. Simon at 12:34 pm

ACTION ITEMS	PERSON RESPONSIBLE
Ask ODPS Legal if members can testify on HB 261	Erskine
Send trauma performance measure ideas to Erskine	All
Count of burn patients from TACR and EMSIRS	Office of Research
Review RPAB Region 6 triage protocol	Werman/Singleton

ATTACHMENTS

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NEXT MEETING

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

- o September 9
- o **November 4 (NEW DATE)**
- o January 13, 2016
- o March 9, 2016

MINUTES APPROVED

Date