

TRAUMA COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	July 13, 2016	10:00 am	ODPS Shipley Building 1970 W. Broad St., Columbus, OH 43223	
ATTENDEES	<p><u>Committee Members:</u> Joyce Burt; John Crow, MD; Herb de la Porte; Kathy Haley; Kitty Hevener; Laurie Johnson; Nicole Kolacz; Greg Nemunaitis, 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, Ann Nwosu</p> <p><u>Visitors:</u> Sign in sheet on file</p>			
AGENDA TOPICS				
TOPIC	Call to order, introductions, approval of minutes			
DISCUSSION (Simon)	<p>Ms. Simon called the meeting to order at 10:06am. Introductions were made. The minutes from the March meeting were reviewed. Haley and Burt were present but not listed, to be corrected. Motion to approve the March 2016 minutes with corrections by Hevener, second by Shannon. All in favor, none opposed, no abstentions. Motion passed.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	System Status Update			
DISCUSSION (Erskine)	<p>Mr. Erskine discussed the status of trauma centers in the state. Northside Medical Center, a Level 3 in Youngstown, did not pass its ACS reverification, has been removed from the ACS list of trauma centers and has 1 year to have a focus review. Northside can continue to operate under provisional status if they intend to continue trauma operations. If they do not wish to continue as a trauma center they will be sent all the materials for demobilizing their operations. This was learned this morning at 8:00am so Northside's intentions are currently unknown.</p> <p>OhioHealth Mansfield Hospital (f.k.a. MedCentral Mansfield) has opted to not have their reverification due to the corporate reorganization but will instead operate under provisional designation to delay the site visit. Mr. Erskine has been in contact with Laura Pond, Mansfield's program manager, regarding this. He will contact her again tomorrow to advise her about the ACS' current 4-month turn-around time on verification reports as this could adversely affect their operational status.</p> <p>Ms. Jacobson recommended the Committee send a notice to all hospitals and trauma programs warning them about the lengthy turn-around time for verification/reverification reports. OSTNL and OHA will work to get this accomplished.</p> <p>Mr. Erskine provided the Committee with details of submissions made in 2016. The submissions are substantially less in 2016 (year-to-date) than the 2015 submissions. Significant discussion on the topic ensued. OHA and the EMS Division will confer with the two registry vendors to determine the reason for the decreased submissions. The findings will be brought back to the Committee for further discussion on remedies.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Advise Mansfield Hospital of ACS report turn-around time		Erskine	July 14	
Send notice to all hospitals and trauma programs of ACS report turn-around time		OSTNL & OHA	ASAP	
Conference call with DI & CDM		OHA & EMS	Before Sept. 14	
TOPIC	Liaison Reports			
DISCUSSION (Various)	<p>Legislative update: Nothing new to report.</p> <p>EMS Medical Director: The RPAB Chairs will be meeting in two months.</p> <p>Ohio Department of Health: ODH violence and Injury Prevention Program received its core funding again through a CDC grant. It was competitive this year and is good through 2012. OIPP will continue under this grant and OIPP is undergoing strategic planning starting in</p>			

August. The Concussion Team pilot program has completed and is moving into implementation with a train-the-trainer session in October.

EMFTS Board: HB 110 passed and had a provision that EMS must disclose an OD patient's name if law enforcement requests it. This is causing confidentiality/privacy concerns on the Board. Recent law enforcement body camera legislation also causing similar concerns. 680 squads received Priority 1 training and equipment grants. There were 3 research grant awards in Priorities 2-5, one for injury prevention and two for trauma care. There were six submitted but three didn't score high enough to receive funding. Ms. Haas volunteered to present her study on pediatric undertriage which was funded by the Board.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add grant presentations as a regular agenda item		

TOPIC	Framework Implementation Workgroups
DISCUSSION (Various)	Goal 1: No report.
	Goal 2: Covered in the ODH Liaison report
	Goal 3: No report
	Goal 4: Mr. Ross reported he workgroup has met twice since the last Committee meeting. Process improvement courses continue and remain popular. A representative from Ohio APCO (public safety dispatchers) will be meeting with the workgroup to discuss what dispatchers receive from vehicle telematics companies as part of the workgroup's efforts to educate EMS providers on the vehicle telematics triage criterion. The workgroup is also looking into getting EMS run data to the hospital ED in a timely and effective manner.
	Goal 5: No report.
	Goal 6: Dr. Nemunaitis reported that in the effort to get the rehab service locator up and running contact was made with all 78 rehab facilities listed on the ODPS facility list. 42 of the 78 responded. 25 continue to provide inpatient rehab, 17 no longer provide inpatient rehab, 5 have closed.
	Goal 7: Ms. Moss reported the workgroup reviewed the MTSPE as it relates to PI. This will be used to draft a state PI plan. A regional PI template will also be drafted. This could be used to share best practices among the regions. There has been some early discussion about hosting a Trauma PI Summit.
	Goal 8: Ms. Burt reported the workgroup created an online quiz on the trauma registry. There have been 4 quizzes so far with the results of three available. The results will be used to determine educational needs. It was discovered that the current inclusion criteria, when updated for ICD-10, left out several injury causes. They are the non-surgical injuries, such as drowning and hypothermia. They will be put back in for the 2017 dictionary.
	Goal 9: No report.
	Goal 10: No report.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Strategic Plan revision
DISCUSSION (Simon)	No progress has been made with each workgroup creating its own strategic plan. A workgroup will be formed to draft a new strategic plan by January 2017. Haley, Simon, Jacobson, Moss and Kovach volunteered to be on the workgroup.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create strategic plan draft	StratPlan workgroup	January 2017

TOPIC	Verified burn centers.
DISCUSSION (Crow)	Dr. Crow reported the burn workgroup met a couple of months ago. A listing of verified burn centers was distributed to the Committee. No action can be taken until there is data in the trauma registry.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	ACS-COT TQIP requirement
DISCUSSION (Simon)	Ms. Simon reported the Trauma Committee sent a letter to the ACS reporting that Level 3 trauma centers will face significant financial problems if forced to participate in TQIP. The

Committee asked what other states do to finance trauma centers. Mr. Erskine will retrieve a document from the NASEMSO Trauma Managers Council that describes other states' funding.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send documents on other states' trauma funding	Erskine	September

TOPIC	Leadership transition	
DISCUSSION (Simon)	Ms. Simon briefed the Committee on the current leadership situation since Dr. Michelson's departure. An election needs to be held today as matters of succession are not addressed in the SOP. Ms. Simon opened the floor for nominations for Chair. Mr. de la Porte nominated Ms. Simon. Nominations were closed. All voted for Ms. Simon to be Chair. Ms. Simon opened the floor for nominations for Vice-Chair. Dr. Werman nominated Dr. Johnson. Nominations were closed. All voted for Dr. Johnson to be Vice-Chair.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review Standard Operating Procedures	Committee	September 14

TOPIC	Research grant priorities	
DISCUSSION (Erskine)	The EMFTS Board needs the Committee to set focus areas for each of the trauma research grant priorities. Mr. Erskine will send out a list of previous focus areas and the research report link for the Committee to review to get possible ideas.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review previous focus areas and the research report link for ideas on new focus areas	Committee	September 14

TOPIC	Adjournment	
	Committee was adjourned at 12:35pm	

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 September 14, 2016
- o November 9, 2016
- o January 11, 2017
- o March 8, 2017
- o May 10, 2017

MINUTES APPROVED

Date