

TRAUMA COMMITTEE MEETING

| MINUTES | DATE | TIME | LOCATION |
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| | September 14, 2016 | 10:00 am | ODPS Shipley Building 1970 W. Broad St., Columbus, OH 43223 |

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| ATTENDEES | <p><u>Committee Members:</u> Marco Bonta, MD; Kathy Haley; Laurie Johnson, 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; Carol Cunningham, MD</p> <p><u>Visitors:</u> Sign in sheet on file</p> |
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AGENDA TOPICS

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| TOPIC | Call to order, introductions, approval of minutes, research presentation |
| DISCUSSION (Simon) | <p>Ms. Simon called the meeting to order. Introductions were made. The minutes from the September meeting were reviewed. Motion to approve the September 2016 minutes by Shannon, second by Werman. All in favor, none opposed, no abstentions. Motion passed. Lynn Haas gave a presentation on pediatric trauma triage research which was funded by the EMFTS Board.</p> |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| None | | |

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| TOPIC | System Status Update |
| DISCUSSION (Erskine) | <p>Mr. Erskine reported Northside Medical Center, a Level 3 center in Youngstown, ceased operations as a trauma center shortly after the last Committee meeting. Mercy St. Vincent in Toledo is going for its Level 1 adult reverification and initial verification as a Level 2 pediatric trauma center.</p> <p>Dr. Bonta informed the Committee of the ACS' new Needs-Based Assessment Tool. New trauma centers will have to pass the NBATS assessment, objectively demonstrating the need for a trauma center, before the ACS will proceed with the verification process. It is uncertain if it will apply to pediatric centers.</p> <p>The Committee reviewed a list of facilities that have submitted data this calendar year for patients to be submitted this year. Mr. Erskine reported that a conference call was held between ODPS (EMS and IT), DI, CDM, and OHA. Ms. Simon was also on the call. The purpose of the call was to determine where the data submission hang ups were occurring and what CDM, DI and EMS could do to assist each other. The submission delays are occurring at the regional level and are being caused by TraumaBase's customizability. It's a technology issue, not a deliberate nonfeasance. Since then one or two regions have come online and are submitting.</p> <p>The Trauma Vendor Alliance's timeline was discussed and will be referred to Goal 8 for use on the 2018 data dictionary. COTS will share their timeline.</p> <p>Lynn Haas presented a position paper from OSTNL on the Ohio Trauma Registry.</p> |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| Send NBATS to Committee | Erskine | ASAP |
| Refer TVA timeline to Goal 8 | Erskine | ASAP |

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| TOPIC | Liaison Reports |
| DISCUSSION (Various) | <p>Legislative update: No changes in anything in the run up to the election</p> <p>EMS Medical Director: CDC is replacing Mark 1 kits with DuoDote which is an issue for pediatric patients. There are reports that some community paramedicine programs are giving vaccines but it's in law that paramedics can only give vaccines in a declared emergency.</p> <p>Ohio Department of Health: The Violence and Injury Prevention Program received a renewal of its 5-year core grant from the CDC. The focus areas for this grant are child</p> |

injury, especially TBI, child maltreatment, motor vehicle crash prevention, intimate partner violence and older adult falls. Additional funding was also received to enhance the use of the syndromic surveillance system. EMS initiatives will also be undertaken. The annual drug overdose report was released earlier in the month. It shows over 3,000 overdose deaths last year. The infant mortality report will be released shortly. A “Return to Learn” program is being implemented statewide.

OIPP’s next meeting is in November. Injury rate reports will be presented. Nominations are being accepted for Injury Prevention Promising Practices awards. A workgroup of trauma center representatives will be conducting a survey of the use of evidence-based injury prevention programs in trauma services. This will be used to determine education and resource needs. The leadership of OIPP has begun to create a new strategic plan.

It was mentioned that Ohio should introduce a graduated motorcycle helmet law due to the higher mortality in Ohio versus states with helmet laws. This recommendation will be taken to the Board and ODH can supply supporting data.

EMFTS Board: HB 110, which was discussed at the last meeting (EMS must disclose an OD patient’s name if law enforcement requests it), went through legal review with regards to HIPAA and confidentiality issues. There is precedent from Ohio Supreme Court decisions that this is not a violation. There were two articles recently in *JEMS*, one regarding field amputations, one about ultrasound, and both from authors in Ohio. Both of these practices are outside EMS Scope of Practice. The Board asked for clarifications to be printed.

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| Recommendation to Board: seek graduated MC helmet law | Simon | October 12 |

| TOPIC | Framework Implementation Workgroups |
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| DISCUSSION (Various) | Goal 1: No report. |
| | Goal 2: Covered in the ODH Liaison report |
| | Goal 3: No report. |
| | Goal 4: Mr. Ross reported the workgroup met yesterday. Vehicle telematics education is still being researched. Requests for the Concepts in Process Improvement course have dried up so efforts are being made to drum up interest. Having completed all their assigned tasks the workgroup is looking into answering the question, “Are we taking trauma victims to trauma centers like we’re supposed to?” and developing education if the answer is no. Another question to answer is, “How many patients are being flown to the hospital who don’t need to be flown?” |
| | Goal 5: OHA Trauma Committee will meet in October. |
| | Goal 6: No report. |
| | Goal 7: Ms. Moss reported the workgroup has completed its review of the MTSPE, focusing on indicators containing references to quality. Goals and objectives will be developed from these. The workgroup will also work on creating a PI template for the regional trauma systems. |
| | Goal 8: Mr. Erskine reported the last Goal 8 meeting focused on aligning the 2017 OTR data dictionary with the NTDB 2017 dictionary. The changes were not remarkable and are currently being put into a draft dictionary. |
| | Goal 9: No report. |
| | Goal 10: No report. |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| TOPIC | Strategic Plan revision |
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| DISCUSSION (Haley) | Ms. Haley briefed the Committee on where the revision process currently stands. The plan itself will be drafted starting on October 20 in conjunction with the OHA Trauma Committee. |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| TOPIC | ACS-COT TQIP requirement | | |
| DISCUSSION (Simon) | There is nothing further to discuss on issue. | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| None | | | |

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| TOPIC | Standard Operating Procedure | | |
| DISCUSSION (Simon) | It was discovered during the transition of power with Dr. Michelson's departure earlier this year that the actual transition is not addressed in the SOP. The SOP has to be reviewed in January and this will need to be addressed. The Committee needs to review the SOP for any additional ideas. | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| Review the Standard Operating Procedure | | Committee | November 9 |

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| TOPIC | Committee member recruitment and retention | | |
| DISCUSSION (Simon) | Ms. Simon directed the Committee's attention to the current roster and the number of vacancies. She solicited ideas from the Committee on how to recruit and retain members. Discussion ensued. Reminders will be sent to the nominating organizations to remind them of the vacancies. | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| Remind nominating organizations of vacancies | | Erskine | November |

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| TOPIC | Adjournment | | |
| | Committee was adjourned at 1:07pm | | |

| ACTION ITEMS | PERSON RESPONSIBLE |
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| Send NBATS to Committee | Erskine |
| Refer TVA timeline to Goal 8 | Erskine |
| Recommendation to Board: seek graduated MC helmet law | Simon |
| Review the Standard Operating Procedure | Committee |
| Remind nominating organizations of vacancies | Erskine |
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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 January 11, 2017 |
| o March 8, 2017 |
| o May 10, 2017 |
| o July 12, 2017 |
| o September 13, 2017 |
| o November 8, 2017 |

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| MINUTES APPROVED |
| Date |