

## TRAUMA COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	November 4, 2015	10:00 am	OCOSH 13430 Yarmouth Drive, Pickerington, OH 43147

<b>ATTENDEES</b>	<p><u>Committee Members:</u> Marco Bonta, MD; Joyce Burt; John Crow, MD; Herb de la Porte; Kitty Hevener; Peter Larsen, DDS; Ed Michelson, MD; Greg Nemunaitis, MD; John Ross; Michael Shannon, MD; Diane Simon; Howard Werman, MD</p> <p><u>ODPS Staff:</u> Tim Erskine; Ryan Frick; Natalie Haslage; Sue Morris</p> <p><u>Visitors:</u> Sign in sheet on file</p>
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### 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 10:10am. Introductions were made. <b>Motion to approve September 2015 minutes made by Shannon, second by Crow. All in favor, none opposed. MOTION PASSED.</b>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

<b>TOPIC</b>	<b>System Status Update</b>
<b>DISCUSSION</b> (Erskine)	<p>University Hospitals Case Medical Center will begin operating as a Level 1 trauma center under provisional designation at 0800 on December 1. The provisional designation will expire on May 31, 2017.</p> <p>Records are coming in from trauma centers, but CDM's export package has not been completely rolled out yet. There are no systematic problems in transmission or reception of the data.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

<b>TOPIC</b>	<b>Liaison Reports</b>
<b>DISCUSSION</b> (Various)	<p>Mr. Erskine provided an update on pending legislation of interest to the Committee. HB 261 was referred to the Health and Aging Committee and has had two hearings. Further action isn't anticipated until after the first of the year.</p> <p>Dr. Cunningham reported the RPAB Chair and All-Member meeting will be on November 12, the date being moved from the 11<sup>th</sup> due to the Veteran's Day holiday. The state EMS guidelines will be updated to meet the new AHA guidelines. The NASEMSO Medical Directors Council reviewed a position statement by the National Athletic Trainers Association (NATA) on the care of athletes with spinal injuries. The MDC sent a response supportive of the position with the exception of backboards for all.</p> <p>Dr. Cunningham also reported the China is seeking to have ketamine reclassified to a Schedule I drug at the international level. This would make it impossible to acquire for emergency medicine and EMS.</p> <p>An app called COPE (Compassionate Options for Pediatric EMS) is under development to help EMS providers handle prehospital pediatric deaths.</p> <p>Ms. Simon reported that the EMFTS Board is streamlining the EMS grant program, especially with an eye to improving the ability to get more money to the neediest agencies.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send the NASEMSO NATA correspondence to the Committee	Erskine	

<b>TOPIC</b>	<b>Framework Implementation Workgroups</b>
<b>DISCUSSION</b> (Various)	<p><b>Goal 1:</b> No report.</p> <p><b>Goal 2:</b> A recent, large increase in fentanyl overdose deaths has prompted ODH to request an "Epi Aid" investigation by the CDC. The Older Adult Falls Coalition is hosting a falls prevention symposium on November 6.</p>

**Goal 3:** No report.  
**Goal 4:** The Concepts in Process Improvement course was presented to the Southern Ohio Rural EMS Alliance and was very well received. It is slated for presentation next week and twice next year.  
**Goal 5:** No report.  
**Goal 6:** The inpatient rehab survey was sent and three responses were received. The survey was hoped to be used to expand the information listed on the ODPS website.  
**Goal 7:** The workgroup is developing performance measures, similar to those done from EMSIRS for EMS.  
**Goal 8:** The Trauma Acute Care Registry Quiz is underway. ICD-10 went into effect October 1. The NTDB has changed the definitions of ED and hospital discharge date/time, therefore, additional fields will be added to the TACR dictionary to maintain consistency with past practices but also remain aligned with NTDB.  
**Goal 9:** There is still no chair for this workgroup. OHA will be asked if they can provide assistance with respects to public information. The committee will be sent a description of Goal 9's tasks and ask for a volunteer to chair.  
**Goal 10:** The workgroup has not met for a significant amount of time. The Committee was updated on the status of the posting of the videos. There should be space now on Public Safety Training Campus. Discussion was held previously that the tasks of the Functional Needs workgroup should be elevated to be a committee of the EMFTS Board. This recommendation will be made at the December Board meeting.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. Determine if OHA can provide assistance with public information efforts	1. Erskine	
2. Send description of Goal 9's tasks and ask for volunteer to chair	2. Erskine	
3. Ensure videos are posted to Public Safety Training Campus	3. Erskine	
4. Make recommendation to elevate Functional Needs workgroup to EMFTS Board committee level	4. Michelson/Simon	

TOPIC	Strategic Plan revision
<b>DISCUSSION</b> (Michelson)	<p>The Strategic Plan workgroup met this morning. The main focus was on Goal 7 and PI. The thought is that PI should be performed within each goal workgroup. Each workgroup will be tasked with identifying areas for improvement within its purview and report that back to the full Committee. A Committee member would be designated as the PI Coordinator, liaising with each workgroup to help with progress and eliminate redundancies. The thought was this person should be the Vice-Chair as the person in that position generally has experience with the Committee and its mission, and will give them a comprehensive view of the Committee's work. There is currently no peer protection for patient-level PI at this level, but there is (or can be) at the regional level, so the second approach for PI would be to bring together the regional trauma organizations to share best practices and exchange ideas.</p> <p>It was also decided that each workgroup should be given the MTSPE scores from both 2008 and 2015. From this, each workgroup will rewrite their own, new strategic plan goals as they are the experts within each area.</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create a draft resolution to adopt the overall design of the new strategic plan for the January meeting.	Erskine	

TOPIC	Verified burn centers
<b>DISCUSSION</b> (Crow)	The current law does not address burn patients as a separate patient type. Questions about verified burn centers in Ohio (How many are verified? What are the barriers to ABA verification? Where are burn pts. going?) remain. Dr. Crow will assemble a small workgroup to review data to help answer these questions.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide a count and distribution report on burn patients from OTR legacy data	Erskine	

<b>TOPIC</b>	<b>AOTR Trauma Registry Course</b>
<b>DISCUSSION</b> (Erskine)	Mr. Erskine provided two letters to the Committee regarding the AOTR Trauma Registry Course. One is from him to Dr. Michelson, detailing his analysis of the course and recommending the Committee recommend to the EMFTS Board that the Board endorse the course as an equivalent to the American Trauma Society's Trauma Registry course. The other is from a member of the Ohio Society of Trauma Nurse Leaders recommending that organization also endorse the course. Dr. Bonta stated the ACS issued a clarification yesterday regarding this issue. It states that the rule for trauma registrar education only applies to registrars hired after July 1, 2014 and that an ICD-10 course is an equivalent. <b>Motion to recommend to the EMFTS Board that it recognize the AOTR Trauma Registry Course as an equivalent to the American Trauma Society's registry course made by Werman, second by Crow. All in favor, none opposed. MOTION PASSED.</b>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Take recommendation to endorse AOTR course as an ATS equivalent to EMSFTS Board	Michelson/Simon	

ACTION ITEMS	PERSON RESPONSIBLE
Send the NASEMSO NATA correspondence to the Committee	Erskine
Determine if OHA can provide assistance with public information efforts	Erskine
Send description of Goal 9's tasks and ask for volunteer to chair	Erskine
Ensure videos are posted to Public Safety Training Campus	Erskine
Make recommendation to elevate Functional Needs workgroup to EMFTS Board committee level	Michelson/Simon
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Provide a count and distribution report on burn patients from OTR legacy data	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 20, 2016 (NEW DATE)**
- o March 9, 2016
- o May 11, 2016
- o July 13, 2016
- o September 14, 2016
- o November 9, 2016

**MINUTES APPROVED**

Date