

## Trauma Committee

### FINAL Minutes

Date/Time: January 9, 2013, 10am	Venue: ODPS Shipley Building		
Chair: Jonathan Saxe, MD	Minutes taken by: Tim erskine		
Attendees: John Crow, MD; Herb de la Porte; Jan Gorniak, DO; Kathy Haley; Katherine Hevener; Edward Michelson, MD; Sidney Miller, MD; Debra Myers; Greg Neunaitis, MD; Keven Pugh, MD; John Ross; Jonathan Saxe, MD; Michael Shannon, MD; Michael Winthrop; Richrd Ziegler, DDS; Carol Jacobson; Jolene DeFiore-Hyrmer (Audience sign-in on file in EMS Office)			
Staff: Tim Erskine, Rhonda Evans, Ryan Frick, Sue Morris			

Topic	Discussion	Actions	Responsible	Deadline
Call to order	Meeting was called to order at 10:05am			
Approval of minutes	Hevener was present at November 2012 meeting.	Amend minutes to add Hevener. Move to approve November 2012 minutes with amendment: Motion by Winthrop, second by Ziegler: All in favor, none opposed, MOTION PASSED		
System Status Update	Geuaga Medical Center is now operating as a provisionally designated Level 3 trauma center. Hillcrest Hospital narrowly avoided having to cease operations due to expiration of provisional status due to elongated timelines at ACS.	Determine new estimated timeline for reverification scheduling and report turn-around, send out to hospitals	Erskine/Jacobson	March 2013
Legislative Update	The mandatory 5-year review of the data submission rules is ongoing. The attempt to merge the EMS and Medical Transportation Boards failed to pass during the past General Assembly. It is anticipated that it will be reintroduced in the next Assembly.			
Old Business	Lynn Haas gave the Committee a status update on the Priority 2 grant that is arranging for an ACS Trauma Systems Consulation	Up to 5 questions to be drafted to be asked of the consultation team to help the team give guidance on future development of the system.	Committee Leadership	March 5, 2013
Adjournment	Meeting adjourned at 12:20pm			