

**STATE OF OHIO  
EMERGENCY MEDICAL SERVICES BOARD**

**TRAUMA COMMITTEE MEETING MINUTES *Final***

**March 12, 2008**

**Chaired by:** John Crow, MD

**Date & Location:** March 12, 2008 at Ohio Department of Transportation, Columbus, Ohio

Name	Attendance		Name	Attendance	
	Present	Absent		Present	Absent
Nancie Bechtel, RN,	X		Michael Shannon, MD	X	
John Crow, MD	X		Diane Simon, RN	X	
William Crum		X	Howard Werman, MD		X
Gary Englehart, FACHE	X		Richard Ziegler, DDS	X	
Mark Gebhart, MD	X				
Todd Glass, MD	X				
Vickie Graymire, RN	X				
Kathy Haley, RN	X		Carol Cunningham, MD <sup>‡</sup>	X	
Jason Kinley, EMT-P	X		Jon Groner, MD*	X	
Brian Kuntz, EMT-P	X		Virginia Haller, MD*	X	
Cliff Mason, EMT-P	X		F. Barry Knotts, MD*	X	
Edward Michelson, MD	X				
Sidney Miller, MD	X				
Greg Nemunaitis, MD	X		Heather Frient <sup>‡</sup>	X	
Jennifer Piccione, RN	X		Tim Erskine, EMT-P <sup>‡</sup>	X	
David Pohlman, EMT-P	X		Sue Morris <sup>‡</sup>	X	
Kevin Pugh, MD	X		* = Non-Voting Committee member ‡ = Non-Voting ODPS/DEMS Staff		
Jane Riebe	X				

**Others in Attendance:**

An audience sign-in sheet is on file in the Division of EMS office.

**CALL TO ORDER:**

**Welcome and Introductions** - Dr. Crow called the meeting to order at 9:10 am. A quorum is present at the meeting.

Introductions were made. Mr. Erskine presented the Committee with a draft of the proposed geriatric triage rules for their consideration. These will be discussed for a possible vote at the May meeting.

**Approval of Meeting Minutes**

**MOTION:** Approve the January 2008 meeting minutes. Moved by Haley, second by Bechtel.

**VOTE:** all in favor, none against, no abstentions. **Motion approved**

**MOTION:** Dispense with all business except for the Model Trauma Systems Planning and Evaluation document. Moved by Graymire, second by Bechtel.

**VOTE:** all in favor, none against, no abstentions. **Motion approved**

**Model Trauma System Planning and Evaluation** – The Committee spent the remainder of the meeting performing the MTSPE trauma system self-analysis. Copies of the results of this analysis are available from the EMS Division office

Meeting adjourned at 3:20 p.m. by Dr. Crow.

Next meeting May 14, 2008, 10am, ODOT conference room G-B.