

STATE OF OHIO
EMERGENCY MEDICAL SERVICES BOARD
TRAUMA COMMITTEE MEETING MINUTES *FINAL*
Wednesday, May 9, 2012

Location: Ohio Department of Public Safety, Conference Room 134, Columbus.

Members Present: Nancie Bechtel, Ellen Bryan, John Crow, Kathy Haley, Dr. Laurie Johnson, Deb Myers, Dr. Greg Nemunaitis, John Ross, Dr. Jonathan Saxe, Dr. Michael Shannon, Diane Simon, Mike Winthrop, Dr. Richard Ziegler

Non-Voting Liaisons Present: Dr. Carol Cunningham, Kitty Hevener, Jolene DeFiore-Hyrmer

Members Absent: Thomas Beers, Vickie Graymire, Gary Huston, Ed Michelson, Dr. Sidney Miller, David Pohlman, Dr. Kevin Pugh, Dr. Howard Werman

Non-Voting Liaisons Absent: Vince Caraffi, Carol Jacobson, Dr. Steven Steinberg

Non-Voting ODPS Staff Present: Tim Erskine, Toni Tester, Sue Morris, Rhonda Evans, Ryan Frick

Guests in Attendance: Bill Schuck, Dr. Barry Knotts, Lynn Haas, Dr. Bryce Robinson, Shelley Akin, Deanna Harris, Mark Resanovich, Mark Marchetta, Dr. Jay Johannigman

SUBJECT	DISCUSSION	ACTION
MEETING CALLED TO ORDER		The State of Ohio Emergency Medical Services Trauma Committee was CALLED TO ORDER by Committee Chair Dr. Jonathan Saxe at 10:02 a.m.
WELCOME & INTRODUCTIONS	Committee members and others in attendance introduced themselves.	
MEETING MINUTES September 12, 2011	Chair Saxe asked if anyone wished to make any additions or corrections to the March 14 minutes. It was pointed out that Ed Michelson was erroneously listed as being absent.	A motion was made by Dr. Crow to approve the Trauma Committee meeting minutes as amended, seconded by Mr. Winthrop. All in favor, none opposed. MOTION PASSED.
System Status Update: Trauma Centers	Mr. Erskine stated that there are currently 45 trauma centers with 46 verifications in Ohio: 14 Level I Trauma Centers (11 adult and 3 pediatric), 13 Level II Trauma Centers (10 adult and 3 pediatric), and 19 Level III Trauma Centers. He also stated that there are a couple of hospitals on administrative safety-net provisional status and one Level III Trauma Center that is currently on their initial provisional status.	
System Status Update: Data Submission Status	Ms. Tester presented the quarterly data submission report. After discussion regarding fluctuations in numbers of records submitted, it was agreed to add in a section to reflect the number and distribution of patients, as well as records, received each quarter.	DEMS staff will add a section to the quarterly data submission report to reflect the number of patients received each quarter.
Subcommittee Reports: Goal 1-Leadership	No Report	
Subcommittee Reports: Goal 2-Injury Prevention	Ms. DeFiore-Hyrmer stated that because the injury prevention goals listed in the Framework document were based on the goals in the OIPP strategic plan, she would provide updates to the Trauma Committee regarding progress on these goals. However, OIPP would not have an official role within the Trauma Committee.	

PUBLIC RECORD

Subcommittee Reports: No Report
**Goal 3-
Emergency/Disaster
Preparedness**

Subcommittee Reports: Mr. Ross stated that there are currently 5 members of the Goal 4
Goal 4-Prehospital Care subcommittee. He stated that they were having some difficulty with the goal since many of the key actions are directed at physician-level involvement in prehospital trauma care. Discussion followed regarding how the subcommittee can move forward under the current goals.

Subcommittee Reports: Mr. Winthrop stated that the Goal 5 subcommittee has not yet met, but
Goal 5-Definitive Care— that there are currently 5 members and he is working on recruiting
Acute Care more.

Subcommittee Reports: Dr. Nemunaitis stated that there are currently 5 members of the Goal 6
Goal 6-Definitive Care— subcommittee. He stated that the subcommittee has gone through the
Rehabilitation strategies contained within the dashboard and established a timeline for each one. Dr. Nemunaitis presented a report summarizing the issues that the subcommittee has looked into including the geographic distribution of rehabilitation facilities in Ohio and the ratio of rehabilitation beds to population. Discussion followed regarding how long-term acute care (LTAC) facilities, extended care facilities, and other type of facilities should factor into trauma rehabilitation in Ohio.

Discussion then followed regarding the need for a central location for all subcommittees to post agendas, minutes, and other necessary documents. Mr. Erskine agreed to look into finding a central location for the posting of all subcommittee-related documents.

Subcommittee Reports: Ms. Bechtel stated that the subcommittee has been formed and their
Goal 7-Evaluation, first meeting is scheduled for June 6, 2012.
**Quality Management, and
Performance
Improvement**

Subcommittee Reports: Ms. Meyers reported that the Goal 8 subcommittee, which currently
Goal 8-Trauma System consists of 15-18 members, met in April to look over the goals and
Registry Infrastructure establish a timeline. She stated that they are specifically working on updating the data dictionary for the new version of the trauma registry

as well as looking into the issue of unique patient identifiers.

**Subcommittee Reports:
Goal 9-Professional
Education and Public
Information**

Ms. Haley stated that the Goal 9 subcommittee met in April to establish a timeline and plan a strategy for the goals. She stated that three subgroups were established to conduct a needs assessment regarding public knowledge of trauma, to provide benchmarking for provider trauma education, and to determine what trauma education plans have been enacted in other areas. She stated that the next meeting would be on June 1, 2012.

**Subcommittee Reports:
Goal 10-People with
Functional Needs**

Ms. Hevener stated that the Goal 10 subcommittee has been formed, but they are having problems with the logistics of arranging a meeting due to constraints of having a public meeting. Mr. Erskine agreed to work with Ms. Hevener to help arrange a meeting for the Goal 10 subcommittee.

Old Business

No new business was reported.

New Business

No new business was reported.

**Liaison Reports:
Legislative Update**

Mr. Erskine presented a handout with a summary of trauma-related bills currently working their way through the legislature. Committees are to submit a list of legislative needs to the Policy & Regulation Committee. Mr. Schuck and Ms. Harris raised the idea of "fee bundling" as possible legislation and discussions start with ODPS legislative liaisons.

**Liaison Reports: EMS
Medical Director Report**

Dr. Cunningham stated that she attended the inaugural meeting of the Joint Organizational Committee on Trauma to work on revisions to the ACS resource document. They will issue an embargoed copy to five individuals for comment before developing an implementation plan. The resource document should be released in October and the implementation plan should be ready to be rolled out on July 1, 2013.

Dr. Cunningham also stated that the HITS committee had presentations on provider and vehicle safety, as well as the cultural safety project that has been assigned to ACEP. The NFPA ambulance standards should be finalized by June. She stated that there was also a presentation from an ambulance manufacturer about safe ambulance design incorporating measures to enhance safety for providers inside the vehicle.

**Liaison Reports: Ohio
Department of Health
Report, Ohio Injury**

Prevention Partnership

Liaison Reports: EMS Board Dr. Steinberg stated that there are no further updates to give.

Open Forum The Trauma System section of the EMS Division website will be used as a repository for the goal workgroup's documents. Visionary Committee will be taking over the relationship with Department of Health.

Next Regularly Scheduled Meeting The next Trauma Committee meeting will be on July 9, 2012, Conference Room 134.

Adjournment

The State of Ohio Emergency Medical Services Trauma Committee meeting was ADJOURNED at 11:50 p.m. by Committee Chair Dr. Saxe.