

## TRAUMA VISIONARY COMMITTEE

Wednesday, March 9, 2011

Location: ODOT – Conference Room G-B

Members Present: Vickie Graymire, Mark Marchetta, Mark Resanovich, Steven Steinberg, Nancie Bechtel, John Crow, Todd Glass, Kathy Haley, Diane Simon

Guests: Lynn Haas, Bill Schuck, Carol Jacobson, Bryce Robinson, Shelly Akin

Called to order by Chairman Vickie Graymire at 1:45 p.m.

Introductions

### Old Business

#### Goal 8 – Trauma System Registry Infrastructure

Ms. Graymire began the discussion regarding Goal 8's caveats. Mr. Schuck questioned the public and confidentiality data issue. Ms. Graymire will revise the 4<sup>th</sup> sentence under **Desired Status** to read: There is a process . . . and confidentiality of **patient** data. The last sentence of the same paragraph will also be changed to read: **Risk adjusted** data is provided to . . .

Furthermore, Mr. Schuck commented that, although he is not a member of the Trauma Visionary Committee, the idea that the data has to be identified he does not think that it is consistent with the legislative intent of the statute nor does he think it is the best policy choice. Ms. Graymire commented that this statement will be noted and that the input is appreciated.

The committee members continued with the review of 8.1. Under TIMEFRAME, revision of the time period from **3-5 to 2-5 years**; and **deleted item 2** under TIMEFRAME. The committee members reiterated that the Trauma Visionary Committee has been given the charge by the EMS Board to lead but can delegate tasks to other workgroups.

Dr. Glass would like to insert under 8.1, Measures of Success, All databases are probabilistically and deterministically linked. (**EMSIRS, TACR, Rehabilitation, Financial, Autopsy, Crash Reports**) (MTSPE Indicator 102.3)

Under 8.1, Partners, item 8, change from **All Hospitals to Trauma Centers**. Ms. Graymire asked for comments under 8.1, Leadership. The committee members offered to add item 2 to read **Joint Oversight Registry Committee**.

Ms. Graymire summarized the revisions under 8.1, Measures of Success. Add **Joint Oversight Registry Committee is in place to oversee the EMSIRS, TACR, Rehabilitation and Financial Registries**. Add the word **Sustainable** to the beginning of the next two bullet points starting with System.

Ms. Graymire continued with the review of section 8.2. Dr. Steinberg corrected the word **Metrics to Matrix** under MEASURES OF SUCCESS.

A workgroup was created to coordinate the meeting. Lynn Hass, Carol Jacobson, Todd Glass, Mark Resanovich, Steve Steinberg and Tim Erskine volunteered to be part of the workgroup.

Under 8.2, LEADERSHIP, add Joint Oversight Registry Committee.

Continued to 8.3 – Mr. Resanovich has requested a legal opinion regarding the Sunshine provision. Ms. Haley suggested moving the ODPS/OTR current policies and procedures (which have already been addressed) up to 8.3, first column.

On to 8.4 – Establish a method of collecting trauma financial data from a variety of sources. Mr. Erskine commented that one of the things we need to look at is the cost of uncompensated care which is in law; hospitals need to provide this information. Ms. Graymire asked if everyone was in agreement in saying **“instead of legislative, we will have a separate financial module within the registry with reporting requirements one year after the patient was discharged”**.

Discussion regarding TRAS being disbanded sometime in the future. Ms. Bechtel asked that notice be given to her with plenty of time in order to notify the members of the TRAS committee. Ms. Graymire summarized the changes and will forward a finalized copy to all the TVC members sometime next week. Ms. Graymire will prepare a letter to be forwarded to the EMS Board in order to clarify the TVC/Trauma Registry structure; the letter will also include an explanation of Goal 8.

#### Trauma Visionary Committee – Roles and Responsibilities (one page document)

A couple of spelling revisions were made to the chart. A suggestion was made to change the column labeled **Completed to Status**. The committee members discussed and revised the document’s **group responsibility** column. Mr. Schuck suggested including other statewide stakeholder players when reviewing and formalizing each goal’s responsibilities. Ms. Graymire will update this chart according to the information suggested by the committee members.

In order to schedule the next meeting, Ms. Graymire asked the committee members for their availability, a couple of hours, or a whole day, or a half-day session?

Ms. Deanna Harris introduced herself to those present. She is a new member of the EMS Board and will also be part of the Trauma Visionary Committee. Ms. Harris

volunteered to help out with the Definitive Care – Injury Prevention Program, goal # 8. (someone else volunteered to help with this group, cannot identify her voice).

Ms. Graymire and Mr. Resanovich will draft the letter to the EMS Board. Ms. Graymire will notify the rest of the group representatives involved under each goal. Dr. Steinberg commented that the Leadership goal (#1) needs to be tackled first. The meeting has been scheduled for Thursday, April 21<sup>st</sup> at 9:00 a.m. The Tuesday, April 19<sup>th</sup> meeting has been cancelled. Mr. Erskine will reserve a conference room. Ms. Graymire asked Mr. Erskine to send out a notice regarding this meeting since several members were not present and some had to leave early.

### NHTSA Assessment

Mark Resanovich reported that he had met with Richard Rucker and Jim Davis regarding the NHTSA Assessment; however, the final results have not been made public. Everyone will get a copy of the results. Tentatively in April, the EMS Board will schedule a public forum for all stakeholders and there will be one on Monday, on a location to be determined, at 7:00 p.m. for public input on NHTSA; it will also be on the EMS website once we have approval for the final draft; on the 19<sup>th</sup> there will be another public forum in the morning to go over the NHTSA and take public comment; then the Board will convene at around 1:00 p.m. for an afternoon work session on what steps need to be taken to achieve the goals for what NHTSA has laid out as a road map. Mr. Resanovich anticipates having a final copy of the assessment within two weeks. Mr. Erskine commented that he had placed this item on the Visionary Committee agenda because he thought the final report would have been out by today. Mr. Resanovich told the committee that some of the items contained in the NHTSA will affect this group.

### New Business

Mr. Erskine distributed copies of a Researcher 2 position description for the Research and Analysis section which was posted this afternoon. This position was basically for an epidemiologist. Mr. Schuck asked if any of the employees being hired had any qualifications and the time to do risk adjustment. Mr. Erskine replied “None.” Risk adjustment is on the Ph. D level work and this was not in the plan for acquiring FTEs for registry support. Mr. Erskine also brought up that there are schools, such as Ohio State, that have a service under the Math or Public Health department called *Statcom*. The service offers statistical analysis, as deep as you may want to go, to non-profit and government organizations. Mr. Erskine will look further into this service.