

STATE OF OHIO
EMERGENCY MEDICAL SERVICES BOARD
TRAUMA VISIONARY COMMITTEE MEETING MINUTES
Wednesday, May 11, 2011

Location: Ohio Department of Public Safety, Room 134, Columbus, OH

Members Present: Vickie Graymire, Mark Resanovich, Deanna Harris, Steven Steinberg, Nancie Bechtel, John Crow, Kathy Haley, Jonathan Saxe, Diane Simon

EMS Staff Present: Tim Erskine, Sue Morris, Summer Boyer, Toni Tester

SUBJECT	DISCUSSION	ACTION
MEETING CALLED TO ORDER		The State of Ohio Emergency Medical Services Trauma Visionary Committee was CALLED TO ORDER by Committee Chair Vickie Graymire at 1:30 p.m.
WELCOME & INTRODUCTIONS		
MEETING MINUTES		
JROC	Discussion regarding the appropriate reporting structure of JROC once it is implemented. The need for clarity regarding the appropriate role of JROC and how it relates to the EMS Board, Trauma Committee, Lead Trauma Agency, and ODPS Staff was discussed. A proposed organizational chart was presented to depict the relationship of JROC to the various committees and agencies. Mr. Schuck brought up a concern that all appropriate stakeholders, such as the Ohio Department of Health, were not at the table, so it would not be appropriate to establish a final organizational chart at that point. The role of ODH in regulating hospitals was brought up as a reason why they should be involved in the development of a Lead Trauma Agency. Only after the role/formation of the LTA is established, can an appropriate organizational chart be developed. Mr. Resanovich proposed that he, Ms. Graymire, Ms. Haley, Mr. Jim Davis, and Ms. Ellen Owens have a meeting with Mr. Steve Wermuth at ODH to discuss the role that ODH should have in the formation of an LTA.	Mr. Resanovich, Ms. Graymire, Ms. Haley, Mr. Jim Davis, and Ms. Ellen Owens will arrange a meeting with Mr. Steve Wermuth at ODH to discuss the appropriate role of ODH in the development of a Lead Trauma Agency.
Goal 1	The revisions of the TVC to goal 1 was presented to the Trauma Committee earlier that day and was well received. It was suggested to go back and add strategies 1.1, 1.2, and 1.3 to the goal. It was agreed to compile all revisions into one document and discuss the document at the next meeting. Mr. Erskine also agreed to re-send out goal 8.	

PUBLIC RECORD

<p>Trauma System Performance Improvement Metrics Document</p>	<p>Ms. Lynn Haas presented a document that contained proposed metrics for measuring the performance of the trauma system in Ohio. The individual metrics were evaluated and other potentially helpful metrics were discussed. Ms. Haas agreed to arrange a meeting with Ms. Toni Tester and Ms. Summer Boyer to discuss the individual metrics in detail regarding practicality and functionality. Additionally, Ms. Tester and Ms. Boyer agreed to participate in future conference calls regarding the metrics document.</p>	<p>Ms. Haas will arrange a meeting with Ms. Toni Tester and Ms. Summer Boyer to discuss the metrics document in detail. Ms. Tester and Ms. Boyer will also participate in future conference calls regarding the document.</p>
<p>Data Reporting</p>	<p>Ms. Boyer brought up an issue regarding hospitals not reporting data to the OTR. She was currently in the process of contacting hospitals with missing data. Mr. Davis recommended sending a letter and/or survey to non-reporting hospitals to ask why the facilities are not reporting and what potential barriers are. Mr. Schuck suggested involving ODH in the process.</p>	<p>Ms. Haley will report to the EMS Board that non-compliant hospitals have been identified and ODPS is contacting those hospitals per protocol. Mr. Resanovich agreed to arrange a meeting between staff at ODPS and ODH to discuss a potential role for ODH in data compliance.</p>
<p>JROC Plan</p>	<p>Ms. Haas suggested that a workgroup be formed to work on developing a plan for the implementation of JROC. It was suggested that members of TRAS, IRSAC, and ODPS-EMS staff be included in the workgroup.</p>	<p>Ms. Harris and Ms. Wilczewski agreed to co-chair a workgroup including members of TRAS, IRSAC, and ODPS-EMS staff.</p>
<p>Priority 3: Evaluation, Quality Management, Performance Improvement</p>	<p>It was suggested that Trauma Committee pursue obtaining funds to have ACS perform a statewide evaluation. Discussion ensued pertaining to potential sources of funding for the assessment.</p>	<p>Ms. Owens agreed to look into grant funds for the ACS review. Dr. Steinberg agreed to talk with OCOT regarding the ACS Review.</p>
<p>Next Regular Scheduled Meeting</p>	<p>The date of the next Trauma Visionary Committee meeting will be on Tuesday, June 14, 2011, Conference Room 134.</p>	
<p>Adjournment</p>		<p>The State of Ohio Emergency Medical Services Trauma Committee meeting was ADJOURNED at 4:10 p.m. by Committee Chair Ms. Graymire.</p>