

**STATE OF OHIO
EMERGENCY MEDICAL SERVICES BOARD**

**TRAUMA VISIONARY COMMITTEE MEETING MINUTES
Tuesday, June 14, 2011**

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

Members Present: Deanna Harris, Mark Resanovich, Steven Steinberg, Nancie Bechtel, Kathy Haley, Diane Simon

Guests Present: Carol Jacobson, Doug Paul, Mallory William, Bill Schuck

EMS Staff Present: Ellen Owens, Tim Erskine, 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 Co-Chair Mark Resanovich at 4:20 p.m.
WELCOME & INTRODUCTIONS		
MEETING MINUTES	It was recommended that the meetings be amended to reflect that Ms. Kathy Haley would report to the EMS Board that hospitals that are non-compliant with data reporting have been identified and ODPS is contacting those hospitals per protocol.	Ms. Nancie Bechtel moved to approve the minutes as amended, Dr. Steven Steinberg seconded. All in favor, none opposed. MOTION PASSED.
Review and Finalize Goal 8	Mr. Bill Schuck brought up a question about reporting risk-adjusted data for individual institutions. Mr. Mark Resanovich agreed to follow up with legal to determine whether it is legal to report institutional data. Discussion followed regarding the pros and cons of reporting data at the individual institution level. Mr. Resanovich brought up a question of whether institutional data that is generated for the purposes of PI is a public record. Dr. Mallory Williams mentioned a program in Louisiana where a state employee would attend QI meetings of individual hospitals in closed session to discuss the data strictly in the context of hospital QI. After the QI meeting, all data was protected. This brought up a question of whether participation of a state employee in a private meeting makes the meeting open to the public. Discussion followed regarding what changes would be necessary for a similar program to be successful in Ohio.	Mr. Resanovich, along with Ms. Ellen Owens and Mr. Tim Erskine, agreed to follow up with legal counsel regarding the reporting of risk-adjusted data at the individual-institution level and whether or not such reports would be considered public record. It was agreed that this agenda item would be tabled pending legal review. It was agreed that Goal 8 needs to undergo further editing before being finalized.
Review and Finalize Goal 1	It was agreed that this goal also required "clean up" of wording before being finalized. Discussion followed regarding including	It was agreed that Goal 1 needs to undergo editing before being finalized.

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specific components of a Lead Trauma Agency (LTA) in the document. There was also discussion regarding the potential role of the LTA in trauma center designation. Ms. Owens brought up a question of whether members of the various committees are aware of the specific roles of each committee. Discussion followed regarding the specific roles of each committee and the potential role of the EMS Board as the LTA. It was pointed out that currently, no state agency has regulatory authority over a hospital once the patient enters the ED door. It was agreed that despite this lack of regulatory authority, ODH should still be involved in the LTA process because they are part of the trauma system and could play a role in rehabilitation and injury prevention.

JROC Plan	This agenda item was deferred to the next TVC meeting.	
Trauma System Metrics	Ms. Haley presented the metrics document, synopsis timeline, and trauma system scorecard. She asked the committee to carefully look over the documents and be prepared to discuss them at the next TVC meeting.	Committee members will look over the presented documents and be prepared to discuss them at July's meeting. Mr. Erskine will send out the most recent version of the metrics document.
ACS Review Funding	Dr. Steinberg reported that the ACS Foundation does not give external grants. He recommended contacting the Ohio Committee on Trauma as a potential source of funding for ACS review.	Mr. Erskine will send out the ACS PRQ.
Next Regular Scheduled Meeting	The date of the next Trauma Visionary Committee meeting will be on Wednesday, July 13, 2011, Conference Room 134.	
Adjournment	Before adjournment, Mr. Erskine announced that Dr. Todd Glass has resigned from the Trauma Visionary Committee and the Trauma Committee. Mr. Erskine also announced a new schedule for distributing action items and meeting minutes. Action items will be distributed within 24 hours of the meeting and meeting minutes will be distributed within one business week of the meeting.	The State of Ohio Emergency Medical Services Trauma Visionary Committee meeting was ADJOURNED at 6:05 p.m. by Committee Co-Chair Mr. Resanovich.