

Ohio EMFTS Board Trauma Committee

Meeting Agenda – May 8, 2024

10 AM – 1 PM, In-Person

OhioHealth Blom Administrative Campus,

3430 OhioHealth Parkway, 1st Floor, Classroom 3, Columbus, Ohio 43202

- I. Call to Order/Roll Call** (Simon/Burmeister)

- II. Introductions** (new members/all attendees)
 - a. Seat 1 – Trauma Surgeon – M. Chance Spalding DO, PhD
 - b. Seat 10 – Chief Air Medical Officer – Bradley Raetzke, MD
 - c. Seat 15 – Trauma Center Administrator - Brian Fletcher, RN
 - d. Seat 16 – Non-Trauma Center Hospital Administrator – Stephen Feagins, MD
 - e. Seat 22 – Rep of Non-Trauma Center Hospital – Andrea Light, RN

- III. Education** – Dr. Jason Straus, OhioHealth Mansfield Trauma Medical Director; Verification at Level III-N Trauma Center Journey

- IV. Approvals and Items Requiring Action**
 - a. March 13, 2024 minutes* - needs motion (Simon)

- V. Current status of Trauma Administration ODPS** (Simon)
 - a. Sahithi Aurand, new Chief of Research & Analysis section
 - b. Member status*
 - c. Open Seat: #4 (Burn Surgeon)

- VI. System Update**
 - a. System Status
 - i. Trauma Center Status (Simon)
 - 1. Miami Valley Hospital South – closed 5/1/24
 - 2. Kettering Health Soin Medical Center - closed 4/13/24
 - ii. Dayton Daily News* (Wagoner)
 - iii. Data Submission Status (Aurand)
 - b. Liaison Reports
 - i. Legislative Updates (Swords)
 - 1. New Legislation
 - 2. Trauma Committee Legislative Needs
 - ii. Reports
 - 1. EMFTS Board (Simon)
 - 2. EMS Medical Director Report (Dr. Cunningham)
 - 3. Ohio Department of Health/VIPP/OIPP (Dr. Hagemeyer)
 - c. Workgroup Reports
 - i. HR Ad Hoc Committee (Swords)
 - ii. Performance Improvement Workgroup (Wurster)
 - iii. Scope of Practice Ad Hoc Committee (Swords)
 - iv. Trauma Registry Advisory Workgroup (Moore)
 - v. EIS Evaluation Workgroup – On hiatus
 - vi. EMS Workgroup – On hiatus
 - vii. Rehabilitation Workgroup – On hiatus

VII. Trauma Committee Strategic Plan Focus

- a. System Oversight
 - i. Ohio Regional Trauma Organizations Coalition (Arida)

VIII. Old Business

- a. EMSIRS (Aurand)
- b. New Trauma Committee Strategic Plan (Wagoner)
- c. Rules – no report
- d. Letter to Hospitals regarding AIS 2015 (Simon)
- e. National Governors’ Association’s Learning Collaborative on Expanding the Role of EMS to Prevent Overdose (Dr. Cunningham)

IX. New Business

X. Open Forum (Simon)

XI. Recap of Action Items (Simon/Burmeister)

XII. Adjournment

*Indicates attachment

2024 MEETING SCHEDULE: Department of Public Safety, 1970 W. Broad Street, Columbus, Ohio 43223. Time: 10am – 1pm. Meeting room location subject to change.

July 10.....ODPS Conference Room 1106
September 11ODPS Conference Room 1106 (TRAW meeting at 1:30)
November 13.....ODPS Conference Room 1106