

Ohio EMFTS Board
Trauma Committee
Meeting Agenda for November 4, 2020
10:00 AM – 1:00 PM
Virtual Meeting via Microsoft Teams

- I. Call to Order**
 - a. Roll Call
- II. Introductions**
- III. Education – Suspended By COVID-19 Pandemic Until Further Notice**
- IV. Approvals and Items Requiring Action**
 - a. September 2020 minutes
- V. Current status of Trauma Administration ODPS**
 - a. Update on Face-to-face meetings
- VI. System Update**
 - a. System Status
 - i. Trauma Center Status
 - 1. Provisional centers
 - ii. Data Submission Status
 - iii. Member Status
 - b. Liaison Reports
 - i. Legislative Updates (Wagoner)
 - 1. New Legislation
 - 2. Identify Trauma Committee Legislative Needs
 - ii. Reports
 - 1. EMFTS Board (Wagoner)
 - 2. EMS Medical Director Report (Dr. Cunningham)
 - 3. Ohio Department of Health/VIPP/OIPP (Werhan)
 - c. Workgroup Reports
 - i. EMS Workgroup (Wilkes)
 - ii. Performance Improvement Workgroup (Moss/George)
 - iii. Trauma Registry Advisory Workgroup (Burt)
 - iv. Rehabilitation Workgroup – On hiatus
 - v. EIS Evaluation Workgroup – On hiatus
 - vi. HR Ad Hoc Committee (Velasquez)
 - vii. Scope of Practice Ad Hoc Committee (Velasquez)
- VII. Special Presentation**

VIII. Trauma Committee Strategic Plan Focus

- a. Resource Assessment/Competent Workforce
 - i. Rural Trauma Workgroup
 - ii. Universal Trauma Workgroup
- b. System Oversight
 - i. Ohio Regional Trauma Organizations Coalition (ORTOC)
 - 1. Update on previous assessment review

IX. Old Business

- a. Rules – Update
- b. EMSIRS – Update
- c. New Trauma Committee Strategic Plan
- d. Rescue Task Force (RTF) Conference
- e. Trauma Training for CE Sites (Update)
- f. Ohio Trauma Triage Training Module (Additions/Updates)

X. New Business

- a. AAAM/AIS Fee
- b. 2019 Ohio Annual Trauma Report

XI. Open Forum

XII. Recap of Action Items

XIII. Adjournment