

7-9-19 RDSTF-5 Trauma Advisory Board Executive Committee Meeting Minutes

Welcome: Dr. Pappas welcomed participants.

Roll Call:

Executive Committee Members:

Orlando Health: Eric Alberts
Halifax: Not represented
Martin EMS: Not represented
Central Florida Regional: Not represented
North EMS: Not represented
Central EMS: Not represented
AdventHealth: Margot Ververis
St. Lucie DOH: Not represented
City of Leesburg: Commissioner Dennison

A quorum was not reached; today's meeting will be for information only.

Ex-Officio Members:

CFDMC: Lynne Drawdy
FHA: Not represented
EMS AC: Not represented
FCOT: Not represented
TPM: Not represented

Guests:

Dr. Figueroa
Gallen Tripps
Catherine Billen

Dr. Pappas welcomed Dr. Figueroa. Dr. Figueroa stated that Health First has created a hospital division to streamline the view across the organization. As of June 1, he has taken the lead as trauma medical director, and Gallen Tripps just joined the organization as the new trauma program manager. He stated that he is looking forward to having Holmes more engaged in the trauma advisory board.

Call to Order: Eric Alberts called the meeting to order at 11:10 am.

Review and Approval of Minutes: This will be pended until the next meeting.

CFDMC/RDSTF Update: Eric Alberts stated that he and Dave Freeman attended the recent RDSTF meeting and Dave gave an update on coalition activities.

Executive Director's Report: Dr. Pappas thanked all who participated in the June meeting, and stated there was an excellent presentation by the St. Lucie Fire District.

Next General Meeting: Dr. Pappas announced the next face-to-face meeting will be held December 17 at Halifax and will include a presentation by a Volusia stakeholder.

Dr. Pappas stated that he will provide an update on the trauma advisory board at the next FCOT on July 17, 2019.

Dr. Pappas stated that a major opportunity for improvement from the April exercise is communications. Lynne reported that a presentation on EMResource was provided at today's Clinical Leadership meeting and additional presentations will be scheduled with stakeholders across the region. Lynne advised that the state is looking at a new system and we are trying to obtain more information on that system. Eric advised that ESS is very cumbersome and doesn't meet all needs while EMResource is simple and meets the needs of hospitals and EMS. Margot Ververis stated that she will ask her staff involved in the exercise about any issues.

System Support Committee Update: The committee continues to share activities across the region. The committee has confirmed September 20 for a face-to-face meeting at Osceola Regional, with a focus on injury prevention.

Preparedness Committee Update: Eric reported that the committee met on Monday. Dr. Ibrahim will send out a list of green, yellow and red needs for NCI carts. The group is also looking at ATLS and TNCC courses and the trauma course for rural hospitals to ensure that acute care hospitals can handle trauma patients in a disaster. The group also discussed communications and will hold a brainstorming session to identify communication needs.

Clinical Leadership Committee Update: The committee is finalizing recommendations for the Executive Committee on a standard practice for TXA use and for spinal immobilizations. Dr. Plumbley is working on pediatric guidelines for acute care hospitals. Dr. Pappas asked about the best way to share best practices, including sending out via Constant Contact to trauma stakeholders and posting these on the website. Dr. Pappas stated that this is committee will address controversial issues and identify best practice recommendations.

Dr. Pappas commended all the committees for making great progress.

New Business: Dr. Pappas stated that he will work with Lynne on developing a structure for nominations for the new terms and filling vacancies, and hopes to have this for the September call.

Next Conference Call: August, 13, 2019

Adjourn: Eric Alberts called for adjournment at 11:26 am.