

**RDSTF-5 Trauma Advisory Board  
Executive Committee Meeting Minutes  
August 13, 2019**

**Welcome:** Dr. Pappas welcomed those attending and called roll:

Executive Committee Members:

Orlando Health: Susan Ono, Eric Alberts, Tina Wallace

Halifax: Lindsey Martin, Rob Love

Central Florida Regional: Dr. Evans

EMS South: Chief Chris Stabile

EMS North: Dr. John McPherson, Chief Gaius Hall

AdventHealth: Margot Ververis

DOH-St. Lucie: Clint Sperber

Municipal: Commissioner Elise Dennison

Dr. Pappas reminded the group there are two vacancies and eight of nine members are present for a quorum.

Other participants included:

Lynne Drawdy, CFDMC

Matt Meyers, DOH

**Call to Order:** The Co-Chairs called the meeting to order at 11:04 am.

**Review and Approval of June & July Minutes:** Dr. Pappas reminded members the minutes are posted on the website. Commissioner Dennison moved to approve the June minutes; Clint Sperber seconded the motion. There was no discussion and the motion carried. Commissioner Dennison moved to approve the July minutes; Dr. Evans seconded the motion. There was no discussion and the motion carried.

**CFDMC/RDSTF Update:** Clint advised that the Coalition Board will meet on August 20, and the next Coalition Member Meeting is scheduled for September 19 at the Osceola EOC. The agenda will include lessons learned from Hurricane Michael by Sacred Heart hospitals, and recognition of Dave Freeman. Lynne reported that two hospitals in Orlando are collaborating to apply for a \$3 million pediatric response grant and she is soliciting letters of support for the application. Dr. Pappas asked that Lynne send the request out via Constant Contact to all trauma stakeholders.

**Executive Director's Report:** Dr. Pappas advised that there are currently two vacancies on the Executive Committee (county government and extended care). Lynne has reached out to the four nursing home association district presidents for nominations, and has also reached out to the new Orange County government health services director. Dr. Pappas asked that any other nominations be sent to him and Lynne.

**General Meeting:** Dr. Pappas thanked Halifax for hosting the December 17 meeting. We hope to have a stakeholder presentation.

**System Support Committee Update:** Tina reported the committee will meet face-to-face on September 20 at Osceola Regional. The call today focused on developing the agenda, including best practices and how to post these.

**Preparedness Committee Update:** Susan Ono stated that the committee is focusing on helping prepare non-trauma centers for a mass casualty incident. A letter has been drafted to share a standard supply list for MCIs. The group is also exploring using existing trauma courses such as ATLS, TNN and the rural trauma course to help acute care hospitals prepare for MCIs. Dr. Bilski found a course coordinator in Ocala to help put this together for their small hospitals. The committee also brainstormed essential elements of information (EElS) needed in a mass casualty event, including:

- OR availability
- Bed status
- Staff beds available (by type)
- Surge capacity
- # received/ acuity of those received
- Supplies (e.g. blood products, etc.). The state monitors and directs where supplies go
- Ability to receive alerts / decon hazmat status
- Significant event notifications (to other regions)

Susan asked that the Executive Committee email Lynne any additions to these.

**Clinical Leadership Committee Update:** Dr. McPherson reported that the clinical leadership committee is working to identify best practices in controversial areas, beginning with standardizing protocols for TXA usage and spinal immobilizations. The committee is obtaining protocols from across region, and reviewing literature and recommendations from national groups such as the American College of Surgeons. He stated that the group will make a recommendation of a best practice in an easy to read format. Several counties have not yet participated so she and Dr. Figueroa plan to do some road trips to try to engage them, and will then schedule a meeting to review the recommendations; these will then be brought to the Executive Committee. Dr. Pappas thanked Dr. McPherson for his leadership. Chief Stabile asked if the protocols and literature should be reviewed by the EMS medical directors, and Dr. McPherson stated they are. He is sending these out and then will reach out to the medical directors. Chief

Stabile said that he will contact Dr. Ferraro and let him know to expect contact by Dr. McPherson.

**New Business:** Chief Hall thanked Lynne for setting up the SAVE train-the-trainer sessions in Brevard County, scheduled for August 19-20-21. There are a few slots left if anyone is interested.

**Adjourn:** The call adjourned at 11:28 am.

**Next Conference Call:** September 10, 2019