

**Region 5 Trauma Advisory Board Executive Committee Call
Tuesday, May 14, 2019**

Welcome: Dr. Peter Pappas welcomed those attending.

Roll Call:

Executive Committee Attending:

Orlando Health: Christine Wallace
Halifax: Lindsay Martin
Central Florida Regional: Bill Campbell, Dr. Erik Barquist
EMS South: Chris Stabile
EMS North (Brevard): Dr. McPherson, Gaius Hall
EMS Central: Dr. Chris Zuver
AdventHealth: Paul Deponte
DOH St. Lucie: Clint Sperber
Municipal: Not present

Dr. Pappas announced there are two current vacancies (for the county government and extended care representatives). There are eight of nine positions present for a quorum.

Ex-Officio:

FDLE: Andy Watts
EMS Advisory Council:
FCOT: Not present
FHA: Not present
AFTC: Olga Quintana
CFDMC: Clint Sperber and Lynne Drawdy

Guests:

Dr. Traci Bilski, Osceola Regional
Kelly Jenkins, Lawnwood Regional
Dr. LeeAnn Lee, Coastal EMS
John Maze, Leesburg
Michelle Rud, Osceola Regional
Dr. Peter Springer, Volusia County
Dr. Wolcott, Volusia County
Kim Wright, Osceola Regional

Call to Order: The co-chairs called the meeting to order at 11:09 am.

Minutes: Dr. Pappas advised the minutes from the last call were previously distributed and posted on the website. Tina Wallace moved to approve the minutes as distributed; Clint Sperber seconded the motion. There was no opposition and the motion carried.

CFDMC/RDSTF Updates:

RDSTF: Agent Watts discussed the 2020 grant funding process and reported that the Domestic Security Oversight Council has targeted infrastructure, cyber terrorism, and maintaining capabilities.

CFDMC: Clint Sperber announced that Dave Freeman has retired as Executive Director of the Central Florida Disaster Medical Coalition. Dave will main as a Region 5 Health and Medical Co-Chair and will remain on the Coalition Board. The Board has named Lynne Drawdy as the Executive Director.

Clint reported that the Region 5 full scale mass casualty exercise took place on April 11, 2019. Participants included more than 100 partner agencies, including 39 hospitals, and approximately 1500 student volunteers. Lynne advised that the after action report has been shared with the Trauma Executive Board and Preparedness Committee.

Clint reported that the Coalition, along with Seminole County Emergency Management, presented at the Georgia Emergency Management Conference on the use of drills to engage healthcare members.

Clint stated that the Coalition Board held its annual retreat, and updates to the governance policies and the strategic plan, with focus on sustainability, and the 2019-2020 work plan and budget were approved. Dr. Pappas expressed his appreciation to Dave for his legacy. He asked Lynne if the Coalition will continue to support the Trauma Advisory Board and its work and Lynne stated that this will continue to be a Coalition priority.

Executive Director's Report: Dr. Pappas announced the summer meeting will be held on June 25 at the DOH-St. Lucie office, and will include a presentation on communications by Matt Meyers, a presentation by St. Lucie Fire/Rescue, and an award presentation from the Coalition. Dr. Pappas asked Executive Committee members to let him know of any other topics of interest.

Executive Committee Vacancies: The group discussed the two vacancies. The County representative was previously held by a former Orange County Commissioner. Tom O'Neill resigned as the acute care representative due to time constraints. Dr. Pappas asked Lynne to send out an announcement to stakeholders regarding interest in completing the current term for these positions (through March 2020).

EMS representatives: Dr. Pappas reported that Cory Richter retired. He asked Dr. McPherson and Dr. Zuver to let him know if either would be interested in serving as the EMS Vice Chair.

System Support Committee Update: Tina Wallace stated their call this morning was very productive. She welcomed Catherine Billen from the Coalition. The committee discussed the top mechanisms of injuries and what each partner is doing, including International Bike to School week, falls prevention, and Stop the Bleed activities. She introduced Sheryl Aldarondo, the new IP coordinator at ORMC.

Preparedness Committee Update: Lynne reported that the group discussed the April exercise after action report and the current communications processes. Matt Myers will present on communications at the June 25 meeting. Lynne advised that the committee is moving its calls to the second Monday each month at 3 p.m.

Clinical Leadership Committee Update: Dr. McPherson stated that there were only a few members present at today's call. He will be sending out a letter to the committee to try to engage them. The group discussed best practice recommendations, including TXA. Dr. Husty will prepare and send a best practice protocol to present to the Trauma Executive Committee and to EMS re utilizing TXA. The group also discussed spinal immobilizations and how to standardize use. Dr. Zuver shared a white paper best practice from the national EMS medical directors. The committee will be asked to share their county protocols and the group will draft a recommendation for a regional protocol. At the next meeting, Dr. Plumbley will provide recommended guidelines for managing pediatric trauma patients, including stabilizing, x-rays, fluids, etc. Dr. McPherson

discussed having a structure and process regarding best practice recommendations to the Trauma Advisory Board Executive Committee. Dr. Pappas thanked Dr. McPherson and the committee for this work and asked for comments. Dr. Springer mentioned he will look at these. Chief Hall stated that he is looking forward to these and feels there is a need for common protocols. Dr. Lee advised she is very interested in mobilization guidelines as well. She offered her assistance in this regard. Halifax expressed support for this. Chief Stabile stated that when redoing their protocols he wanted to institute the use of TXA but there was reluctance from the EMS and trauma surgeons. He will ask Dr. Ferraro to contact Dr. McPherson to provide their issues. He agreed to share his county's spinal mobilization protocol with the clinical leadership committee.

New Business:

EMS Vice Chair: Dr. McPherson asked for a list of responsibilities for the vice-chair and Dr. Pappas stated that it is the same as serving on the Executive Committee; participation is the only need.

Adjourn: There was a motion to adjourn and the meeting adjourned at 11:38 am

Next Meeting: June 25, 2019 from 9:30 to noon at DOH-St. Lucie. The agenda will be sent out prior to the meeting.