

# **Appendix H.**

**Documentation of Trauma Plan  
public hearing and BOCC approval**

# The Tampa Tribune

Published Daily

Tampa, Hillsborough County, Florida

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD BY THE EMERGENCY MEDICAL PLANNING COUNCIL AT 3:30P.M., ON TUESDAY, OCTOBER 19, 2010, AT THE HILLSBOROUGH COUNTY EMERGENCY OPERATIONS CENTER, LOCATED AT 2711 EAST HANNA AVENUE, TAMPA, FLORIDA, FOR THE PURPOSE OF APPROVING THE 2010 UPDATE TO THE TRAUMA PLAN AS DEVELOPED BY THE HILLSBOROUGH COUNTY TRAUMA AGENCY.

ANY PERSON WHO MIGHT WISH TO APPEAL ANY DECISION MADE BY THE EMERGENCY MEDICAL PLANNING COUNCIL REGARDING ANY MATTER CONSIDERED AT THE FORTHCOMING PUBLIC HEARING IS HEREBY ADVISED THAT THEY WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH WILL INCLUDE ANY TESTIMONY OR EVIDENCE UPON WHICH SUCH APPEAL IS BASED.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS NEEDING SPECIAL ACCOMODATIONS TO PARTICIPATE IN THESE PROCEEDINGS, SHOULD CONTACT THE HILLSBOROUGH COUNTY EMERGENCY DISPATCH CENTER AT TELEPHONE NUMBER (813) 272-6408 WITH A GENERAL DESCRIPTION OF THEIR NEEDS.

DATED THIS 16th DAY OF SEPTEMBER, 2010  
HILLSBOROUGH COUNTY EMERGENCY  
MEDICAL PLANNING COUNCIL  
By: Forrest C. Haslup, M.D., F.A.C.S., Chairman

#1208

9/16/10

State of Florida }  
County of Hillsborough } SS.

Before the undersigned authority personally appeared C. Pugh, who on oath says that she is the Advertising Billing Analyst of The Tampa Tribune, a daily newspaper published at Tampa in Hillsborough County, Florida; that the attached copy of the

Legal Ads IN THE Tampa Tribune

In the matter of Legal Notices

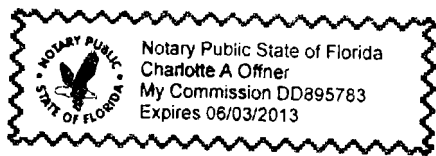
was published in said newspaper in the issues of

09/16/2010

Affiant further says that the said The Tampa Tribune is a newspaper published at Tampa in said Hillsborough County, Florida, and that the said newspaper has heretofore been continuously published in said Hillsborough County, Florida, each day and has been entered as second class mail matter at the post office in Tampa, in said Hillsborough County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, this advertisement for publication in the said newspaper.

Sworn to and subscribed by me, this 16 day  
of Sept, A.D. 2010

Personally Known  or Produced Identification   
Type of Identification Produced \_\_\_\_\_



# **PUBLIC HEARING**

**HILLSBOROUGH COUNTY EMERGENCY MEDICAL PLANNING COUNCIL**

**PUBLIC HEARING AGENDA FOR**

**FOR THE APPROVAL OF THE 2010 TRAUMA PLAN UPDATE FOR THE**

**HILLSBOROUGH COUNTY TRAUMA AGENCY**

**TO BE HELD AT THE**

**EMERGENCY OPERATIONS CENTER**

**2711 E. HANNA**

**TUESDAY, OCTOBER 19, 2010 - 3:30 P.M.**

- I. Call to order
- II. Roll call to ascertain if a quorum is present
- III. Open public hearing on the 2010 Trauma Plan Update
  - A. Presentation of Summary of Changes to the 2010 Update by Barbara Uzenoff, Manager, Hillsborough County Trauma Agency
  - B. Public comments
  - C. Questions and discussion by Council members
  - D. Call for motion regarding approval
  - E. Roll call vote
- IV. Adjournment



**Hillsborough County Trauma Agency [HCTA]  
Matrix of Changes from the 2005 to 2010  
Five Year Trauma Plan Update**

**Presented at the Public Hearing at the  
Hillsborough County Emergency Operations  
Center on October 19, 2010**

<i>2010 Plan Update Reference</i>		<i>Substance of Text Change</i>
1	Summarized of constituent changes occurring since 2005 Plan Update	New hospital, one less BLS service, public service upgrade to ALS accompanied by EMD for same, additional aeromedical bases out-of-county
2	Enhancements to the trauma system infrastructure	Highway improvements, EMS system statewide contract; implementation of additional Hillsborough hospital web pages, on-call surgical specialty coverage and in-patient bed availability, improved hospital paging
3	Trauma rule conversions from the 64E-2 series to the 64J-2 series.	Updated wherever applicable
4	(b) Population and Geographic Area to be Served. 1. Describe the population and defined geographic area to be served by the trauma agency; 2. Include a map showing the defined geographic area of the trauma agency, each major geographical barrier, all medical facilities, all prehospital ground and air facilities, and all other significant factors that affect the determination of the geographic area 3. Describe the historical patient flow, patient referral, and transfer patterns used to define the geographic areas of the trauma agency.	Population statistics, description of geographic area, industry updated throughout: size, ranking, change in growth, economic factors.  Updated current lists of hospitals and EMS providers, stations and major equipment.  All maps updated: new stations, more equipment, change in evacuation levels  Reference to HCFR's No-Fly Zone removed: duplicated in the UTPP
5	(c) Organizational Structure: 1. Provide a detailed description of the managerial and administrative structure of the proposed agency; 2. Include a table of organization, the names of the board of directors and each member's affiliation, and identify the individuals who will administer or operate the trauma agency, if known; 3. Provide the names, job descriptions and responsibilities of officials who shall be directly responsible for trauma agency personnel, and the names, job descriptions and responsibilities of individuals who shall be responsible for managing and operating the trauma agency on a daily basis; and 4. Describe in detail the specific authority that trauma agency personnel shall have in directing the operation of prehospital and hospital entities within the purview of the trauma agency, if approved, be it a single or multi-county trauma agency.	Due to the mergers of many County departments, the Health & Social Services Division, under which the Trauma Agency is organizationally located, became the Department of Family & Aging Services All such references updated.  TAC representation-addition of emergency medical dispatch center and transfer center personnel.  Provider education category added as broad focus; other wise no other substantive changes
6	(d) Trauma System Structure: 1. Describe the operational functions of the system; the components of the system; the integration of the components and operational functions; and the coordination and integration of the activities and responsibilities of trauma centers, hospitals, and prehospital EMS providers; and 2. Include a list of all participating and non-participating trauma care resources within the defined	Subparts 1 & 2-no substantive changes  Subpart 3- All trauma alerts treated at Hillsborough's trauma centers 2005-2009:  5-Yr Average SJH 911 TGH 1151 No change in recommendation of # of trauma centers

	<p>geographical area of the trauma agency and documentation showing that these entities have been given the opportunity to participate in the system. Trauma care resources shall include, but are not limited to, hospitals, trauma centers, EMS providers, training centers, emergency medical dispatch, and planning entities; and</p> <p>3. Include the trauma agency's recommendation and justification for the number and location of trauma centers required to serve its defined geographical area.</p>	<p>All pedi trauma alert admissions at Hillsborough's trauma centers 2005-2009:</p> <p>5-Yr Average  SJH 82  TGH 150</p> <p>No change in recommendation of # of pedi trauma centers</p>
7	<p>(e) Objectives, Proposed Actions, and Implementation Schedule. Provide a description of the objectives of the plan, a detailed list of the proposed actions necessary to accomplish each objective, and a timetable for the implementation of the objectives and action.</p>	<p>Three objectives:</p> <p>I. To continue to have sustainable funding for the HCTA</p> <p>II. Performance analysis: Develop a dashboard analysis of our trauma system utilizing metrics that reflect system efficiency and quality parameters</p> <p>III. UPI / EMS system: Develop a unique patient identifier [UPI] concept to track every patient from field to hospital, to facilitate hospital and prehospital exchange of patient outcome information, provide data for injury prevention initiatives.</p>
8	<p>(f) Describe the source of income and anticipated expenses by category for the trauma agency;</p> <p>(g) Describe the trauma agency's fiscal impact on the trauma system which includes a description of any increased costs related to providing trauma care.</p>	<p>No substantive changes</p>
9	<p>(h) Transportation System Design:</p> <p>1. Describe the EMS ground, water, and air transportation system design of the trauma system; and</p> <p>2. Include trauma patient flow patterns, emergency inter-hospital transfer agreements and procedures, and the number, type, and level of service of the EMS providers within the trauma system.</p>	<p>Updated provider details where applicable.</p> <p>Deleted exceptions to the trauma center receiving zone scheme for trauma alert destination decisions-duplicated in the UTPP</p>
10	<p>(i) TTPs:</p> <p>1. Provide confirmation that existing department-approved TTPs for each EMS provider, within the defined geographical area of the trauma agency, are accurate and shall be adopted by the trauma agency, pending department approval of the plan;</p> <p>2. A trauma agency may develop uniform TTPs for department approval that shall be adhered to by all EMS providers that serve the geographical area of the trauma agency. If uniform TTPs are submitted to the department for approval, the TTPs shall include the name of each EMS provider that shall operate according to the uniform TTPs, and proof of consultation with each EMS provider's medical director. TTPs developed and submitted by a trauma agency shall be processed in accordance with Rule 64J-2.003, F.A.C.; and</p> <p>3. The trauma agency shall provide a copy of any county ordinance governing the transport of trauma patients within the defined geographic area of the trauma agency.</p>	<p>No substantive changes</p>
11	<p>(j) Medical Control and Accountability. Identify and describe the qualifications, responsibilities and authority of individuals and institutions providing off-line (system) medical direction and on-line (direct)</p>	<p>No substantive changes</p>

	medical control of all hospitals and EMS providers operating under the purview of the trauma agency.	
12	<p>(k) Emergency Medical Communications:</p> <ol style="list-style-type: none"> <li>1. Describe the EMS communication system within the trauma agency's trauma service area; and</li> <li>2. Verify that the existing communications within the trauma agency's trauma service area meet all the requirements for compliance with the Florida Emergency Medical Services Communications Plan, Volume I – March 2004 and Volume II – July 2008, to include all hospitals with emergency departments. The Florida Emergency Medical Services Communications Plan (Volumes I and II) is incorporated by reference and a copy of the document can be obtained by mail from the Department of Management Services, Division of Telecommunications, 4030 Esplanade Way, Suite 180, Tallahassee, Florida 32399; or electronically through the following web link: <a href="http://dms.myflorida.com/suncom/public_safety/radio_communications/radio_communication_plans">http://dms.myflorida.com/suncom/public_safety/radio_communications/radio_communication_plans</a>.</li> </ol>	The requirements for normal operating conditions are incorporated by reference to the Florida Emergency Medical Services Communications Plan, Volume I – March 2004 and Volume II – July 2008, greatly simplifying this section and allowing detail to be eliminated.
13	(l) Data Collection. Describe the trauma data management system developed for the purpose of documenting and evaluating the trauma systems operation.	Updated provider detail.
14	(m) Trauma System Evaluation. Describe the methodology by which the trauma agency shall evaluate the trauma system.	No substantive changes
15	(n) Mass Casualty and Disaster Plan Coordination. Describe the trauma agency's role with local and/or regional emergency management entities in the coordination of the prehospital and hospital component's mass casualty and disaster plan for the defined geographic area it represents.	<p>Described role of EMS system modules for efficient communication during disasters and the Trauma Agency role using these applications.</p> <p>Deleted redundant passages already covered under the Comprehensive Emergency Management Plan, thereby simplifying this section.</p>
16	(o) Public Information and Education. Describe the trauma agency's programs designed to increase public awareness of the trauma system and public education programs designed to prevent, reduce the incidence of, and care for traumatic injuries within the defined geographic area it represents.	Updated the involvement that the Trauma Agency has with numerous professional associations and organizations.
17	<p>(p) Attachments. Include the following:</p> <ol style="list-style-type: none"> <li>1. A sample of each type of contract and agreement entered into by the trauma agency for the benefit and operation of the trauma system. A description of these agreements may be substituted.</li> <li>2. Documentation showing that the county commission of the county or counties in the geographic area to be served by the trauma agency have endorsed the initial plan or five-year plan update, pending department approval of the same; and</li> <li>3. A copy of the public hearing notice and minutes of the hearing for the initial plan or five-year plan update.</li> </ol>	To be added after EMPC and Board of County Commissioners' approval.

Public Hearing re HCTA 5 yr Trauma Plan  
 update

ROLL CALL

MEMBERS/ALTERNATES

TRAUMA AGENCY 5-YEAR PLAN

EMERGENCY MEDICAL PLANNING COUNCIL

MEETING DATE: TUESDAY, October 19, 2010, 2:00 P.M.

Website: hillsboroughcounty.org/empc

Roll Call

MEMBERS/ALTERNATES	SIGNATURE	Vote
(1) <u>B Pagan</u> <del>Cherie Adkins, Capt.</del> Ricardo Ubinas, Sgt. Tampa Police Department	/	Y
(2) Catherine Carrubba, M.D. Paul Siddall H/C Mass Casualty Planning	X EXCUSED	
(3) <u>Keith Chapman</u> Ian Kemp Temple Terrace Fire Dept.	/	Y
(4) David Ciesla, M.D. Suneel Khetarpal, M.D. Community Leader	X Excused	
(5) <u>William D. Corso</u> RN, EMT-P Community Leader	/	Y
(6) Julie Feasel Floyd Daugherty Kindred Tampa Bay	X	
(7) <u>Thomas Forward</u> A. N. LoCicero Tampa Fire Rescue	/	Y
(8) <u>Alfred Greco</u> , Captain <u>Lance Connors</u> , Corporal H/C Sheriff's Office	/	Y
(9) <u>Forrest C. Haslup</u> , M.D. Community Leader	/	N
(10) Timothy Holt, D.O.		

St. Joseph's North

X

(11) Michael Kilcomons  
Ryan Pedigo  
H/C Health Department

X

(12) A.Ghassan Ksaibati, M.D.  
South Bay Hospital

X

(13) Gil Leon, Ops Mgr.  
Nancy Wilk, Manager  
St. Joseph's Hospital

/ Y

(14) Tom Diaz Marquez  
Thomas Maiolo  
American Med. Response

/ Y

(15) Tim McCauley, R.N.  
Patricia S. Neil, R.N.  
Memorial Hospital/Tampa

X

(16) Richard Morrison  
Pat Leahy  
Sun City Center Emergency  
Squad #1

/ X

(17) William L. Nesmith  
Dan Patterson  
H/C Fire Rescue

/ Y

(18) Cesar Padilla  
Mario Tamargo  
H/C Public Transportation  
Commission

/ Y

(19) Amy Paratore, R.N.  
Lou Ann Morriss, R.N.  
Tampa General Healthcare

/ Y

(20) Andrea Platt, R.N.  
Lisa Farrell, R.N.  
Town n Country Hospital

X

(21) Pending  
TransCare Medical Transport

X

(22) Pending  
Elaine Patterson  
James H. Haley Veterans  
Hospital

Y

(23) I. Charles Sand, M.D.  
~~Craig Smith, M.D.~~  
Fla. Chapter of American  
College of Emerg. Physicians'

Y

(24) Jack Douglas Scott, M.D.  
Randy Spivey, R.N.  
Brandon Regional Hospital

X

(25) George Shiley  
James Wilson  
Plant City Fire Dept.

Y

(26) Janet Simpson  
W. Benjamin Reynolds  
Florida Blood Services

Y

(27) Wenzel Tirheimer, M.D.  
Steven Lay, M.D.  
University Community

X

Hospital

(28) Barbara Uzenoff  
H/C Trauma Agency

\_\_\_\_\_ N \_\_\_\_\_

(29) Glenda Wright, R.N.  
Rhonda Warren, R.N.  
West Coast Emergency  
Nurses Assoc. of FL

X \_\_\_\_\_ Excused \_\_\_\_\_

(30) Jeffery B. Youngblood  
-  
Americare ALS, Inc.

\_\_\_\_\_ N \_\_\_\_\_

30 / 2 = 15 + 1 = 16 for quorum.

Present 18 Absent 12

Quorum present

Robert C. Husley (signature)

10-19-10  
1620

**MINUTES OF THE PUBLIC HEARING HELD ON OCTOBER 19, 2010 TO CONSIDER  
THE 2010 FIVE YEAR UPDATE TO THE HILLSBOROUGH COUNTY TRAUMA PLAN**

The Emergency Medical Planning Council (EMPC) of Hillsborough County, Florida, met in Public Hearing on Tuesday, October 19, 2010, at 4:00 p.m. at the Emergency Operations Center, 2711 East Hanna Avenue, Tampa, Florida. The Public Hearing was held to consider the draft of the 2010 Five Year Update to the Hillsborough County Trauma Plan.

**The following members and/or alternates were present:**

Keith Chapman	Temple Terrace Fire Department
Lance Connors	H/C Sheriff's Office
Bill Corso	Community Leader
Tom Diaz	American Medical Response
Brian Dugan	Tampa Police Department
Thomas Forward	Tampa Fire Rescue
Forrest Haslup, M.D.	Community Leader
Gil Leon	St. Joseph's Hospital
Richard Morrison	Sun City Center Emergency Squad
William Nesmith	H/C Fire Rescue
Cesar Padilla	H/C Public Transportation Committee
Amy Paratore	Tampa General Healthcare
Elaine Patterson	James A. Haley Veterans Hospital
Charlie Sand, M.D.	FL Chapter, Am Coll Emergency Physicians
Janet Simpson	Florida Blood Services
Barbara Uzenoff	H/C Trauma Agency
James Wilson	Plant City Fire Rescue
Jeff Youngblood	Americare ALS, Inc.

**The following members were absent:**

Cathy Carrubba, M.D. (Excused)	H/C Mass Casualty Planning
David Ciesla, M.D. (Excused)	Tampa General Healthcare
Julie Feasel	Kindred Tampa Bay
Timothy Holt, D.O.	St. Joseph's Hospital North
Michael Kilcomons	H/C Health Department
Ahmad Ksaibati, M.D.	South Bay Hospital
Tim McCauley	Memorial Hospital
Andrea Platt	Town and Country Hospital
Jack Scott, M.D.	Brandon Regional Hospital
Wenzel Tirheimer, M.D.	University Community Hospital
Glenda Wright	West Coast Emergency Nurses Ass. of FL

**Others present:**

Christine Beck	County Managing Attorney
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Note: No one from the audience signed up to speak under Public Comments.

Chairman, Forrest Haslup, M.D., called the public hearing to order at 4:00 p.m. He called the roll and determined that a quorum was present.

Ms. Uzenoff announced that this was a public hearing, as required by Florida Statutes, on the 2010 Five Year Update to the Hillsborough County Trauma Plan. The hearing was publically noticed in the Tampa Tribune. After the hearing, there'll be a 60 day waiting period for public comment before the Plan Update is forwarded to the Board of County Commissioners for their approval. The Plan will then be considered by the Office of Trauma.

A "Matrix of Changes from the 2005 to 2010 Five Year Trauma Plan Update" was distributed to the members/alternates. A copy of this document is attached to be included in the minutes. The required elements of the Plan are listed in this matrix and must appear in the order as listed.

Ms. Uzenoff followed the handout outline [see attachment] as she related a high-level summary of the principal differences between the 2005 and 2010 versions, noting that there were fewer changes for this update than for the previous one.

Specific points [section #] emphasized were:

- [#4] - the reference to Hillsborough County Fire Rescue's "No-Fly Zone" was removed because it was duplicated in the [Uniform] Trauma Transport Protocol.
- [#9] – the exceptions to the trauma center receiving zone scheme for trauma alert destination decisions were removed also due to duplication in the Trauma Transport Protocol. These consist of spinal cord injuries, trauma alert level burns, and amputations with the potential for reimplantation.

Comments made by the members were as follows:

Mr. Chapman voiced his unease at voting on a document that he had not had a chance to review yet.

Ms. Beck clarified that there is no legal requirement for the EMPC to vote at this public hearing.

Mr. Scott commented that he would also like to be able to review the document before asking questions. He wondered if he would have an opportunity to digest it and have a forum at a later time.

Dr. Haslup stated that there would be a 60 day period to review the Update and make comments.

Ms. Paratore suggested that although there would be a committee to look at the unique patient number, that "EMSystem" should be stricken in section #7, III, because we don't know for sure what system will end up being chosen, such as EMSystem or EMSTARS or whatever. Ms. Uzenoff agreed that EMTrack is just one vehicle to enter these patient identifiers.

Mr. Leon asked if #9 "Deleted exceptions to the trauma center receiving zone" meant the catchment area. Ms. Uzenoff replied that it did not, that it related to three special conditions by which a provider picking up a patient in this County, should bypass a closer trauma center if they did not have the specialized resources such as burns, spinal cord injuries, etc. These are already repeated verbatim in the UTP. There was no reason to keep it in the Plan; the State doesn't require it to be in the Plan, so it was redundant.

Ms. Paratore commented that it doesn't hurt to have it in the Plan, such as if the public was looking at where patients go. Ms. Uzenoff responded that the information is contained in the Trauma Transport

Protocol which is a living document and gets updated. She reminded the members that this document [Trauma Transport Protocol] will be discussed at the Trauma Audit Committee later this month and at the next month's meetings. Ms. Uzenoff added that sometimes conditions are fluid and patients can be handled just as easily in one of the other trauma centers. Amputations are one such example: If this is in the Plan, you find that providers don't read the Plan; it sits on a web site, but they're not familiar with it. They need to have their action/destination decisions tools readily available on a document such as the Trauma Transport Protocol. That is the only provision that the State makes for us to put those kind of transportation destination decisions in the Trauma Transport Protocol.

Dr. Haslup asked whether there is a mandate someplace where you need to do this every five years, and where that is, the State law or the State rules. Ms. Uzenoff replied that it was updated; it used to be annually and it was revised to be every five years. This is in rule, and possibly also statute. These are the same elements that have been part of the Plan since the trauma system began back in the early 90's.

Dr. Haslup asked that even though Ms. Beck says that we don't have to, do we have to bless this. Ms. Uzenoff responded that there has to be a public hearing in order to proceed with the approval process through the State. It has to go to the Board of County Commissioners after this. Dr. Haslup asked if Ms. Beck would prefer that there not be a vote on it. Ms. Beck replied that she had no objection to their voting but that she was simply advising that they did not have to vote, adding that the objective of a public hearing is to take public comment. Florida law does not require the EMPC to weigh in on it.; they're free to do so if they want.

Ms. Paratore suggested since there was a 90 day period, that maybe the EMPC as a whole could take this up in January at the next meeting. Ms. Uzenoff clarified that there is a 60 day period. When the revision was done in 2005, it was done similarly, a side-by-side comparison of the changes made. There were more changes made between the 1999 version and that version; it was simplified greatly. We're trying to keep this pertinent, relevant and just to the points that are germane to the Trauma Agency's role.

Dr. Haslup reminded everyone that this is not the Trauma Transport Protocol; this is the Five Year Trauma Plan, which he personally had never referred to. Mr. Scott commented that there are a lot of references to the Trauma Transport Protocols in this that haven't been viewed or accepted yet; they're going to be discussed at the next TAC meeting. Ms. Uzenoff cautioned that the Trauma Plan should not be confused with the Trauma Transport Protocol; the references point out the redundancies between the Plan and the Trauma Transport Protocol with regard to two sections relating to transportation.

Dr. Haslup asked if there were any other questions or discussion. Tom Diaz asked when the deadline for submission was. Dr. Haslup replied that it was 60 days, that this was the public hearing that has been duly noticed in the Tampa Tribune. Ms. Uzenoff said that a copy of this will be on the web site.

Mr. Chapman said that the draft isn't on the web site; although he received an email about the public hearing with no reference to the document, and wondered if he missed it. Ms. Uzenoff replied that he had not. Mr. Chapman then offered a motion that they not vote to approve without having seen the document, even though he thought this was great work, nor is he saying that he doesn't support it or what's in it.

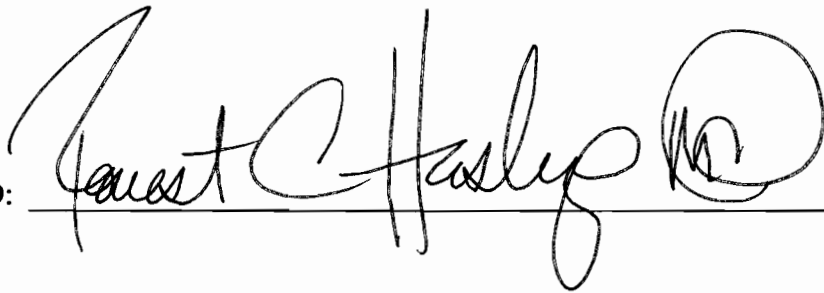
Dr. Haslup acknowledged the motion and asked if there were any other questions or comments. Mr. Leon stated that as he understood it, that a final yes/no is not the EMPC that approves this so therefore a vote today is a moot point; it's just an opportunity for the public to provide input regarding the proposed changes to the Five Year Plan. Mr. Leon asked Ms. Beck if that was correct; and Ms. Beck agreed. Mr. Leon added that technically this is not EMPC business. Ms. Beck added that it can be if they wanted to make it their business, but were not legally required to take it up as their business.

Dr. Haslup noted that because of the time of day, he would limit further discussion and asked if anyone else had any comments or discussion. Dr. Haslup then called for a motion. Mr. Chapman made a motion to participate in the public hearing but not vote to approve the Plan. The motion was seconded by Mr. Corso. Captain Dugan clarified that this would be a vote not to vote.

A roll call vote was taken and the vote was fifteen (15) opting not to vote and three (3) to vote on the 2010 Update to the Hillsborough County Trauma Plan.

Dr. Haslup adjourned the public hearing at 4:20 p.m.

READ AND APPROVED:

A handwritten signature in black ink, reading "Faust C. Haslup", is written over a horizontal line. To the right of the signature is a circular stamp or mark.



# Agenda Item Cover Sheet

Agenda Item N<sup>o</sup>. \_\_\_\_\_

Meeting Date \_\_\_\_\_

Consent Section

Regular Section

Public Hearing

Subject: Approval of the 2010 Update to the Hillsborough County Trauma Plan			
Department Name: Family and Aging Services			
Contact Person: Barbara K. Uzenoff		Contact Phone: 276-2051	
Sign-Off Approvals:			
Assistant County Administrator _____	Date _____	Department Director _____	Date _____
Management and Budget – Approved as to Financial Impact Accuracy _____	Date _____	County Attorney – Approved as to Legal Sufficiency _____	Date _____

**Staff's Recommended Board Motion:**  
 Approve the 2010 Plan Update to the Hillsborough County Trauma Plan as recommended by the Trauma Audit Committee. There are no additional funds required. The Trauma Agency is funded in the Family and Aging Services Department FY 11 adopted budget with County-wide General Funds.

**Financial Impact Statement:**  
 FAE09200  
 No additional County funds are required. The Trauma Agency is funded in the Family and Aging Services Department FY 11 adopted budget with County-wide General Funds.

**Background:**

Chapter 395.401, Florida Statutes requires that all operating trauma agencies have an approved trauma plan to be periodically updated. Section 64J-2.007, Florida Administrative Code, defines the content of trauma plans. This Plan Update will replace the previous one approved in 2005. This document describes the current trauma system and its components. The demographics, organizational structure, description of the emergency medical transportation system, emergency medical communications, inventory of the trauma system participants and their roles, objectives and trauma system evaluation have been revised. According to Chapter 395.401 (1) (f), Florida Statutes, a public hearing must be held at least 60 days before the trauma agency submits the trauma plan to the State. Consistent with statute, the required public hearing was held on October 19, 2010. The Trauma Plan and summary of changes were also provided to the Trauma Audit Committee for their consideration and comment.

**List Attachments:**  
 Draft of the 2010 Five Year Trauma Plan Update  
 Matrix of changes between the 2005 & 2010 Trauma Plans

## BOARD OF COUNTY COMMISSIONERS

Al Higginbotham, *Chair*  
Mark Sharpe, *Vice Chair*  
Ken Hagan, *Chaplain*  
Kevin Beckner  
Victor D. Crist  
Lesley "Les" Miller, Jr.  
Sandra L. Murman



## HILLSBOROUGH COUNTY

Michael S. Merrill  
*County Administrator*

Renée Francis Lee  
*County Attorney*

# BOARD OF COUNTY COMMISSIONERS AGENDA

9 a.m., Wednesday, April 20, 2011

The County Center, 2<sup>nd</sup> Floor

*W*elcome to a meeting with your Board of County Commissioners. Your participation in County government is appreciated. All Board meetings are open to the public and are usually held on the first and third Wednesdays of each month at 9 a.m.

- 9:00 A.M.**
- 1) **CALL TO ORDER**
  - 2) **INVOCATION AND PLEDGE OF ALLEGIANCE**
  - 3) **THE HILLSBOROUGH COUNTY SHERIFF'S OFFICE COLOR GUARD WILL PRESENT THE COLORS AT THE OPENING OF THE BOARD MEETING FOLLOWED BY THE PRESENTATION OF THE FALLEN HERO AWARD TO THE FAMILY OF DEPUTY MARK LONGWAY.**  
  
**COMMENDATION PRESENTED BY COMMISSIONER CRIST ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS TO TAMPA BAY CHILDREN'S CHORUS CONGRATULATING THE CHORUS FOR ITS MANY OUTSTANDING ACHIEVEMENTS AND CONTRIBUTIONS TO OUR COMMUNITY.**  
  
**THE YEA! AWARDS (YOUTH EXCELLENCE AND ACHIEVEMENT AWARDS) WILL BE PRESENTED TO SIX YOUNG HILLSBOROUGH COUNTY RESIDENTS RECOGNIZING THEM FOR THEIR INITIATIVE, INNOVATION AND COMMITMENT.**
  - 4) **APPROVAL OF CHANGES TO THE AGENDA AND REMOVAL OF ADDITIONAL CONSENT AGENDA ITEMS WITH QUESTIONS, AS REQUESTED BY BOARD MEMBERS OR THE ADMINISTRATOR.**
- 9:10 A.M.**
- 5) **PUBLIC COMMENTS - (45 MINUTE TIME LIMIT)**

Chairman's Statement: The Board welcomes comments from citizens about any issue or concern. Your opinions are valued in terms of providing input to the Board members. However, it is requested at the same time when you address the Board that comments are not directed personally against a Commissioner or staff member, but rather directed at the issues. This provides a mutual respect between the Board members and the public.

The Board has set aside a 45 minute period in the morning, immediately following changes to the agenda, for Public Comments. At the discretion of the Chair, the Board may again hear Public Comments at the end of the meeting. People wishing to speak before the Board during the Public Comments portion of the meeting should complete the Request for Public Comment form located at the sign-up table inside the Boardroom. Citizens speaking on scheduled agenda items will be heard before citizens speaking on non-scheduled agenda items. **WHEN**

**ADDRESSING THE BOARD**, please state your name and address and speak clearly into the microphone. Three (3) minutes are allowed for each speaker.

- 6) **CONSENT ITEMS REMOVED FOR SEPARATE VOTE**
- 7) **CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION**
- 8) **APPROVAL OF CONSENT AGENDA**

**CONSENT ITEMS REMOVED FOR DISCUSSION WILL BE HEARD AT THE END OF THE MEETING AGENDA.**

**ALL CELLULAR PHONES AND PAGERS MUST BE TURNED OFF WHILE IN THE BOARDROOM.**

individuals for the Family Based Prisoner Substance Abuse Treatment Program grant. Grant funding for this agreement is included in Family and Aging Services' FY 11 adopted budget. No additional County funds are required.

- A-25 Approve, for the Division of Health and Social Services, the Eighteenth Modification to the Agreement with Metropolitan Charities, Inc., (HC #07-0265), under Part A of the Ryan White HIV/AIDS Extension Act, permitting them to subcontract with ConsultCare, Inc., for a portion of their mental health counseling services funding. Approval of this item will ensure that staff with prescription writing capabilities are available for residents of Hillsborough, Pinellas, Pasco and Hernando County. There is no cost to the County as a direct result of this agreement, because it is totally grant funded.
- A-26 Approve, for the Division of Health & Social Services, Interlocal Agreement with The School Board of Hillsborough County, FL to provide approximately 396,855 lunches at \$2.82 each and 394,455 snacks at \$0.65 each during the period June 13, 2011 through August 12, 2011 and approve the delegation of authority in the Agreement to the Director of Family and Aging Services to approve unilateral change orders not to exceed \$25,000. The Interlocal Agreement becomes effective upon final approval of Hillsborough County's Summer Food Service program application by the Florida Department of Education. Funds totaling \$1,375,527 will be provided entirely through the state grant with the Florida Department of Education to provide an estimated daily average of 9,365 lunches and 9,205 snacks during the agreement period.
- A-27 Approve, for the Division of Health and Social Services, Modification No. 002 amending the Community Services Block Grant (CSBG) Subgrant Agreement, Contract No. 11SB-8G-08-39-01-010, with the State of Florida Department of Community Affairs to increase funding by \$118,626 in federal funds for a revised total of \$1,715,821 in federal funds, \$194,142 in cash match, and \$163,776 in-kind match, totaling \$2,073,739 for the period October 1, 2010 through September 30, 2011. These additional dollars will be utilized by the Division of Health and Social Services to fund operating costs and 155 additional units of service (i.e. employment placement and educational assistance) in direct client assistance. The contract increases by \$118,626 in federal funds from \$1,597,195 to \$1,715,821 for a revised grant budget of \$2,073,739. No additional County funds are required; the match of \$357,918 is included in the CSBG FY 11 adopted budget. A Budget Amendment will be submitted upon approval of the Modification by the State.
- A-28 Approve the 2010 Plan Update to the Hillsborough County Trauma Plan as recommended by the Trauma Audit Committee. There are no additional funds required. The Trauma Agency is funded in the Family and Aging Services Department FY 11 adopted budget with County-wide General Funds.
- A-29 Authorize the County Attorney's Office to draft a proposed ordinance amending the Family Child Care Homes Licensing Ordinance No. 05-9, as amended by Hillsborough County Ordinance No. 09-58, to revise the enforcement section in order to be consistent to the proposed draft of the Child Care Facility Ordinance enforcement section and to be in compliance with Florida Statutes Section 402.310. There is no financial impact associated with this item.

### **Government Administration Services**

- A-30 Receive report on items delegated to the County Administrator for approval by the Board of County Commissioners for the period 01/1/11 thru 03/31/11.

### **Medical Examiner**

- A-31 A) Approve Budget Amendment Resolution to accept and appropriate \$5,500 within the Paul Coverdell Grant as approved by the Florida Department of Law Enforcement, to purchase a bench-top centrifuge, for the period of February 1, 2011 through September 30, 2011. B) Authorize the County Administrator to execute the Memorandum of Understanding when received from FDLE. This budget amendment increases the department's Intergovernmental Grant Fund by \$5,500 from \$124,293 to \$129,793. No County Funds are required.