

STATE OF FLORIDA
DEPARTMENT OF HEALTH

RULE DEVELOPMENT WORKSHOP

RE: Rules 64J-2.006, .010, .012, .013, and .016
Trauma Registry and Trauma Quality Improvement Program

DATE: June 21, 2016

TIME: Commenced at 9:08 a.m.
Concluded at 10:48 a.m.

LOCATION: Room 301
4025 Bald Cypress Way
Tallahassee, Florida

REPORTED BY: MARY ALLEN NEEL, RPR, FPR

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1 DEPARTMENT PARTICIPANTS:

2 LEAH COLSTON, Moderator
 3 STEVE McCOY, Panel Member
 4 KAREN CARD, Panel Member
 5 JOSHUA STURMS, Counsel
 6 MICHAEL LEFFLER, Clerk

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P R O C E E D I N G S

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2 MS. COLSTON: So I think we've gotten the bugs
3 with the conference call line worked out, and I
4 believe our court reporter is now set up.

5 This workshop will be documented by a court
6 reporter, and as soon as the workshop is concluded
7 and we're able to receive a draft, we will post
8 that workshop -- the workshop transcript to the
9 trauma website. We will send out notification once
10 that is done. We want everyone to be able to have
11 an opportunity to review that.

12 This is the first in a series of three
13 workshops that will be held. The next one is
14 scheduled for June 28th in West Palm Beach, and
15 then the third one is scheduled in Orlando on
16 July 11. So we will hold a series of three.

17 We will accept comments for two weeks, I
18 believe, post the July 11th workshop. So those of
19 you who are here are lucky. You will have the
20 opportunity and a little bit more time to submit
21 your comments up through -- I believe it's
22 July 21st, but I'll clarify that date.

23 For those of you on the conference call line,
24 if you could please send a email to Michael,
25 M-i-c-h-a-e-l, dot Leffler, L-e-f-f-l-e-r, at

1 Florida FL Health -- I'm sorry, @FLhealth.gov, to
2 kind of let us know that you're on the line, we
3 would like to be able to add you to the records as
4 being present for the workshop.

5 Good morning. My name is Leah Colston. I am
6 the bureau chief for Emergency Medical Oversight
7 here at the Florida Department of Health. Most of
8 you probably know me. We're glad that you're here.

9 For the record, today is June 21, 2016. We
10 are at the Capital Circle office complex in
11 Building 4025.

12 Today we are going to conduct a rule workshop
13 for 64J-2.006, .010, .012, .013, and .016. This is
14 also being recorded on the conference call line, so
15 again, we will give you an opportunity to speak.
16 For those of you on the conference call line, if
17 you will send an email with your request to speak
18 and the rules that you would like to address, we
19 will be monitoring that real-time, and that will be
20 printed out. And so we will have an option at the
21 end, as we've done with past workshops, to hear
22 comments being received on the conference call
23 line.

24 We have addressed the IT issue on the
25 conference call line with being able to mute

1 everybody, so at this particular point, everyone is
2 muted on the conference call line. When it's time
3 to accept comments, we will unmute all of the
4 lines, so just make sure that you are pressing the
5 pound -- is it Star 6?

6 MR. McCOY: Star 6 to unmute.

7 MS. COLSTON: Star 6 to unmute when the
8 opportunity comes for you to speak.

9 Let's see. I guess you guys know I'm serving
10 as your moderator today. A couple of housekeeping
11 rules. Please place your phones on mute. Again,
12 we'll have a lot of folks speaking. We don't have
13 a microphone in this room, so I would ask you to
14 use your outside voices when you are providing
15 comments to us. And also, if you could come here
16 and speak, that could be great so that we can --
17 everyone can hear what you're saying.

18 We do have microphones that are interspersed
19 throughout the room for people to be able to hear,
20 and they are very sensitive. So if you're having
21 private conversations and you're right underneath a
22 microphone, please be very careful, because folks
23 can probably hear that.

24 Joining me today is my panel. I have Steve
25 McCoy, who is the EMS section administrator. Steve

1 was very involved several years ago, and up through
2 today even, with working on the allocation rule and
3 some of the data collection that is involved with
4 that.

5 I also have Karen Card. She was instrumental
6 in working through a lot of the methodology with
7 the allocation rule.

8 And then I have Joshua Sturms, who is part of
9 our data unit. He has taken Steve's place and
10 joins us for the fun in working with all the data
11 that's associated with the trauma registry and that
12 sort of thing.

13 The restrooms are right out these doors. Men,
14 you will go back to this door and go to your left.
15 Ladies, you will go out this door, and you can go
16 to your right. Vending machines are downstairs on
17 the first floor, I believe it is, so if you get
18 hungry, get thirsty.

19 I do apologize for the heat in here. I think
20 it's starting to cool off a little bit, so
21 hopefully we'll have a level of comfort here.

22 There are speaker request forms in the back of
23 the room, so if you do intend to provide comment
24 today, please make sure you fill out a speaker
25 request form, and then Bernadette will bring them

1 up once we begin to open up the comments.

2 When you approach and want to speak, say your
3 name and spell it for the court reporter, and also
4 state your organization and the rule that you are
5 addressing comment to. That way we will, for our
6 purposes and also for everybody who will be looking
7 at these transcripts once they are posted, they
8 will understand what rule you're commenting on and
9 the context of your comments.

10 Okay. So -- let me see here. So just a
11 little bit. I know there was some question when we
12 first began. We did not disseminate any rule
13 language with this, and that's because there is
14 none.

15 When the trauma system was first developed,
16 there was a great need for trauma hospitals in the
17 state of Florida, and we all know that was quite
18 some time ago. We have not looked at revisions to
19 that system since that particular point in time,
20 and we know that the time in the environment is
21 ripe for us to do that now.

22 We've been involved in a lot of litigation
23 regarding the allocation rule and regarding the
24 increased demand for trauma licensure, and a lot of
25 this litigation has caused us to kind of step back

1 and look at how we're interpreting the rule and how
2 we're looking at things. In my short tenure here,
3 we understand that there are changes that are
4 needed to the statute also. Things have changed
5 significantly in the trauma environment, as you all
6 well know.

7 And, you know, while in the past few years, we
8 have been slow to move forward, we've seen lots of
9 comments and we've gotten lots of feedback. And I
10 can assure you from my perspective, that hasn't
11 fallen on deaf ears. We know that there are things
12 that need to change. It took 20-plus years for the
13 trauma system to get old. It may take us a little
14 bit to try to improve that trauma system.

15 In order to do that effectively, we need the
16 input of our trauma system stakeholders. And I've
17 said it before. I said it when I first began, that
18 the input from the community is critical to us
19 developing a good system and moving forward. I
20 think we're well positioned to be able to do that,
21 and I think we have a lot of things that are
22 planned for the future to be able to accommodate us
23 being able to evolve the trauma system and improve
24 it and kind of bring it up to where we need it to
25 be now.

1 Our legal counsel has actually looked at the
2 statutes and the rules, and we know that there's a
3 statutory limit of 44 trauma centers in the state
4 of Florida based on what the Legislature has
5 proposed, and that number -- it was several years
6 ago when they developed that number. That number
7 may have changed. We may need to look at that. We
8 may need to evaluate. We have to look at what the
9 needs of the trauma system are, and so that's part
10 of what we want to do.

11 But since legal counsel has actually looked at
12 statutes and rules, we're kind of revisiting how we
13 determine whether or not that's a limit for the
14 state, and should we impose additional limits at
15 the local level within each TSA. And there are
16 arguments for -- we've heard some of those -- and
17 arguments against. But that's what we're here to
18 do. We're here to collect the input from you as
19 the stakeholders to kind of understand how we need
20 to proceed.

21 So we're re-evaluating what we call need in
22 the allocation methodology. We need to look at how
23 we determine need. You know, we've heard comments
24 that some of the elements are not necessarily
25 indicative, true indicators of need, so we want to

1 revisit that.

2 We're also looking at -- and I think we've
3 discussed -- we've had some discussions about the
4 adoption of the ACS standards, and so we kind of
5 want to look at the ACS standards and determine
6 what role that plays, you know, in order for us to
7 move to ACS verification.

8 Is that the thing for Florida to do? Because
9 I've heard arguments on both sides that say trauma
10 -- Florida's trauma standards are a little more
11 stringent in some areas than the ACS standards; the
12 ACS standards are merely guidelines, and so the
13 Florida standards, when they were first developed,
14 were intended to really kind of push some
15 Florida-specific requirements and standards down.
16 And, you know, they were in some instances much
17 more stringent, the education requirements and that
18 sort of thing.

19 If we were to adopt standards, then we really
20 do need to look at the statute, and we really do
21 need to look at how we need to make revisions in
22 that statute that would align with adoption of the
23 ACS standards. Is that the right thing to do? I
24 don't know. I don't have the answers to those
25 questions, but I think that as a group, you guys

1 do.

2 So again, what I mentioned before is, we have
3 no predetermined rule language. The idea is, we
4 want to go through these rule workshops. We want
5 to get feedback from folks. We're going to go back
6 to our legal office and have them kind of digest it
7 and help us determine. We're going to get with
8 folks in the community and kind of run through a
9 process of trying to determine, you know, what's
10 the best move forward? Can we do it through an
11 advisory council? Because I heard at the last
12 workshop that that's what we really need, and we
13 are working on getting that together again.

14 In the State of Florida, we move very slowly,
15 and we have to be very careful. We have to make
16 sure that we're, you know, kind of trying to do
17 things in a way that the community is going to
18 accept. So, you know, I said before, I don't want
19 to push stuff down and say, "Here. Take it." So
20 we're developing a concept, and then we're going to
21 vet it through the community, and we're going to
22 kind of try to use that, in addition to these
23 workshops, to actually develop a good approach
24 moving forward.

25 So today, what I would encourage you to do is

1 give me your gripes, give me the issues, tell me
2 what's wrong, because we know what's wrong. I've
3 actually heard some things already. And I know
4 that you guys are going to give it to us.

5 So give it to us, because it's going to be on
6 record. We want to hear it. We have leadership
7 that is concerned and wants to hear this. But
8 while you're up doing that and while you're telling
9 us what's wrong, tell us what you think we can do
10 to make it right.

11 Is this a promise or a guarantee that
12 everything that everyone says is going to get
13 incorporated? No, because that's impossible. But
14 what I can assure you is that all of your input is
15 going to be used to formulate an approach. We will
16 work with the community to be able to try to
17 develop a system and an allocation methodology and
18 everything else within that system that will work
19 at least and is generally consensed upon by the
20 community.

21 So bring your issues. Let's talk about it. I
22 want to hear them. We're very open to hearing
23 them. But I also want to know what you think the
24 solution is for this. And if you don't have one,
25 that's okay. You can just say that. We'll just

1 listen to what the issues are, because all of that
2 is critical at this particular point for us to be
3 able to move forward in what we're doing.

4 So we'll go ahead and begin. Thank you.

5 Sorry. Come on in.

6 Are there any questions for me before we get
7 started?

8 Good. Smiles. This is a good thing. I think
9 this is exciting. And I have thick skin, so if you
10 get up and you yell, or you're mean, or you sound
11 like you're upset and anxious and generally not
12 happy, I understand that. I do. I get that, and I
13 encourage it. Just give us your points. But also,
14 follow that up with what you think we should do to
15 fix it.

16 All right. Okay. So we'll to ahead and
17 begin. Are there any speaker cards in the back?
18 I'm not going to go in any specific order. I'm
19 just going to -- I've been given these in a pile.

20 (Inaudible comment by unidentified speaker.)

21 MS. COLSTON: Okay. Are there any -- before I
22 begin, let me go ahead and collect speaker cards.

23 Okay. So I will remind you again that when
24 you come up to speak, please say your name, spell
25 it, and then indicate the organization that you are

1 representing. I'm going to leave my secret
2 squirrel notebook up here, so please don't look at
3 this.

4 Okay. So we'll go ahead and begin.

5 Dr. Ciesla. Sorry.

6 DR. CIESLA: First one.

7 MS. COLSTON: You should have just stayed up.

8 DR. CIESLA: I put my name in last because I
9 thought you were going in order.

10 MS. COLSTON: We can give you more time if you
11 want.

12 DR. CIESLA: No, actually, I don't -- I mean,
13 I don't really have a ton of things to say.

14 To start with -- so my name is Dave Ciesla,
15 C-i-e-s-l-a. I'm a professor of surgery at the
16 University of South Florida, I'm the trauma program
17 director at Tampa General Hospital, and I'm a vice
18 chair for the State's American College of Surgeons
19 Committee on Trauma.

20 I'm not speaking for any one of them. I'm
21 kind of representing myself and the membership. I
22 think I share a lot of the ideas of people who are
23 parts of those organizations, but I'm not
24 officially saying anything on any of their behalf.

25 Okay. I had like -- in my mind, I had about

1 ten more minutes to get ready for this.

2 MS. COLSTON: We can give you additional time
3 if you like.

4 DR. CIESLA: Okay. Well, first, what I want
5 to say is, I think that -- I really appreciate
6 everything you said. I think that this is a really
7 great transition in the process. And the first
8 thing I had on my notes to talk about was really
9 the process. I mean, what we've been kind of
10 working on under the methods of the last few years,
11 where the Department would propose a rule, and then
12 they would present it, and then the community could
13 come up and take shots at it, it was almost as if
14 it was an adversarial relationship from the get-go,
15 which I think caused a lot of problems. It was
16 really hard to get ideas in. It was hard for the
17 Department to explain its rationale. And I think
18 it kind of automatically put us at odds. I think
19 that this is a welcome change to that.

20 I think that, you know, the process, it's
21 tough. You know, we are in a complex area, there's
22 no question about that. People make this the focus
23 of their academic careers. Like, I'm one of them.
24 You know, we have subject matter experts across the
25 country who spend a lot of time on this. We have

1 people here that do the same thing professionally.
2 And we should have an environment where they can
3 collaborate and come up with rules and approaches
4 together rather than, like you said, having it
5 pushed down or pushed up from one way or the other.

6 And to that end, I think that my first comment
7 would be to really create this kind of environment
8 where you put together a committee of subject
9 matter experts who can work on a draft rule
10 together, then present that to the Department and
11 to the Office of Trauma, and use that as a proposed
12 rule for the rule development workshops. I think
13 that that would shortcut a huge amount of time.

14 When you have -- when you have no committee
15 and you open it up to the public, you, the office,
16 has to sift through all that stuff and determine
17 which comments are really based in fact and which
18 are based on impressions or biases and which ones
19 are practical and which ones meet the goal. So
20 that would be my first comment, is on the process.

21 You know, in the past, when I first got to
22 Florida in 2008, we had the Trauma System
23 Implementation Committee that was run really
24 through the Florida Committee on Trauma in
25 collaboration with trauma nurse managers and state

1 officials. It was a really effective way, and that
2 was the organization that helped put together the
3 trauma systems plan up until about 2010.

4 It had representatives from all the different
5 levels of trauma centers. It had representatives
6 from community hospitals and EMS and nurses and the
7 State. We had subcommittees, and we had charges
8 for things like registries and research and
9 performance improvement and standards, all the
10 kinds of things that you would want to see in a
11 rule. I think it was a great structure and should
12 be brought back in some form.

13 Okay. So the rule specifically. So I'm going
14 to go -- well, just some general comments about the
15 rule. I think, you know, you are somewhat
16 hamstrung by what the Legislature writes. But I
17 would be willing to bet that if you came up with a
18 rule that everybody liked and you didn't get sued
19 over, that the Legislature would pass an amendment
20 that would support that rule. So I think that
21 that's -- I think that we should worry about the
22 rule first and the legislation second.

23 With respect to the rules, I think it's
24 critical that you state explicitly what the goals
25 of each rule are, and not in general terms. Like a

1 general term where you want to provide high quality
2 trauma care with universal access to every
3 Floridian is not a useful goal. That's, you know,
4 apple pie and mom and ice cream, and nobody is
5 going to disagree with that, but it doesn't really
6 help with you the details. Examples would be
7 access; right? So one would be that you want to
8 make sure that everybody who needs trauma care gets
9 trauma care at the level at which they need it.

10 Okay. So I think as far as the goals of each
11 rule, I think they need to be -- there needs to be
12 a lot of goals, and they need to be very explicitly
13 stated, and I have a couple of examples. I don't
14 think, like -- I don't want to get too lost here.
15 I don't think that -- this isn't really a working
16 meeting. It's not like we're going to come up with
17 a couple of elements that we're going to put into a
18 rule and say, "Okay. That's something that we can
19 all get behind." I think that you're looking for
20 general ideas that you can take to a committee or,
21 you know, even within the Department or something
22 and say, "We can take this and operationalize it
23 using specific methods."

24 All right. So I'm going to go a little bit
25 out of order in terms of the rules, because -- I

1 can't believe you put me first.

2 All right. Okay. So the first thing I wanted
3 to talk about was the apportionment rule, so .010.
4 So the apportionment rule and the trauma center
5 standards are really the backbone of your system.
6 Everything else kind of depends on those two
7 things. The apportionment rule, I think you have
8 to specifically state what your goals of that
9 apportionment rule are, so I wrote down a couple of
10 things.

11 And one is, you want universal access; right?
12 You want everybody who needs a trauma center to
13 have access to that trauma center in a timely
14 manner to the level at which they're in demand.
15 Okay?

16 The second thing would be, you want it to be
17 efficient. You don't want it to have duplication
18 of resources. You don't want it to have -- there
19 to be -- to have movement within the system if it's
20 unnecessary. You want it to have high quality. In
21 other words, you want all patients, regardless of
22 what kind of environment they're in, to get the
23 best care that they need. Sometimes the best care
24 is in a community hospital. Sometimes it's a
25 Level II, sometimes it's a Level I, and sometimes

1 it might even be, you know, out of state or
2 something. Who knows? But you want there to be
3 the minimal movement within the system as
4 necessary.

5 You want it to be cost-effective; right? You
6 don't want to be spending a lot of money -- it kind
7 of goes to the same thing as efficiency. You know,
8 if you want a high value system, you'll have high
9 quality and low cost.

10 I think one of the things that should be
11 explicitly stated in the apportionment rule is
12 where the State and the Department feels the
13 Level I's role is. If the Department and if the
14 community feels that the Level I is really no
15 different than a Level II, then state that
16 explicitly in the rule so that we're not left kind
17 of wondering why a rule would be in favor or not in
18 favor of one or the other. And Level IIs are
19 really important to the state, the community
20 hospitals are really important to the state, and
21 Level Is are. I think that in the rule it should
22 state explicitly what the value the system puts on
23 a Level I.

24 And then if there are political or economic
25 goals that you want to rule to make -- you know,

1 one of those might be that you want to recognize
2 the centers that are in existence, that you want to
3 keep them functioning and that your intention is
4 not to close them. State that in the rule. And
5 if -- like, for example, you could say, you know,
6 "We came up with this apportionment rule, and it
7 says that your area is overdesignated, but we
8 recognize that these centers have been functioning
9 for a period of time, and we don't want to
10 discourage that, so we'll leave them open. And if
11 one of them closes, then we'll reassess the need to
12 open another one," something like that. I mean, I
13 think that in the rule, you should state those
14 things.

15 And if there's an economic goal, like, say,
16 you want the opportunity for free market or
17 competition there, then write that down in the
18 rule.

19 The second part of the apportionment rule
20 would be regions. The first comment on that would
21 be that the trauma service areas were based on a
22 30-year-old methodology and on population and
23 transportation patterns that are just outdated.
24 What we have in the state now is an infrastructure
25 that can support rapid transfer of patients.

1 There's plenty of scientific literature on
2 this that shows how long it takes patients to get
3 from rural areas to trauma centers, and they all
4 basically say the same thing: We have a great
5 pre-hospital system in the state. We have tons of
6 pre-hospital resources. We can get patients from
7 almost anywhere to almost anywhere.

8 And that being said, it's probably not
9 accurate to say that all the TSAs that are defined
10 right now should have a trauma center in that TSA.
11 Now, that's not to say they shouldn't have a trauma
12 resource or they shouldn't be part of a larger
13 regional system, but to put a trauma center in a
14 rural county where most of its population happens
15 to be in suburban -- in a suburban city that
16 already has a trauma center doesn't make a lot of
17 sense.

18 The example that comes to my mind is around
19 Fort Myers. Most of the population in TSA 17 lives
20 in suburban Fort Myers. It doesn't make sense to
21 put another trauma center right next to one that's
22 already serving that community. Something like
23 that, to recognize those kind of things.

24 So the first comment would be that I think
25 that the TSAs are outdated, based on old

1 infrastructure. I think they should be
2 reevaluated. The TSAs themselves are small. The
3 state is too big, and so you need something in
4 between. I know that there has been a lot of talk
5 about dividing the state into major regions, and
6 the ones that make the most sense are the Domestic
7 Security Task Force regions. I know that there's
8 language like that in the statute.

9 I think that coming up with a rule to
10 recognize those regions and then using those
11 regions as a unit of measurement, not necessarily a
12 measure of -- a unit of administration, but a unit
13 of measurement that says, "Okay. Well, within west
14 central Florida, where is the population, and
15 what's the demand, what are our resources, what's
16 our delivery capabilities?" and then that's how you
17 figure out where the need is.

18 Okay. So now defining need. You know, if you
19 want to come up with a system for apportionment
20 that's needs based, then you have to define what
21 the need is. I think that this is a really tough
22 area, and this is kind of -- part of this is my
23 kind of academic interest, but this is really
24 tricky, because the need kind of depends on which
25 point in time you're in. And trauma care and

1 triage and everything is a really dynamic process,
2 and the mindset changes at every step. And so what
3 might look like a trauma patient on one side of it
4 might not look like a trauma patient on the other
5 side. And I'll get to that in a second.

6 But specifically, what need is, it's really a
7 reflection of what the demand is and what the
8 capacity is. If there's no demand and lots of
9 capacity, there's really no need. If there's lots
10 of demand and no capacity, then there's lots of
11 need. But you can't define need without looking at
12 both.

13 So first, before you even get to that -- this
14 is what makes it even trickier. Before you even
15 get to that, you have to decide what a trauma
16 patient is, and that is -- there is no standard for
17 that. There are lots of ideas. There are lots of
18 definitions, depending on what you're trying to
19 study or what your goal is. But it's a really
20 elusive, moving target. That doesn't mean it can't
21 be operationalized into an objective system, but I
22 think there are lots of considerations.

23 It's been done in a couple of different
24 places. There's a method called the GEOS method
25 that was done in Scotland. I think everybody is

1 familiar with that by this time. People are
2 looking at that as a good model. That might not be
3 the right formula, but at least that approaches a
4 solid approach.

5 In that, you do a couple of things. One is
6 that you look at, in terms of a trauma patient --
7 well, okay. I'm getting out of order. Defining a
8 trauma patient is a really tricky thing, and that's
9 where I think that it would be important to have
10 clinical subject matter experts weighing in.
11 There's this delusion that any patient with an
12 injury has to be helicoptered to a trauma center;
13 at least it sounds like that in some of the
14 rhetoric.

15 The fact is that the vast majority of injured
16 patients that go to hospitals have minor injuries
17 that can be effectively cared for in community
18 hospitals. The next biggest chunk have moderate
19 injuries. They can be treated in any trauma
20 center. There are a handful of patients -- and I
21 don't mean a handful, but the minority of patients
22 have serious and critical injuries, and those are
23 the ones that really need emergent, on-time care.
24 Those are the ones where all this infrastructure is
25 built around.

1 We shouldn't sort of build the system to
2 funnel all patients to trauma centers. We should
3 send the patients who need trauma centers to trauma
4 centers. We should send the patients who can get
5 effective care in the community into the community.
6 We should have a flexible system so that when we --
7 it gets it wrong, they be redistributed rapidly
8 with a minimal amount of risk and morbidity.

9 Okay. So defining the trauma patient, there
10 are examples of that. One of the ones that's in
11 the statute is using the injury severity score.
12 There's also the ICISS method. There are a number
13 of other retrospective labels that are put on
14 injured patients after all the information is
15 acquired.

16 It's a convenient method, and sometimes it's
17 really useful. It's really informative, but
18 there's a lot of systematic errors in it. And what
19 I mean by that is, once you have all of the
20 information and you put a label on a patient
21 saying, "Oh, this was a trauma patient," none of
22 that information was available to the people who
23 made the decisions at the time.

24 For example, you could have a patient who, you
25 know, fell down some stairs, and to the EMS and to

1 the emergency physicians and to the physicians in
2 the community hospital, that patient might have had
3 injuries that could easily have been taken care of
4 within their community. But then we go back, and
5 we see the patient had comorbidities, they have a
6 certain injury pattern, or they may have been at a
7 certain level of risk of death, and we say, "Oh,
8 no, no, no. This is a trauma patient. That
9 patient should have been taken to a trauma center."

10 That is a systematic flaw that needs to be at
11 least recognized and then mitigated in whatever
12 apportionment we come up with.

13 Another method would be to say, "Okay. Well,
14 we'll define a trauma patient as anybody who meets
15 pre-hospital trauma triage criteria or
16 interfacility transfer criteria," which is --
17 that's a good way; right? We have this
18 pre-hospital triage tool. We give it to the
19 paramedics. The paramedics use that to determine
20 whether or not they should come to trauma centers.
21 It's based on -- the problem with it is that,
22 again, it provides a limited amount of information
23 at a short period of time and is ripe for under-
24 and over-triage.

25 The key to this is, in the actual delivery of

1 the care, is to be flexible enough that you can
2 either go up or down and not consider it a failure.
3 It's just a safety mechanism within the system.
4 When you're -- when you're talking about quality
5 and apportionment, I think you have to take both of
6 those things into consideration.

7 So that would be measuring the demand. So for
8 demand, you know, you would want your measure of
9 demand to reflect a couple of things: The
10 information available at the time the triage
11 decision is made, in other words, trauma alert or
12 not trauma alert. You would also want it to
13 reflect the final disposition or the final state of
14 the patient, so some kind of post hoc method like
15 ISS or ICISS or something like that. I think
16 that's the area where the clinical subject matter
17 experts are critical in coming up with this.

18 The second part of need is capacity. You
19 can't -- you know, you can't measure need without
20 measuring the capacity. I think that there's been
21 a lot of comments in the literature and over the
22 last few years about what is the volume-outcome
23 relationship in trauma centers. And I think there
24 is a volume-outcome relationship in trauma centers.
25 That's why you have trauma centers in the first

1 place. Otherwise, everybody would be a community
2 hospital, and there would no need to concentrate
3 patients in centers, period.

4 Where the State or the community wants to set
5 that level, I think, should be sort of agreed upon.
6 You know, we saw an event last week where the
7 strengths of a Level I trauma center were really
8 highlighted, and we have to decide whether or not
9 those are things that we need to preserve.

10 The others missions of the Level I trauma
11 center are research, system quality improvement,
12 regional resources for scarce things, education and
13 training of the people who go out to the community.
14 We need to decide whether or not those things are
15 important, and if they are, then put it in the rule
16 in a way that allows the Level Is to flourish.

17 So capacity. There's all kinds of ways to
18 measure capacity. We have a list of -- what now?
19 Thirty-something trauma centers in the state? We
20 all know how many beds there are. We all know how
21 many trauma beds there are. We all know how many
22 trauma surgeons are on the faculty at those places.
23 We all know where they are in relationship to the
24 population, and we all know what the EMS system is.

25 So that's how you would measure capacity.

1 It's not really that hard to get that information.
2 It's as easy as creating a simple Survey Monkey,
3 sending it out to all the hospitals in the state
4 who are licensed by the State and saying, "Hey,
5 fill this out if you want your certificate." You
6 know, it's that simple.

7 Okay. Need. Okay. That's all I -- maybe
8 it's good that I went first, because that's all I
9 could write down for apportionment.

10 The next thing that I would talk about would
11 be the registry. I think I'll go to the registry.
12 So the registry is critical for -- it's just a
13 tool; right? It's critical for measuring the
14 performance of the centers in the system. It's
15 really an integral part of the quality improvement
16 process within each center. And then for a system,
17 you have to have a system registry.

18 The downside to it is that it's really limited
19 to only those hospitals that are participating in
20 the system. And in this state, we say you're
21 either a trauma center or you're not. That's by
22 definition an exclusive system, which is okay, but
23 you just have to recognize that it's an exclusive
24 system, and there's huge amount of data that you're
25 going to miss, so you need something else.

1 So sticking with the institutional registries
2 for a minute, all of us right now are required to
3 participate in the National Trauma Data Bank and
4 the TQIP project, which really makes institutional
5 registries at the state level kind of superfluous.

6 The NTDB is organized and administered by the
7 American College of Surgeons through the Committee
8 on Trauma. It's filled with panels of people who
9 make this their academic interest. They are -- you
10 know, they're professional systems scientists.
11 They're objective. They don't really care what
12 happens in Florida. They just want to know that
13 their model works and that they can measure what
14 they say they're measuring.

15 We've already kind of gone down that route.
16 It really would be, I think, a great step forward
17 to just essentially outsource our state trauma
18 registry to the NTDB. All of us could submit our
19 data directly to the NTDB. You would skip a step
20 by going through the State. The NTDB would then
21 provide a summary report and basically the whole
22 State of Florida patient data back to the
23 Department.

24 You could save a ton of resources doing that.
25 You would get standardized, validated reports. You

1 could benchmark us amongst ourselves. You could
2 benchmark the hospitals in Florida against the
3 others in the country. You know, not being part of
4 that level of the COT or the NTDB, I couldn't say
5 this quite with authority, but I'm pretty sure they
6 would be willing to work with you, you know.

7 The other part of the registry -- so that
8 covers patients who are discharged from trauma
9 centers. There's a whole ton of patients who come
10 to emergency rooms and then are discharged, who go
11 to community hospitals, get great care, and then
12 discharged. Some even come to trauma centers and
13 then are transferred to community hospitals for
14 their reconstructive or their rehab beds. We need
15 information on them.

16 And personally, I've been using the statewide
17 discharge data set. I know Steve uses that a lot.
18 There's a ton of information in there. And I think
19 that that provides data on -- data on the level of
20 resolution that's would give -- that's at least
21 informative enough to say what's happening outside
22 the trauma centers.

23 If you have identify an area that's kind of
24 lacking from that data set, I think then you could
25 target it. But to come up with a system that

1 requires all hospitals in the state to submit data
2 on all injured patients to either the State or the
3 NTDB I think is going to be a lot of waste of
4 resources. So a combination of the NTDB and the
5 state discharge data set I think would meet most of
6 your needs.

7 The next thing about the NTDB and the TQIP is
8 that it's -- like the models are constantly being
9 refined, and they're constantly being studied, and
10 the COT and the NTDB have the kind of resources
11 that you just can't duplicate in the state. And
12 they have numbers of patients that come in
13 nationwide, so things, you know, where you would be
14 limited to a sampling area -- I know we've got 19
15 million people, but with 350 million people, you
16 would be able to sort out, you know, what are kind
17 of sampling errors and what are not. It really
18 does represent the state, or the science, at least,
19 in terms of trauma systems and trauma outcome.

20 Okay. The next thing is -- you've got a check
21 box. I'm going to go with the process for the
22 approval of trauma centers, and I'm going to
23 combine that with the site visits in the approval.
24 And this is kind of getting back on the Committee
25 on Trauma kind of soapbox.

1 So the key -- like the other part, aside from
2 apportionment, the backbone of the trauma system is
3 the standards for your trauma centers. In Florida,
4 we have two standards. We have Level IIs and
5 Level IIIs and then nothing.

6 And the Committee on Trauma in the orange book
7 has standards for all levels of hospitals, and it
8 basically says that if you have these resources and
9 these processes in place, then you fit this
10 category of trauma center, and it's up to you as to
11 whether or not you want to participate in that.

12 I think that it provides a really sort of
13 operational structure where you can look at any
14 hospital in the state using your Survey Monkey data
15 and say this would be considered a Level V resource
16 or a Level IV resource or a Level III resource.

17 It doesn't mean that they have to participate
18 in the trauma system like -- you know, like you
19 would imagine in Oklahoma or Texas or something.
20 But as a state, you could say, "Well, of the 220
21 acute care facilities we have in the state, we've
22 got 30 that we are considering kind of these core
23 parts of the trauma system. We've got 190
24 hospitals out there that have injury care
25 capability, and here's where they sit."

1 For the standards for the major trauma
2 centers -- and by that I mean the Is and the IIs --
3 just like the NTDB and the TQIP project, those
4 standards are constantly being revised according to
5 the best evidence available. And many of the
6 people on the Committee on Trauma are either in
7 Florida or were part of Florida at some point or
8 had a hand in developing the Florida system. Our
9 standards are outdated compared to many of those.
10 Some things that we thought were important 25 years
11 ago turn out not to be that important, and some
12 things that turn out to be pretty important weren't
13 in the rule or weren't even existing 25 years ago.

14 So to have that document as a reference
15 saying, okay, our standard will be, you know, the
16 ACS Level I with some modifications -- right? Use
17 it as a base, and then write explicitly which
18 things you think are important and which are not.
19 And then, you know, you don't have to rewrite the
20 new rule every time a new version of the orange
21 book comes out.

22 Sort of partnered with that is the approval
23 and the site visits, so the Verification Review
24 Committee and the Committee on Trauma. Originally
25 the site visits that we had in Florida were almost

1 identical to the way the college worked. You would
2 invite some outside trauma expert. They would come
3 in with a review team, and they would go through
4 all your charts. And they would say, "Well, here's
5 where you're meeting standards," or "Here's what I
6 think of your trauma system." It was -- there was
7 lots of problems with it, because there would be a
8 lot of reviewer bias. People would come in and
9 say, "We think your trauma center should run like
10 ours," you know, and they would determine that
11 after, you know, a morning of reviewing paper.

12 The Committee on Trauma and the Verification
13 Review Committee has, like, evolved orders of
14 magnitude since then. They now have a formal
15 education process where the reviewers are
16 instructed on how to review centers. They're
17 instructed on how to review centers according to
18 the college standards and to their own state
19 standards.

20 So when the VRC comes in, they will look at
21 your center, and they'll say, "Here you're
22 following your college standards, and here's where
23 your deficiencies are." And if you have state
24 standards, we're going to review you on those too.
25 And so you might pass your state survey and not

1 necessarily your college survey, or vice versa.
2 But either way, it's an objective review by a
3 trained reviewer.

4 Their report goes to a committee, and so it's
5 not really arbitrated by one person. The report
6 goes to the committee, and the committee reads the
7 findings of the review. They all sit together, and
8 they send you back the report.

9 I just got ours yesterday, and we had no
10 deficiencies, but you would be surprised at all the
11 number of recommendations they would put in there.
12 And they were larger than the reviewer who reviewed
13 us.

14 So as a system, it works great. There's no --
15 I think the chance for reviewer-specific bias is
16 minimized. I think that the process that they use
17 to make sure that they're being -- that the
18 reviewer is reviewing based on college standards
19 alone is really good. And I think the system that
20 they have of passing it through the committee and
21 finally getting committee review is really good
22 too.

23 And again, they have the kind of resource --
24 they've got this economy of scale where they can do
25 this; right? It's not on the Department to

1 organize reviewers and to organize times and get
2 hospitals to pay for all this. I mean, you're
3 making the hospitals pay for this stuff anyway.
4 It's easy to just say, "Hey, go get your
5 certificate, and then we'll visit you." So that
6 kind of combines the process for verification and
7 sites visits.

8 I don't really have anything to say about
9 extension of the application period, so I guess
10 that's good enough for me.

11 But I would say this has been great. I'm
12 really optimistic about this. I think that there
13 has been a -- you know, the new year comes along,
14 and it seems like the whole system is just charged
15 and really -- people want to get involved in this.
16 People want this to kind of get settled so we can
17 get down to making this the best system we can.

18 But thanks for letting me talk.

19 MS. COLSTON: Thank you.

20 The next speaker, Chad Patrick.

21 MR. PATRICK: My handwriting is that bad?

22 MS. COLSTON: I don't have my glasses on. I
23 get a pass.

24 MR. PATRICK: Good morning. Chad Patrick,
25 C-h-a-d, P-a-t-r-i-c-k. I'm the CEO of Orange Park

1 Medical Center. And I just wanted to first thank
2 the Department for accepting our application. That
3 application was based on the proposed rules, and so
4 we're obviously here to figure out this process and
5 how that will play out.

6 We've expended, obviously, a tremendous amount
7 of resources, millions of dollars in hiring people,
8 surgeons, et cetera. Since May the 1st, we've been
9 treating patients. We're saving lives. We're very
10 excited about providing that service in the
11 Jacksonville area in concert with UF Shands.

12 And that's about all we wanted to say at this
13 time. So we're intrigued about the process, and
14 we'll be very engaged. And thank you.

15 MS. COLSTON: The next speaker, Steve Ecenia.

16 MR. ECENIA: Thank you. I've Steve Ecenia.
17 I'm here on behalf of Orange Park Medical Center
18 and Kendall Regional Medical Center. Orange Park
19 is a provisionally approved Level II trauma center,
20 and Kendall Regional is a provisionally approved
21 Level I trauma center. Both hospitals submitted
22 applications in the current batching cycle and
23 relied on the Department's rules in moving forward
24 and submitting these applications.

25 You know, it's interesting. I'm reminded of

1 the famous phrase from Yogi Berra, "It's de ja vu
2 all over again." I've been working with the
3 Department since 2008 on developing trauma rules
4 and have been to I don't know how many workshops
5 and rule development proceedings since then, but I
6 think it's important to focus on where we are right
7 now.

8 And certainly from an aspirational
9 perspective, the trauma system, and I -- you know,
10 Dr. Ciesla has been involved in I think as many
11 workshops as I have. And really, the whole trauma
12 community I think comes out and discusses its
13 perspectives in these different workshops. And
14 there's a wide array of opinions with respect to
15 what the trauma system in Florida should look like.

16 And it was a tremendous effort, a tremendous,
17 a Herculean effort to get the current rule in
18 place. And that rule has provided the framework
19 for the applications that the Department now has
20 before it. And it's not only my clients'
21 applications; there's an application by Jackson
22 South.

23 So in the current batching cycle, you've got
24 three applications for trauma centers that by
25 virtue of the Department's current actions have

1 been somewhat left adrift. And I think it's
2 incumbent on the Department to move forward with
3 concluding the 2015 assessment, publishing a
4 revised rule that adopts the 2015 assessment, and
5 moves forward with that process.

6 To the extent that there needs to be a
7 systematic reconsideration of the trauma statutory
8 and rule framework, on behalf of all the
9 HCA-affiliated trauma centers, I can tell you that
10 we would actively welcome participating in that
11 kind of an effort, being part of a larger
12 collective panel to consider and recommend options
13 to the Department.

14 But the difficulty of making these kinds of
15 changes is so apparent that it's almost as though
16 the Department is ignoring the elephant in the
17 room. I think that you need to complete the
18 process that you've begun with the applications
19 that you have before you. To the extent that there
20 needs to be changes made to the system to
21 accommodate a fresh look at where we are in trauma,
22 you know, I'm all for that.

23 I do think, honestly, given where we are --
24 here it is the end of June of 2016. We're not
25 going to conclude workshops, or at least the first

1 series of workshops that we're here today to talk
2 about, until July 21st. By the time the Department
3 gets around to proposing a rule or has a rule that
4 it can move forward with and gets consensus on,
5 we're going to be in the middle of a legislative
6 session.

7 And I would suggest that perhaps the best
8 thing to do is to try to get all of the
9 stakeholders together and try to propose changes to
10 the statutory framework that govern the trauma
11 system in Florida, and that that is maybe a more
12 efficient and effective way of making changes to
13 the system that the Department believes need to
14 move forward.

15 I do think it's important to remember -- and I
16 know that everybody that's here on behalf of the
17 Department wasn't involved in the many rule
18 development efforts, and I want to take a minute to
19 go through the process that resulted in the current
20 rule, the current allocation rule, Rule 64J-2.010,
21 to give you some perspective on how difficult it
22 was to get that rule into place. And I would urge
23 the Department not to throw the baby out with the
24 bathwater until it has a really firm understanding
25 of where it needs to go next.

1 The effort to put this rule in place was
2 unprecedented, and I can tell you that in my
3 lengthy career of practicing administrative law,
4 I've never been in a rule development effort that
5 took as long, that involved as much input from
6 stakeholders, and that resulted in a product that
7 the Department I think can be proud of, as occurred
8 with the development of this rule.

9 The Department conducted 13 different rule
10 development workshops throughout Florida with the
11 stated intention of building a consensus amongst
12 the stakeholders. Over 1,100 individuals attended
13 those workshops, which consisted of live testimony
14 from almost 250 trauma system stakeholders. These
15 stakeholders included trauma surgeons, trauma
16 program directors, hospital chief medical officers,
17 EMS representatives, police departments, county
18 sheriffs, city commissions, state legislators,
19 trauma patients, local business leaders, and other
20 concerned citizens. Those that couldn't attend the
21 workshops in person were able to attend by
22 telephone, and video conferencing centers were set
23 up in the Department's county health departments
24 around the state.

25 All of the more than 1,100 interested persons

1 who attended the workshops had the opportunity to
2 speak directly to department officials at these
3 workshops and provide input regarding the
4 development of the proposed rule. The Department
5 also received 189 written comments from
6 stakeholders. Nearly all of the hospitals
7 currently involved in trauma litigation and
8 involved in the various rule challenges along the
9 way were active participants in the workshops.

10 In addition to the information submitted by
11 stakeholders during the rule workshops, the
12 Department also analyzed and considered over 20,000
13 pages of documents that included every medical
14 article written about trauma care in Florida,
15 trauma regulations from other states, and internal
16 reports created by the Department's data team.

17 The first nine workshops were conducted from
18 December of 2012 through the end of March of 2013
19 and were focused on gathering information and input
20 from stakeholders. Over 700 people attended these
21 initial workshops, and the Department heard from
22 live testimony -- live testimony from over 180
23 speakers and over 170 written comments.

24 Testimony from these initial workshops
25 included topics such as the low percentage of

1 pediatric patients as part of the total trauma
2 patient volume, the effect of tourism on patient
3 transports times, the enhanced access and improved
4 outcomes at the newly established trauma centers
5 around the state, the unreliability of helicopter
6 transport, and the desire of EMS to obtain faster
7 transport times.

8 In April of 2013, after these workshops, the
9 Department began crafting an allocation rule based
10 on stakeholder input received during the initial
11 workshops. The Department's initial focus was on
12 finding data to corroborate the information
13 presented during these workshops. This data focus
14 went hand in hand with the Department's statutory
15 mandate under section 395.402 to conduct an annual
16 assessment to determine whether the trauma centers
17 are effective in providing care uniformly
18 throughout the state. The Department determined
19 that the assessment, which was created by the
20 department experts, including statisticians and
21 epidemiologists, would inform the allocation rule.

22 And then we've got the 2014 assessment. The
23 Department's experts presented their first draft
24 assessment to department leadership in August of
25 2013. A second draft was created in November of

1 2013, and a final version in January of 2014. The
2 final version was later revised in light of the
3 Department's negotiated rulemaking session, and an
4 amended assessment was published on March 24th of
5 2014. The amended assessment was a streamlined,
6 concise version of its predecessors, reflecting
7 only the data that the Department found meaningful
8 and measurable. In developing the amended
9 assessment, the Department properly considered the
10 elements of section 395.402.

11 The Department released its first draft of the
12 proposed rule on November 1st of 2013. After that,
13 there were three more rule workshops in Pensacola,
14 Orlando, and Miami, and nearly 400 persons attended
15 those workshops. Forty-two stakeholders gave live
16 testimony, and 13 written comments were submitted.

17 After that, in an attempt to gain consensus on
18 the rule, the Department decided to take the
19 unusual step of conducting a negotiated rulemaking
20 session. The negotiated rulemaking session was
21 implemented with the goal of bringing together
22 representatives of the various interested parties
23 to hopefully obtain consensus on the factors that
24 should be included in the proposed rule.

25 That negotiated rulemaking session was held on

1 January 23, 2014, and was moderated by former
2 Supreme Court Justice Ken Bell. The negotiated
3 rulemaking session resulted in the Department
4 making several changes to the assessment in the
5 draft rule, largely on the recommendations of the
6 legacy trauma centers.

7 Finally, on January 13 of 2014, the changes
8 the Department made to the assessment as a result
9 of the input that it received at the negotiated
10 rulemaking session were reflected in the final
11 version that was published on January 31st of 2014.
12 Then a final rulemaking workshop was held on
13 February 25th of 2014, and comments at this
14 workshop relating to community service and
15 transport times led to additional changes that were
16 reflected in the final version of the assessment in
17 the allocation rule.

18 The Department's incredible efforts to craft
19 the existing allocation rule were validated by an
20 administrative law judge in 2014. Despite the
21 inclusive efforts detailed above, that rule was
22 challenged by legacy trauma centers, including
23 Shands, Jackson, Tampa General, Bayfront, and
24 St. Joseph's. After a thorough review of the rule,
25 which included nine days of hearing and 14

1 witnesses compiling a transcript of nearly 2,000
2 pages, Judge McKibben determined that the
3 allocation rule was well within the Department's
4 legislative delegated authority.

5 Florida's trauma allocation rule is one of the
6 most sophisticated trauma center allocation
7 methodologies in the country. The American College
8 of Surgeons has widely advocated for other states
9 to adopt methodologies similar to the one created
10 by the Department.

11 That brings us to our current conundrum. On
12 April 23, 2015, the Department published its annual
13 TSA assessment, and on May 23 -- on May 13, 2015,
14 the Department published a notice of development of
15 rulemaking regarding the allocation rule. On May
16 27th of 2015, the Department held a rule workshop
17 regarding amendments to the allocation rule,
18 including updating the TSA allocations. That
19 workshop was attended by numerous stakeholders, and
20 the Department collected input regarding the
21 allocation rule.

22 On September 16th of 2015, it published notice
23 of proposed Rule 64J-2.010, to include the 2015
24 assessments and allocations. And based on that
25 proposed rule, as you heard from Mr. Patrick,

1 Orange Park submitted a letter of intent to
2 establish a Level II trauma center in Clay County.

3 On October 26th of 2015, the Department held a
4 rule workshop to discuss the proposed rule. That
5 rule workshop was attended by numerous
6 stakeholders, many of which submitted comments.
7 The proposed rule was challenged by Jackson, and
8 then the Department withdrew that proposed rule on
9 December 7th of 2015, the day a final hearing on
10 the rule was scheduled to begin.

11 Then in February of 2016, the Department
12 published notice of an updated Rule 64J-2.010,
13 which included new allocations and some other minor
14 changes. These proposed amendments were challenged
15 by Shands in Jacksonville. In the meantime, Orange
16 Park Medical Center submitted an application in
17 reliance on the Department's proposed rule, which
18 included a slot in TSA 5 for its provisional trauma
19 center. On April 13th of 2016, the Department
20 withdrew that proposed rule just days before a
21 final hearing was scheduled to begin.

22 As you can see from this lengthy discussion of
23 the framework that resulted in the current
24 allocation methodology, this was a long and
25 tortured process to get a rule in place. I would

1 submit to you that despite everyone's best efforts,
2 developing an alternative plan for allocating
3 trauma centers will be no less difficult.

4 It is incumbent on the Department to carry
5 through, in my view, its obligation to the
6 applicants that have applications pending before
7 the Department and to propose an update to the
8 current allocation methodology that provides a
9 clear path for them to conclude their applications
10 and ultimately become verified trauma centers.

11 To the extent that the Department needs to
12 consider significant updates and changes to the
13 current rule, as I said, I believe that the
14 legislative path is the best way to go. But we're
15 certainly more than happy to work with the
16 Department in developing changes to the proposed
17 allocation methodology within the Department's
18 existing statutory framework, but we believe those
19 efforts need to be prospective and not retroactive
20 and that the existing trauma applications need to
21 be addressed by the Department as expeditiously as
22 possible.

23 Thank you.

24 MS. COLSTON: Thank you. Do we need any
25 biological breaks, or is everybody good right now?

1 Okay. I don't want to interrupt the flow, so
2 that's good.

3 Okay. So the next speaker, Jeff Levine.

4 DR. LEVINE: Good morning. I'm Dr. Jeff
5 Levine. That's J-e-f-f, L-e-v-i-n-e. I'm the
6 trauma medical director at Orange Park Medical
7 Center.

8 I would like to thank Ms. Colston and the
9 Department of Health for hosting us. I would like
10 to thank the Department of Health for granting
11 us -- accepting our application and granting us
12 provisional Level II status on May 1st of this
13 year.

14 A lot of practical and good and positive
15 things have happened just in that short period of
16 time. We, since the implementation of provisional
17 Level II status, have already seen in seven weeks
18 234 trauma patients, of which about half of those
19 are trauma alert patients, which is obviously the
20 highest, most severely injured trauma patients one
21 can see.

22 In addition to that, Mr. Patrick mentioned the
23 resources that have been put into it. There's a
24 lot of human resources that I have helped put into
25 this. I moved, myself, from Pennsylvania. I have

1 a new surgeon starting with me this week who has
2 moved here from California. We have some
3 orthopedic traumatologists that joined us from
4 Alabama. And this points to the fact that all
5 these people not only recognize the need for this,
6 but recognize the emphasis and value that Orange
7 Park has put on this and have come to help develop
8 a trauma center.

9 In addition to the physician staff, we've
10 hired additional allied health personnel who have
11 come to join us. We have a large trauma management
12 team, including our trauma program manager. All of
13 this continues to grow as we continue to grow and
14 expand. I'm hiring more surgeons. We're hiring
15 another registrar. This all speaks to the fact
16 that we are continuing to grow now that you've
17 given us -- already granted us our provisional II
18 status, and I expect this to continue on.

19 One of the other things that the sharp spike
20 in volume speaks to is the fact that EMS has
21 already recognized that we are a valuable resource
22 to them, both because of our location and
23 proximity, markedly reducing travel time,
24 especially for EMS services in Clay County and
25 points south like Putnam and/or St. Johns. Even

1 though we're only 22 miles from Shands, if you know
2 Jacksonville at all, that can be a very long ride,
3 depending on the time of day you happen to be
4 trying to go downtown.

5 So EMS has clearly recognized not only that
6 we're a valuable resource based on location, but
7 that we are providing the highest quality of care,
8 and have been willing to bring us the sickest
9 patients.

10 And so we have already seen -- I just wanted
11 to summarize by saying we've already seen a lot of
12 positive, real impact by your implementation of our
13 provisional Level II status. And like Attorney
14 Ecenia has said, we would urge the Department to
15 continue on and let us go through the process as
16 originally proposed in the most recent version of
17 the rule.

18 I think that's all I have. Thank you very
19 much.

20 MS. COLSTON: Thank you.

21 The next speaker, Mr. Tom Panza.

22 MR. PANZA: Thank you very much, Ms. Colston.
23 Thank you.

24 My comments today -- my name is Tom Panza,
25 P-a-n-z-a, and I represent the Public Health Trust

1 in Dade County, which comprises the Jackson
2 hospitals.

3 The position that we're taking is that -- or
4 at least the arguments I'm going to make deal with
5 sections 210 and 212, and they'll be less about the
6 allocation rule itself.

7 The allocation rule, as Mr. Ecenia said, was
8 challenged by Jackson, and I think others, but at
9 least by Jackson. And in the challenge that was
10 made by Jackson, the rule was -- on the first
11 occasion, to have the actual rule hearing, it was
12 withdrawn the night before or the day before the
13 actual rule hearing took place to challenge it on
14 the methodology that was being utilized for the
15 allocation in the rule.

16 The second time the rule was published and it
17 was challenged again by Jackson, in that instance,
18 it was also withdrawn that time a couple of days, I
19 believe, prior to the time when the rule was going
20 to be litigated in front of the administrative law
21 judge.

22 So there has been no decision by an
23 administrative law judge over the challenges or
24 over the issues that were going to be raised over
25 the methodology and whether the Department itself

1 had a consistent methodology, whether it was
2 arbitrary and capricious, whether it met the
3 appropriate standards, whether the data that was
4 used was consistent, and whether the data that was
5 included was the same data that came out with those
6 particular results. And we, of course, challenged
7 that, and we, of course, took issue with the
8 methodology and with the allocation rule itself.

9 That's currently -- I don't know if it's
10 pending. I don't think it's pending. I mean, it's
11 currently withdrawn, so I guess that's why we're
12 here today to talk about a new allocation rule.

13 And the one thing that I would say, in the new
14 allocation rules, there should be absolute
15 transparency, number one; and number two, all of
16 the stakeholders or all of the individuals affected
17 by the allocation rule or by the opportunity to
18 have a trauma center should understand clearly what
19 that data is, how that data is derived, and that
20 it's the same data used in each and every
21 situation, so that everyone knows exactly what
22 those standards are and whether they meet those
23 standards or they fall below those standards.

24 And I think that it would be incumbent to have
25 that information public and make it very clear that

1 this is the formula, this is what we're doing, this
2 is how it's going to be done. And those are the
3 areas that we think in the formulation of an
4 allocation rule are critical.

5 The other issue that I want to talk about that
6 I feel is equally critical is the process. And the
7 process I have several comments about, because we
8 did litigate this issue with Jackson South and the
9 denial by the Department of a provisional trauma
10 status of Jackson South.

11 I think there is an issue that has developed,
12 and I'm not sure whether the Department has fully
13 vetted this issue and fully understands this issue.
14 But the issue is deciding whether this is a
15 licensure procedure -- which a licensure procedure
16 would be that if you meet health and safety
17 standards, you get your license -- or is this a
18 need-based program that's competitive. Which one
19 is it?

20 Even though you have an allocation rule -- and
21 I understand with an allocation rule, it says
22 there's only so many. But you have a bastardized
23 version of what the actual rules entail, because
24 the actual rules act like each individual applicant
25 is going out on their own to develop their own

1 program, their own response to their trauma
2 application, and it's kind of in a silo by itself.

3 If there's more than one trauma center that's
4 attempting to achieve provisional trauma status and
5 there's only one slot available, then I guess by
6 definition, it becomes some type of a competitive
7 batch, because you only have one slot, and there's
8 only going to be one entity that obtains that
9 status.

10 So therefore, what happens is, under the
11 current rules, which I think are erroneous, under
12 the current rules, you have to go forward, develop
13 your whole entire trauma center -- which I'm not
14 telling anyone in this audience that doesn't know
15 it. I'm sure you know it much better than I do,
16 but it's maybe a \$10 million or more process to do
17 it. Between the helipad and between everything
18 else that has to happen, the acquisition of the
19 surgeons, the trauma teams, et cetera, it's
20 probably well in excess of that. You have to go do
21 all of that.

22 Then you have to take a risk, really. You're
23 going to take that, and there's more than one slot.
24 And so you go through this whole entire process,
25 and it only becomes at the very end, if you have

1 two competing provisional trauma centers for one
2 slot, that there's a tie-breaking procedure, and
3 the tie-breaking procedure is at the very end.

4 And the tie-breaking procedure is a set of
5 kind of, I don't know, criteria that are somewhat
6 subjective, putting it nicely, and the Department
7 would then have the opportunity to say in
8 sequential order, not which one is the best, but in
9 sequential order. So if you are the provisional
10 center that goes first or gets number one, the
11 first issue -- there's three issues in the
12 tie-breaking procedure, but if you win the first
13 one, you win. That's it. It's over.

14 And that just doesn't sound fair. It just
15 doesn't have that depth of fundamental fairness
16 that it ought to have. The parties ought to know
17 up front if this is the case and if it's going to
18 be a competitive review and what those competitive
19 standards ought to be, not a tie-breaking procedure
20 that happens at the very end of this whole process,
21 which takes some 16 months or so.

22 The second thing that the Department, in my
23 view, needs to correct is the vagueness of the
24 standards. The standards are vague.

25 Now, I understand that in all -- I've been

1 doing administrative law a long time, and I
2 understand that in all administrative law and all
3 law, the regulations are vague and they're subject
4 to interpretation, and it's always subject to an
5 art form. It's not a scientific endeavor where
6 somebody is going to punch it into a computer and
7 come out with an answer. If that was the case,
8 none of us would be sitting in the room.

9 So we do understand that it's an art form.
10 However, that art form has to have parameters, and
11 it has to have somewhat of an objective parameter
12 so that everybody can understand what those
13 parameters are.

14 And we think the standards themselves in the
15 rule are inconsistent with that in the statute.
16 There are words in the rule -- and "substantial
17 compliance" is a primary example. And what does
18 that actually mean? Where does it actually mean
19 it? We have a position on what we thought that it
20 clearly meant.

21 The third component of the rules are that it
22 seems completely ridiculous to have a standard that
23 says we're going to review a paper document, a
24 piece of paper. Now, the piece of paper may have
25 353 different elements contained within that

1 checklist, but it's 353 of these things. The
2 Department takes the position that every one is
3 valued at the same amount.

4 That means if somebody has a blurry form that
5 shows that they are board-certified and it's a
6 little bit blurry and they don't get credit for
7 that, that's the same amount as having, you know,
8 the best surgeon at the world there. So that
9 doesn't make any sense me.

10 The further part about the vagueness of the
11 standards are, unless people treat these standards
12 the same and evaluate them the same, you can't get
13 any type of an objective review process. So
14 there's no -- there's no underlying basis. There's
15 no underlying procedure. There's no underlying
16 data that supports what that standard ought to be.
17 That standard is in the view -- you know, in the
18 eye of the beholder, and it becomes an art form.
19 So those rules, the standards are very vague as to
20 what everybody is supposed to comply with.

21 The scoring system, what is the scoring
22 system? What is it? We litigated this. I have no
23 idea what the scoring system is. Is the scoring
24 system -- I'm saying 353. I may be wrong. Maybe
25 it's 348. I don't know. It's a lot of different

1 elements. But is the scoring system -- out of that
2 number of 350, we'll say, is it that if you miss
3 one, you don't get provisional? If you miss five,
4 you don't get provisional? If you miss 22, you
5 don't get provisional? If you miss a certain set
6 of them that are less -- considered less important?
7 Except the Department goes back and says they all
8 have the same level of importance.

9 So you take a paper review, this paper review,
10 this whole process lasts a month, one month.
11 That's the entire process. You file the
12 application April 1st, and the Department has to
13 respond to you by April 15. You have till April
14 22nd or April 23rd, whatever the date is, to go
15 back and write your reply. The Department then has
16 from April 23rd to April 30th to go ahead and
17 answer it. That's life or death over a trauma
18 center. That was life or death over Jackson South,
19 one month, a one-month review.

20 How long does the whole process take? Well,
21 the whole process takes approximately -- if you
22 start from October, it takes about 17, 18 months,
23 because you file your letter of intent, or whatever
24 you're going to -- whatever you call it, to
25 initiate the process in October of the prior year.

1 So that's a 17-month process.

2 You have five months of in-depth review after
3 this paper review. Then you have another --
4 whatever it is, eight or nine months for the site
5 visit. And then the Department has another month
6 after that to go ahead and make a determination
7 based upon the site visit and the tie-breaker if
8 that should apply.

9 So you've got this whole long process, and you
10 have one month -- and actually, much less than one
11 month. You've probably got about eight or ten days
12 when the Department actually reviews this and gives
13 you a life-or-death sentence over whether this is
14 going to work or not going to work or you're going
15 to be accepted or you're not going to be accepted.

16 And if you're not accepted, then you have to
17 go through the administrative law process, which is
18 going over to DOAH and having a hearing that's
19 going to last five, six, seven, eight days, is
20 going to cost millions of dollars for all the
21 parties to be there. There's going to be numerous
22 depositions. There's going to be all kinds of
23 recriminations. Everything is going to get nasty.
24 And that's what happens, and there is no reason for
25 any of that.

1 And I'm not suggesting that this should be the
2 same as a certificate of need, but at least in the
3 certificate of need application process, everybody
4 kind of knows what the rules are, and everybody
5 knows the competitive batch, and everybody knows
6 what -- you know, and the lawyers fight like crazy
7 there. I'm not saying they don't fight, but it's a
8 different kind of a fight.

9 The other issue is, what is a trauma patient?
10 Is a trauma patient anybody? Because we heard
11 plenty of testimony in trial. What is a trauma
12 patient? Is it anybody who has a traumatic injury?
13 A traumatic injury could be that you're in the
14 butcher shop and cut your hand. That's a traumatic
15 injury versus, you know, some life-threatening
16 problem. So that needs to be defined so there's no
17 question as to what this trauma center should be.

18 The main thing that I would really argue about
19 is the determination of whether this is a
20 competitive process, whether there's a limitation
21 on the number of units that will be given out or
22 the number of trauma centers that will be given
23 out, whether the methodology that's used for the
24 allocation is fair.

25 In the last allocation that was challenged, it

1 was two trauma centers in Dade County. Well,
2 there's other counties that have half the
3 population that have three or four. I mean, I
4 don't know, but there seems to be something amiss.

5 So those are my basic comments from actually
6 doing it. I don't have the experience that
7 Mr. Ecenia had of going to all of the hearings in
8 the past over the trauma rules. I'm telling you
9 what the results were of the -- I don't know if was
10 those trauma rules. I presume it was the trauma
11 rules that went through this process, not so much
12 on the allocation, but on the process itself.

13 And the process to me is a very, very
14 difficult process to negotiate. And also, there
15 needs to be -- if you're going to have the
16 evaluators evaluate these things, there needs to be
17 a standard that the evaluators are all looking at
18 and not what they think that it should be, or what
19 they think other people do, or whether they should
20 have actual mock -- or they should have actual mock
21 performances prior to the time that they get their
22 trauma center or not.

23 Those are not the kind of issues that should
24 be guessed about. There shouldn't be any guessing
25 here. It should be pretty clear: Here's what you

1 have to do. Go ahead and do it.

2 And it shouldn't -- you know, it shouldn't be
3 that much of an art form. But you shouldn't allow
4 a paper process that takes maybe a week or ten days
5 worth of evaluation to drive the entire system.

6 Thank very much.

7 MS. COLSTON: Thank you. So I think I'm going
8 to give us a break for about five minutes.

9 UNIDENTIFIED SPEAKER: Thank you.

10 MS. COLSTON: Hey, I asked.

11 UNIDENTIFIED SPEAKER: I was just kidding.

12 MS. COLSTON: So again, I appreciate your
13 comments. And so we're getting a lot of good
14 feedback. You know, one of the things that I'll
15 remind you guys to kind of mull over when you come
16 back, because we're getting a lot of things where,
17 you know, we're hearing what we need to do, and so
18 I would encourage you, if you have some answers or
19 some recommended suggestions to some things that
20 other folks are proposing, it's not just about what
21 DOH is trying to roll out here.

22 We also want to hear -- if someone is saying
23 that you need to do this, maybe you support it and
24 maybe you don't, but if it's a good idea, we want
25 to hear about that, because you guys are the

1 professionals. You know, we're -- we need to hear
2 from you. So keep in mind, that's why we're going
3 to make these transcripts available as soon as we
4 can, because hopefully folks will go through and
5 comb through that stuff, and you'll start to look
6 and say, "Hey" -- I'm going to call you out, Tom,
7 because you just came up here.

8 But Tom made a recommendation about the
9 process, you know, and the certificate of need, and
10 maybe it should be like that. Maybe it should, and
11 maybe it shouldn't. But if you guys have an idea
12 about that or you have other ideas, you know, let's
13 kind of use this to build on what folks are saying
14 here, because again, I just want to encourage you
15 to not only tell us about the issues, but tell us
16 what you think the solutions might be so that we
17 can have that information. Okay?

18 Break, ten minutes, back at 10:40.

19 (Recess from 10:29 a.m. to 10:40 a.m.)

20 MS. COLSTON: Okay. It is 9:40, so I want to
21 go ahead and get started.

22 We have not received any requests to speak via
23 the conference call line, so I just wanted to put
24 out there, please ensure that if you have comments
25 and you're attending by conference call, to please

1 send Michael.Leffler@FLhealth.gov an email with
2 your name, your organization, and the rules you
3 would like to comment on.

4 You know, I'm hoping that the amount of
5 comments that we have or have not gotten thus far
6 is kind of indicative of people just kind of
7 digesting what the Department has kind of rolled
8 out. And we're thankful for all the comments that
9 we're getting so far, so hopefully that gives folks
10 additional stuff to digest.

11 You know, we will have two additional
12 workshops, so we're looking forward to additional
13 comments then as well, then as well. But again,
14 you can send an email and speak via conference call
15 line, and then you also have the opportunity to
16 submit your written comments, which will be due
17 July 21.

18 Okay. So I have one more request to speak.
19 Are there any other requests in the back?

20 Okay. So Ms. Kathy Holzer.

21 MS. HOLZER: Good morning. Kathy Holzer,
22 Safety Net Hospital Alliance of Florida. We
23 represent seven Level I trauma centers, six
24 Level II, and then two free-standing pediatric
25 trauma centers.

1 Most of our comments will be general in nature
2 today, because we are looking at all of these
3 rules, working with our trauma members, and coming
4 up with some recommendations. But overall, what we
5 would like to say is thank you for looking at this
6 in a different light, going about the process in a
7 more collaborative manner.

8 I promise not to give you a history lesson,
9 but I was on some of those early technical advisory
10 committees back in the '80s, and the foundation as
11 far as trauma was a collaborative approach between
12 hospitals, physicians, nurses, and the State of
13 Florida. And we would like to see us go back to
14 that foundational level. We think this is a good
15 step forward.

16 We would like to see the Department reinstate
17 the Trauma Advisory Committee so that that
18 committee can lend you their expertise, whether
19 it's around research, whether it's around defining
20 what a trauma patient is, but let us be at the
21 table with you and work collaboratively. We think
22 this is a very good start.

23 There are a couple of points I would like to
24 make just so that we can give you some insight
25 today.

1 We strongly believe that for this process, you
2 have to look at this holistically, what are you
3 going to do with the staffing, what are you going
4 to do with triage, so that we have a holistic look
5 at the process.

6 The needs assessment, which is covered in
7 64J-2.010, is the foundation of this process. That
8 process is broken. You need to look no further
9 than 64J-2.016(7) and (11). If in a rule you have
10 to make a provision for having too many trauma
11 centers, verified and provisional, within one year
12 of approving that provisional trauma center, you've
13 got to have a hierarchy for, okay, we've just
14 discovered we have more trauma centers operating
15 and verified, so we've got a process for approving
16 a provisional, that says your process is broken.

17 Florida's trauma system is a mature system.
18 You should not see wide swings between Year 1 and
19 Year 2. And yet we continue to see you'll have a
20 cycle where you approve provisional trauma centers,
21 and then the next cycle you say, "Oops, we've got
22 too many trauma centers in that TSA." That is a
23 clear indicator that your process is broken.

24 We again ask the Department to work
25 collaboratively with experts. Let's develop a

1 transparent, objective, data-driven process that
2 looks at demand and capacity, and not just the
3 demand and capacity of trauma centers, but also
4 include EMS, what changes do we need to make in
5 EMS, and let's go about this in a manner so that we
6 don't see a lot of wide swings, we move beyond the
7 past years of litigation, and go back to having a
8 cohesive Department of Health, recommending rules
9 and legislation that we, the stakeholders, can
10 approve.

11 As it relates to the trauma registry, I would
12 just like to make one quick comment there. When
13 the revisions were made earlier in January 2016,
14 there was a perspective that this would bring us in
15 alignment with the National Trauma Data Bank. In
16 fact, it takes us way out of alignment, and so we
17 are working on what our recommendations around that
18 are.

19 But we do encourage you to continue to
20 continue to work with this to reinstate that
21 advisory committee and understand that to continue
22 to do what we're doing is insanity. We must come
23 up with an objective, data-driven methodology
24 that's transparent, that looks at capacity and that
25 looks at need so that we can move forward.

1 We look forward to providing you with
2 additional comments as the next two rule workshops
3 roll out and give you some written comments.

4 And just one housekeeping comment that
5 Dr. Ciesla asked me to comment on. One of the
6 speakers earlier said the ACS had adopted or was,
7 you know, using the Florida methodology as its
8 needs assessment tool. The ACS is not using that.
9 They did look at it, but they have not adopted it,
10 and they are not rolling it out. They are
11 continuing to use a methodology that really does
12 look at objective data.

13 Thank you. And we'll provide you more
14 comments over the next two workshops, and we'll
15 give you written comments, and we hope to be a
16 partner with you in this.

17 MS. COLSTON: Thank you.

18 Are there any other comments at this time?
19 Any received via the --

20 MR. STURMS: There are no comments online.

21 MS. COLSTON: So we are going to conclude this
22 rule workshop. Again, as soon as the transcript is
23 available -- we're going to try not to harass our
24 person here, our court reporter, but we will ask
25 that as soon as possible, simply due to the nature

1 of what we're trying to do here. We will have
2 those posted and we'll send out the information.

3 We hope to see some repeat offenders at the
4 next few work -- the next couple of workshops, at
5 any rate, with additional comments after you've had
6 some time to digest.

7 As always, if you have any questions, please
8 feel free to call. I'll tell you what I know, and
9 I'll tell you if I don't know. So I'm happy to
10 assist in any way possible, and I look forward to
11 seeing or hearing from everybody at some point in
12 time.

13 Thanks. Safe travels. Have a great day.

14 (Proceedings concluded at 10:48 a.m.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA:

COUNTY OF LEON:

I, MARY ALLEN NEEL, Registered Professional Reporter, do hereby certify that the foregoing proceedings were taken before me at the time and place therein designated; that my shorthand notes were thereafter translated under my supervision; and the foregoing pages numbered 1 through 72 are a true and correct record of the aforesaid proceedings.

I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor relative or employee of such attorney or counsel, or financially interested in the foregoing action.

DATED THIS 1st day of July, 2016.

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