

**Trauma Performance Improvement Committee
Conference Call
March 24, 2016
11:00 AM - 12:00 PM**

Members Present:	Members Absent:	OEMS Staff:	Others:
Forrest Calland	Valeria Mitchell	Dwight E. Crews	
Mike Aboutanos	Bryan Collier		
Lou Ann Miller	T. J. Novosel		
Greg Stanford			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Committee Structure	<p>Mike advised that the new committee structure has not been approved. Once approved, then the committee as the following recommendations for members.</p> <p>New TPIC Committee Structure: Trauma Center Representative (6) Medical Direction Committee (MDC) Chair (1) Citizen Representative (1) Rehabilitation Representative (1) Pediatrics Representative (1) Burn Representative (1) Non-Trauma Center Representative (1) EMS Regional Council Representative (1)</p> <p>New Member Recommendations:</p> <p>Trauma Center Representative</p> <p>Medical Directors Level I - T. J. Novosel - Sentara Norfolk General Hospital Level II - Greg Stanford - Winchester Medical Center Level III - John Hyslop - Johnston-Willis Hospital</p>	<p>Need a Citizen Representative. Contact Gary Brown or Gary Critzer for name. (Dwight) If not available, do we need public notice to get a list of citizens?</p> <p>Need EMS Advisory Board approval on new committee structure. (Mike)</p>

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>Trauma Program Managers Level I - Lou Ann Miller - Riverside Regional Medical Center Level II - Valeria Mitchell - Sentara Norfolk General Hospital Level III - Emory Altizer - LewisGale Hospital Montgomery</p> <p>Medical Direction Committee (MDC) Chair - Marilyn McCloud</p> <p>Citizen Representative - Check with Gary Brown or Gary Critzer for list of citizens to serve as representative. If a list is not available, should a public notice go out to develop a database of citizens?</p> <p>Rehabilitation Representative - HealthSouth Representative (Taskforce Meetings)</p> <p>Pediatrics Representative – Shawn Safford - Carilion Roanoke Memorial Hospital</p> <p>Burn Representative - Mike Aboutanos - VCU Medical Center</p> <p>Non-Trauma Center Representative - Ann Mills, Danville Regional Medical Center</p> <p>EMS Regional Council Representative - Gary Critzer - Central Shenandoah</p> <p>Once approved, Dwight will send out formal invitations.</p>	
<p>Trauma Data for Annual Report</p>	<p>Forrest asked for an update from Dwight on the data with the report due to the health commissioner. Dwight gave an update with the data and when he will have data available for the TPIC Annual Report. He has access to the data warehouse now, but he is looking at all the details of what was setup previously. He is working with data quality issues to make sure that the records are the same as in VPHIB.</p> <p>Dwight sent out a sample report by email to committee on trauma cases in the Southwest VA Council Region. He reviewed report with committee. The report is divided by sections with the number of trauma incidents, data quality with vital signs, number of trauma incidents that met step 1 criteria, and the type of destination with the trauma incidents that met step 1 criteria. Dwight told committee that this is what I can provide similar data at a statewide level.</p> <p>Committee wants reports by region and a two page Executive Summary.</p> <p>Dwight will work to have data available for the next meeting. Then, the plan is to have a draft of the report for regions for the May meeting. Need near final draft of report and Executive Summary for June meeting.</p>	<p>Compile similar data on trauma triage for VA statewide.</p>

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	Next Meeting will be on Thursday, April 21, 2016.	
PUBLIC COMMENT	n/a	
UNFINISHED BUSINESS		
NEW BUSINESS		
Adjournment	12:00 PM	