

**Trauma System Oversight & Management Committee  
 Virginia Office of EMS  
 Virginia Public Safety Training Center  
 7093 Broad Neck Road  
 Hanover, VA 23069  
 June 1, 2017  
 1:30 p.m.**

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Other Attendees:</b>	<b>OEMS Staff:</b>
Michel Aboutanos, Chair	Shawn Safford	Wayne Perry	Gary Brown
Andi Wright	Keith Stephenson	Daniel Munn	Cam Crittenden
Lou Ann Miller	Michael Feldman	Brent Lafayette	Tim Erskine
Susan Watkins	Margaret Griffen	Ann Kuhn	Wanda Street
Emory Altizer		Pier Ferguson	
Timothy "T. J". Novosel		Heather Davis	
Scott Hickey		Paul Sharpe	
Lisa Wells		Frank Yang	
Sid Bingley		Susan Smith	
J. Forrest Calland		Stephanie Boese	
		Ann Kuhn	
		Dallas Taylor	
		Tracey Lee	
		Cathy Peterson	
		Sherry Stanley	
		Marilyn McLeod	
		Peter Ploch	
		Kelly Brown	
		Kelley Rumsey	
		Jeff Haynes	
		Tiffany Lord	
		Valeria Mitchell	
		Robin Pearce	
		Kate Challis	

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Call to order:</b>	The meeting was called to order by Dr. Aboutanos at 1:39 p.m.	
<b>Approval of the Agenda:</b>	<b>Dr. Calland moved to add to the agenda a discussion about the anticipated changes to the trauma fund and the funding mechanisms by which trauma care is supported. The agenda was approved by unanimous consent with the modification.</b>	<b>The agenda was approved as modified.</b>
<b>Approval of minutes</b>	<b>A motion was made by Dr. T. J. Novosel to approve the minutes dated March 2, 2017. The motion was</b>	<b>The March minutes were</b>

<b>dated March 2, 2017:</b>	<b>seconded by Andi Wright. All committee members were in favor. None opposed. The meeting minutes were approved as submitted.</b>	<b>approved as submitted.</b>
<b>Chair Report:</b>	Dr. Aboutanos reported that at the last EMS Advisory Board meeting he gave an update on the Trauma System Plan Task Force and all the effort that has been put into the Plan.	
<b>Trauma Performance Improvement Committee Update –Dr. Calland:</b>	Dr. Calland reported that the TPIC met this morning and had a very productive meeting by again focusing on the quality of data as it feeds into our pre-hospital and hospital based registries especially the extent to which the data serve as determinants for where patients are triaged to receive definitive trauma care. He can't overstate how important Dr. McLeod's collaboration has been with this committee and her speaking with a very calm voice of leadership. She fully embraces her role representing the patients that we are all collectively responsible for. We have had some difficult conversations about whether or not we are going to provide reports on data completeness from EMS providers. Cam and Dwight did an excellent job at getting a data quality report out for 2016 data. It was completed by June. This is a major accomplishment and should be celebrated. What comes next is that the quarterly data will soon be on the OEMS website. In 2018, TQIP risk adjusted reports will soon be available for TQIP Region 3. The committee also wants to look at risk adjusted outcome of mortality by EMS region but this cannot be accomplished until the pre-hospital registry is linked with the trauma registry and the in-hospital trauma registry. Dr. Aboutanos stated that the PI committee is doing phenomenal work.	
<b>Trauma Program Managers Update – Andi Wright:</b>	<p>Andi reported that the trauma program managers met yesterday and had a guest speaker from DI and there is a Trauma Vendor Registry Alliance that is still in the infant stages. It has grown out of the focus of zero preventable infant deaths and linking data from different vendors. The key word used a lot yesterday was "free". You can go to the trauma I-Cloud and download information or sign up for updates. One of the standing agenda items from now on will be trauma designation/verification Q &amp; A because we have several new trauma managers who have not been through the designation process yet. The final topic of discussion is that there has not been any formal training on how to be a trauma site reviewer. This was a discussion topic and something to consider for future consideration. There was no timeline. The committee discussed ACS visits and having concurrent trauma designation visits. Cam stated that the Office of EMS can look at doing concurrent site visits; however, the trauma designations are triennial according to the <i>Code of Virginia</i> and we cannot change that. Cam also stated that if anyone wants to be a prototype and schedule their ACS visit concurrently with their designation visit, the Office of EMS will look into it.</p> <p>After the Trauma Program Managers Update, Dr. Aboutanos introduced Susan Watkins again at the request of Dr. Calland. He explained that her son, Nick, who was an EMS provider, was in a horrific motorcycle crash. They went through the entire EMS trauma process from pre-hospital, to emergency surgeries, to rehab. A video was produced of Nick's journey and was presented to the Advisory Board. It was the Advisory Board that suggested that Susan join the TSO&amp;MC as the Citizen Representative. Dr. Calland welcomed Susan and encouraged her to participate as much as possible and to ask questions when topics or discussions are unclear or when and if we are not putting the patient's best interest first. Susan stated that it was an unfortunate event that lead to her being here and it is a learning curve. She will provide input as needed but she is trying to absorb everything. She has spoken with Dr. Aboutanos and would like to get names and addresses of people have been through trauma also and create a letter stating that she is the citizen representative on this committee and ask them for additional comments on how to make the patient care better; what were their pros and cons and experiences from the scene to the hospital to the rehab. This would be a patient care sub-committee. Susan can chair this sub-committee. Dr. Aboutanos will speak with Gary Critzer, chair of the Executive Committee, to see if this can be formalized. Susan stated that you all are wonderful at what you do and when at the hospital with her son, she wrote in a journal every day and one of the nurses at the hospital said she never thought about the patient side of it until she read some entries in the journal that made her aware of how she saw things and how Susan saw it. Everybody has a story.</p>	

	<p>Dr. Aboutanos asked if any other approval is needed to start a workgroup. Cam said that only approval is needed for a workgroup. In order for the workgroup to become a sub-committee approval is needed by Gary Critzer. He asked everyone to submit names of patients from their facility who would like to be a part of this workgroup that Susan will chair.</p> <p><b>A motion was made to form a Patient Care Workgroup with Susan Watkins as the chair. The motion was seconded by Dr. Novosel. All committee members were in favor, none opposed.</b></p>	
<p><b>Trauma and Non-Trauma Center Updates:</b></p>	<p><b><u>Reston Hospital Center – Mindy Carter:</u></b></p> <ul style="list-style-type: none"> <li>• New Trauma Educator/Injury Prevention Coordinator starts June 2017.</li> <li>• Currently recruiting for a Trauma PI Manager</li> <li>• Awaiting Trauma Site Review Date for September 2017</li> <li>• Holding a TNCC course June 17<sup>th</sup>/18<sup>th</sup></li> <li>• Trauma Services Offices moved to new space to accommodate additional employees and in anticipation of major hospital expansion slated to start in July 2017.</li> </ul> <p><b><u>Children’s Hospital of the King’s Daughters – Catherine Peterson:</u></b></p> <ul style="list-style-type: none"> <li>• Pediatric Trauma Site Visit will be held July 25, 2017. All paperwork has been submitted.</li> </ul> <p><b><u>Riverside Regional Medical Center – Lou Ann Miller:</u></b></p> <ul style="list-style-type: none"> <li>• Worked with Newport News and York County with drunk and distracted driving programs this spring.</li> <li>• Working in conjunction with Valeria and SNGH to develop and implement an outreach program for violence in the community.</li> <li>• Hampton Roads Trauma Symposium held, April 21<sup>st</sup>. The program was well received by all.</li> <li>• We are implementing EPIC June 4<sup>th</sup> – all efforts have been directed toward the go-live.</li> </ul> <p><b><u>CJW-Chippenham Medical Center – Heather Davis:</u></b></p> <ul style="list-style-type: none"> <li>• ACS Trauma Level II Verification visit on August 7 &amp; 8</li> <li>• Chippenham and Johnston Willis are now offering BCON courses</li> <li>• Regional Trauma Care After Resuscitation class at Southside Regional School of Nursing June 26 &amp; 27</li> <li>• Recruiting for a Trauma Education and Injury Prevention Coordinator</li> </ul> <p><b><u>Sentara Virginia Beach General Hospital – Mark Day:</u></b></p> <ol style="list-style-type: none"> <li>1. Installed two TEG machines this month for trauma</li> <li>2. Put together a “tourniquets and quick clot dressings response bag” for the ED</li> </ol>	<p><b><u>Attention Trauma Program Managers – Please submit your trauma center updates to <a href="mailto:wanda.street@vdh.virginia.gov">wanda.street@vdh.virginia.gov</a> to be inserted here.</u></b></p>

	<ol style="list-style-type: none"> <li>3. ED annual training day part 1 <ol style="list-style-type: none"> <li>a. Didactic lectures on: <ol style="list-style-type: none"> <li>i. Massive transfusion</li> <li>ii. Autotransfusion</li> <li>iii. Three tier trauma alert policy</li> <li>iv. Tourniquet training on 1.CAT 2. SWAT-T 3. SAM junctional tourniquet</li> <li>v. Update on the trauma transfer centers role in trauma transfer</li> </ol> </li> <li>b. Hands on return demonstration on: <ol style="list-style-type: none"> <li>i. All three types of tourniquets</li> <li>ii. Pleur-evac setup with autotransfusion device</li> <li>iii. Setup of the Ranger rapid infuser</li> </ol> </li> </ol> </li> <li>4. SVBGH performed a table top exercise for active shooter</li> <li>5. Initial planning meeting for live active shooter drill</li> <li>6. Updated and instituted Trauma Services practice guidelines</li> <li>7. Finished a two center change in the trauma patient registration process. Allowing for registering the trauma patient with their name and allows for the use of the existing MRN number, and access to their old charts and radiographs.</li> <li>8. Joined the national Level III TQIP group and received our first risk adjusted outcomes and benchmark reports.</li> </ol>	
<b>Trauma System Plan Task Force Update – Dr. Michel Aboutanos:</b>	<p>Dr. Aboutanos stated that each of the workgroups gave updates earlier today and the Administrative Workgroup presented two plans – Plan A and Plan B for the Trauma Systems structure in the Advisory Board. A motion was made by the Trauma System Plan Task Force to accept Plan A which is the Integrative Plan.</p> <p>Also, by the next meeting an outline or draft Trauma System Plan should be completed and submitted to this committee for review.</p>	
<b>VA COT Committee Update – Dr. Calland:</b>	<p>Dr. Calland gave a brief update that there is a Region 3 TQIP collaborative that is forming right now. Many of you have received collaborative addendum agreements from TQIP that will require the signature of an Administrator and a \$500 fee to participate. We are going to have further discussion about this in Williamsburg at the Virginia Chapter of the American College of Surgeons meeting this weekend.</p>	
<b>Medical Direction Committee Update – Dr. Marilyn McLeod:</b>	<p>Dr. McLeod reported that the Medical Direction Committee met on April 6. They had a very long and heated meeting here. They developed a workgroup for Critical Care Transport and the workgroup has not met yet but had done some pre-work and will be presenting that at some point. Dr. McLeod reported that they are seeing Carfentanil in Lynchburg. She advised to please be very careful, as a provider, to protect yourself when handling drug scenes.</p>	
<b>OEMS Update Gary Brown:</b>	<p>Gary Brown stated that based on some concerns expressed by our members, Gary has spoken with Dr. Melton about this location and is trying to get the meetings moved back to a hotel near the office. Also, in the spirit of the discussions today, Gary stated that the Office of EMS will continue the seven workgroups. No legislative approval is needed. Gary also stated that if a Trauma Coordinator, if you will, is needed to report to the Advisory Board, legislative approval is also not needed. This can be done with the approval of the Executive Committee and a by-law change can be made if necessary. However, changing the composition of the Advisory Board will require legislative approval. The Office of EMS supports the continuation of the workgroups.</p> <p>Dr. Aboutanos asked Gary for an update of the trauma fund. Gary stated that the impact of the House Bills that went into effect on February 1 is still not known at this time. (Please see the March minutes for House Bills.) Other revenue streams may have to be looked into as we discussed at the last meeting. Dr. Calland voiced his concern</p>	

	<p>about the impact of the trauma fund or lack thereof. Gary explained how the current trauma fund system works and what amounts goes where. Dr. Calland said that he just sent an email to his governmental relations personnel at his facility and he encouraged everyone else to do the same. He also stated that VHHA should also be involved.</p> <p>Cam Crittenden introduced Tim Erskine, from Ohio, to the committee. He is the new Trauma &amp; Critical Care Coordinator who has filled Robin's position. Cam will send out his contact information to the committee.</p>	
<b>Old/Unfinished Business:</b>	None	
<b>New Business:</b>	None.	
<b>Public Comment:</b>	None.	
<b>Adjournment:</b>	The meeting adjourned at approximately 2:36 p.m.	<b>2017 TSO &amp; MC Meeting Schedule:</b> September 7 December 7

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