

**Trauma Performance Improvement Committee Meeting**  
**July 27, 2017**  
**12:00 PM - 1:00 PM**

<b>Members Present:</b>	<b>Members Absent:</b>	<b>OEMS Staff:</b>	<b>Others:</b>
Forrest Calland	Anne Mills	Dwight E. Crews	
Mike Aboutanos	Greg Stanford	Timothy Erskine	
Shawn Safford	Gary Critzer		
Emory Altizer	Bryan Collier		
	T. J. Novosel		
	Marilyn McLeod		
	Lou Ann Miller		
	Valeria Mitchell		
	John Hyslop		

	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Membership</b>	<p>Forrest mentioned that we were going to look at membership with Bryan Collier and other open positions. Dwight stated that he sent out to everyone by email the TPIC structure that was approved in 2016. We have vacancies with the citizen representative, and the rehabilitation representative. Also, Dwight stated that since Greg Stanford and Ann Mills are no longer attending, their positions are now available. Mike Aboutanos mentioned that the citizen representative should be the same as the citizen representative with the Trauma System Oversight &amp; Management Committee (TSOMC). Dwight said that he can send the citizen rep an invitation. Forrest mentioned that we have a rehab member on the task force who would be a good representative. Dwight mentioned that he can get the new Winchester Medical Center representative that is attending TSOMC. Forrest mentioned Lin Rocio with Winchester. Forrest mentioned that he would like a representative from either Augusta Medical Center, Southwest Virginia, or the Danville area since they have challenges getting trauma patients to trauma centers. Forrest proposed an emergency medicine position and recommended Scott Just with Augusta Health. Dwight mentioned that Cam stated that Terral Goode with Winchester is already attending TSOMC.</p> <p>Mike mentioned that the names will go to Forrest and then the recommendations would go to him for approval. Mike will check with Cam about Bryan Collier. Dwight will send the names for the rehab rep. Forrest said that you can send invitations to the Citizen representative, the Level II Trauma Center representative (Winchester Medical Center), and the Non-trauma Center representative (Augusta Health). Mike said that Dwight should send names to Forrest and then list of recommendations would go to him. Mike mentioned that email invitation should say that we are considering you to serve. Members have to be approved. Mike will check the logistics with getting new members. Dwight will send a list of all candidates to Forrest/Mike and they will handle the logistics.</p>	<b>Send a list of recommendations for committee members to Forrest/Mike. (Dwight)</b>

	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
	<p>TPIC Member Recommendations</p> <p>Citizen Representative - Susan Watkins (TSOMC Citizen Representative)  Rehabilitation Representative - Rehabilitation Task Force Member  Trauma Center Representative (Level II) - Terral Goode, Winchester Medical Center  Non-Trauma Center Representative - Scott Just, Augusta Health</p> <p>Mike heard back from Cam and she stated that names of recommendations should be sent and at the TSOMC meeting, the committee would have to approve. Mike said that we can notify potential members to see if they are interested in serving on the committee.</p>	
<b>Confirmation of 2016 TPIC report posting to OEMS website</b>	The 2016 report is posted on the OEMS website. Dwight will send the link out to everyone on the committee.	<b>Send link to committee members. (Dwight)</b>
<b>Review and Discussion of Quarterly reports</b>	A draft of the TPIC quarterly report was sent out to everyone prior to the meeting. Forrest mentioned that we need data trended by year. We need data completeness in a line graph by year. Also, we need a line graph for the proportion going to trauma centers. Mike mentioned that we should show trending by quarters also. Dwight stated that he will work on updating the report and will get another draft out to committee members.	<b>Update Trauma Triage Quarterly Report. (Dwight)</b>
<b>Planning for hospital and regional quality reports</b>	<p>Forrest will work hard in the Region III collaborative to get an addendum with TQIP hospitals to allow us to share data amongst themselves and self identify the hospitals. Forrest mentioned that this is a long term goal. Forrest's second idea is to use the Trauma Funds for risk adjusted benchmarking with individual hospitals. Funding that we are getting from an increase with the ATLS course fees could help fund the risk adjusted benchmark system. Forrest mentioned that we are in a deficit with the trauma fund and there are conversations looking at new ways to fund the trauma fund. In doing so, Forrest hopes that there will be a re-negotiating to how the trauma funds are allocated in the state. Forrest recommended that we think how we spend the trauma funds. Forrest recommended that the individual money to go to providing risk adjusted outcomes back to the individual council regions and back to the hospitals.</p> <p>Forrest mentioned that the pre-hospital is not being included since we lack the ability to link our registries. We can get risk adjusted benchmarking with hospitals if we had the funding today. Forrest mentioned that funding would come off the trauma fund before it is distributed to trauma centers.</p> <p>Mike said that he thinks that trauma centers will be weary of having their trauma center funding cut. Mike said that VHHA will be contacting representatives in Virginia to form a committee to tackle the trauma fund. Mike stated that the idea is correct and we have to think how we can put it in to be included.</p>	<b>Add Trauma Center Funding to Agenda with TSOMC. (Dwight)</b>

	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
	Forrest stated that we need to contact Arbor Metrix to get an estimate of what a risk adjusted outcomes program would cost. Forrest recommended that we setup a conference call or get the sales reps to present prior to the TSOMC meeting. Tim also mentioned that there is another company called Quintiles that the ACS is using. Dwight mentioned setting them up to speak at the September TSOMC meeting. Mike said that we need to meet with them first before they present at TSOMC. Forrest asked if Dwight can setup conference calls with Arbor Metrix and Quintiles.	
<b>All Other Business</b>	Mike stated that at the upcoming EMS Advisory Board that we were going to present the trauma triage report. Shawn Safford stated that the report should be presented. Mike mentioned adding a slide with trend data from the quarterly report for the meeting. Mike mentioned that all the data by year will show all the work that has been done. Dwight will work with Cam to get the slide added to the presentation for the Advisory Board. Mike mentioned that there is not much time before the meeting.	
<b>PUBLIC COMMENT</b>	n/a	
<b>UNFINISHED BUSINESS</b>		
<b>NEW BUSINESS</b>		
<b>Adjournment</b>	1:00 PM	