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

### Members Present:
- Forrest Calland
- Mike Aboutanos
- Lou Ann Miller
- Greg Stanford
- Bryan Collier
- T. J. Novosel
- John Hyslop
- T. J. Novosel
- John Hyslop
- T. J. Novosel

### Members Absent:
- Valeria Mitchell
- Bryan Collier

### OEMS Staff:
- Dwight E. Crews

### Others:

### Topic/Subject: Committee Structure

Mike advised that the new committee structure has not been approved. Once approved, then the committee as the following recommendations for members.

- 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)

New Member Recommendations:
- Trauma Center Representative
- 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

### Discussion

- 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?
- Need EMS Advisory Board approval on new committee structure. (Mike)
<table>
<thead>
<tr>
<th>Topic/Subject</th>
<th>Discussion</th>
<th>Recommendations, Action/Follow-up; Responsible Person</th>
</tr>
</thead>
</table>
| 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  
Medical Direction Committee (MDC) Chair - Marilyn McCloud  
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?  
Rehabilitation Representative - HealthSouth Representative (Taskforce Meetings)  
Pediatrics Representative – Shawn Safford - Carilion Roanoke Memorial Hospital  
Burn Representative - Mike Aboutanos - VCU Medical Center  
Non-Trauma Center Representative - Ann Mills, Danville Regional Medical Center  
EMS Regional Council Representative - Gary Critzer - Central Shenandoah  
Once approved, Dwight will send out formal invitations.                                                                 |                                                                                                           |
| Trauma Data for Annual Report | 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.  
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.  
Committee wants reports by region and a two page Executive Summary.  
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. | Compile similar data on trauma triage for VA statewide.                                                    |
Next Meeting will be on Thursday, April 21, 2016.

<table>
<thead>
<tr>
<th>Topic/Subject</th>
<th>Discussion</th>
<th>Recommendations, Action/Follow-up; Responsible Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>PUBLIC COMMENT</td>
<td>n/a</td>
<td></td>
</tr>
<tr>
<td>UNFINISHED BUSINESS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NEW BUSINESS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjournment</td>
<td>12:00 PM</td>
<td></td>
</tr>
</tbody>
</table>