

Trauma System Oversight & Management Committee
Virginia Office of EMS
Virginia Public Safety Training Center
7093 Broad Neck Road
Hanover, VA 23069
March 2, 2017
1:30 p.m.

Members Present:	Members Absent:	Other Attendees:	OEMS Staff:
Michel Aboutanos, Chair	Susan Watkins	J. T. Ryan	Gary Brown
Andi Wright	Shawn Safford	Daniel Munn	Scott Winston
Lou Ann Miller	Keith Stephenson	Kathy Butler	Cam Crittenden
Margaret Griffen	Michael Feldman	Tanya Trevilian	Wanda Street
Emory Altizer		Pier Ferguson	Lenice Suds
Timothy "T. J". Novosel		Heather Davis	
Scott Hickey		Terral Goode	
Lisa Wells		Paul Sharpe	
Sid Bingley		Frank Yang	
J. Forrest Calland		Jordan Estroff	
		Stephanie Boese	
		Kelly Parker	
		Ann Kuhn	
		Dallas Taylor	
		Tracey Lee	
		Cathy Peterson	
		Anne Hunt	
		Sherry Stanley	
		Melinda Myers	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order:	The meeting was called to order by Dr. Aboutanos at 1:46 p.m.	
Approval of the Agenda:	A motion was made by Dr. Calland to approve the agenda. The motion was seconded by Lou Ann Miller. The agenda was approved as submitted.	The agenda was approved as submitted.
Approval of minutes dated December 1, 2016:	A motion was made by Emory Altizer to approve the minutes dated December 1, 2016. The motion was seconded by Dr. Griffen. All committee members were in favor. None opposed. The meeting minutes were approved as submitted.	The December minutes were approved as submitted.
Chair Report:	Dr. Aboutanos reported that he met with the Executive Committee of the Advisory Board and gave an update of the Trauma System Plan Task Force. An update will also be given at the State Board of Health meeting on March 16. Gary will give the update about the Trauma Funds in the OEMS report.	

<p>Trauma Performance Improvement Committee Update –Dr. Calland:</p>	<p>Dr. Calland reported that the TPIC met this morning and there are a few areas of focus which include the Annual Report to the Health Commissioner to include 2015 data. The 2016 data report will be completed by the May meeting. The Annual Report will be presented at the Medical Direction Committee for review and then to the Advisory Board for review and approval in May. Cam and Dwight has plans to move the data submissions to a quarterly system. The biggest accomplishment is with injury vital signs and assigning a tier level. About one third of the submissions had incomplete vital sign data. TPIC continues to work on risk adjusted outcomes and data registry linkage.</p>	
<p>Trauma Program Managers Update – Andi Wright:</p>	<p>Andi has no report as the Trauma Program Managers did not meet yesterday.</p>	
<p>Trauma and Non-Trauma Center Updates:</p>	<p><u>Reston Hospital Center – Mindy Carter:</u></p> <ul style="list-style-type: none"> • Hired a second registrar in January. • Offer out to a trauma educator/injury prevention coordinator who may start in early March. • Anticipating 1-2 new trauma surgeons coming onto the service later in the year. • First on-site TNCC course held in January. • Preparing to move our Trauma Services office to another location within the hospital to accommodate our new hires. • Preparations now taking place to start hospital expansion in April to include additional parking deck, anterior “public” corridor, new ICU, addition of rehab unit. <p><u>Riverside Regional Medical Center – Lou Ann Miller:</u></p> <ul style="list-style-type: none"> • 26th Annual Hampton Roads Trauma Symposium being held, April 21, 2017. • Gearing up for the 3rd Annual Newport News One City Marathon, March 12th. • In the process of changing our EMR to EPIC – going live in June. • Participating in both York County and Newport News’ drunk driving programs similar to the Every 15 Minute program. <p><u>Lewis Gale Hospital Montgomery – Emory Altizer:</u></p> <ul style="list-style-type: none"> • Trauma Symposium, Thursday, March 30, 2017. <p><u>CJW-Chippenham Medical Center – Heather Davis:</u></p> <ul style="list-style-type: none"> • ACS Level II Verification in August 7th & 8th, 2017. • State Level II Re-designation in December 2017. • Dr. Frank Yang, Trauma Medical Director started October 1, 2016. • Hiring Trauma Education and Injury Prevention Coordinator. <p><u>Winchester Medical Center update – Lisa Wells:</u></p> <ul style="list-style-type: none"> • Winchester successfully passed our site review on December 20, 2016. • We have 4 TNCC classes in 2017: April 13 & 14, June 8 & 9, August 24 & 25, October 12 & 13 • We have 3 TCAR classes in 2017: June 29 & 30, August 10 & 11, and August 31 and September 1. • We are currently recruiting a 5th full time trauma surgeon. • We will begin our pilot for our geriatric trauma alert at the end of March. 	<p><u>Attention Trauma Program Managers</u> – Please submit your trauma center updates by email to be inserted here.</p>

Trauma System Plan Task Force Update – J. T. Ryan:	Dr. Ryan stated that each of the 7 workgroups reported out earlier today and the Administrative Workgroup presented two plans – Plan A and Plan B for the Trauma Systems structure in the Advisory Board. At the next State Board of Health meeting, an update will be given of where we are in the Trauma System Plan process.	
VA COT Committee Update – Dr. Calland:	Dr. Calland gave a brief update on the Regional Benchmarking in Region 3 of the American College of Surgeons, Virginia Chapter.	
Medical Direction Committee Update – Dr. Marilyn McLeod:	No update. Dr. McLeod was not present today.	
OEMS Update Gary Brown:	<p>Gary Brown stated that the 2017 General Assembly has been very interesting this year. There are several legislative bills that affect the OEMS trauma fund. The main bills are HB 1525, HB 1599, HB 1611, HB 1862, HB 2049 and SB 1280 which concern revocation or suspension of driver’s licenses. Gary explained how this affects the trauma fund by reducing the amount received for disbursement into the trauma fund. He stated that he is not sure how much of an impact that this will have, but it will have an impact. The Trauma Fund Panel will need to meet to discuss the ramifications of these bills. The committee discussed educating the House and Senate legislators about how their decisions affect other organizations and communities and how they go hand in hand. Gary suggested going to the OEMS website or the Virginia General Assembly website to read about Virginia Supreme Court Rule 1:24 which became effective February 1, 2017.</p> <p>Dr. Aboutanos stated that we should form an advisory group to inform and provide information and be proactive when bills like this are presented. Lou Ann made mention of the Trauma Fund Panel. Cam stated that a Trauma Fund Panel already exists to review the current trauma fund distribution and they have not met in a few years. Dr. Aboutanos was speaking more of an advocacy group consisting of stakeholders.</p> <p>If anyone is interested in being on the Trauma Fund Panel or participating in an advocacy group, send an email to Cam. Instead of re-forming the Trauma Fund Panel, another option that Dr. Calland mentioned was that the Administrative Workgroup could add this to their finance section and look at the funds that are coming in as well as the funds that are being disbursed.</p>	<p>Email Cam for interest in Trauma Fund Panel or advocacy group at camela.crittenden@vdh.virginia.gov.</p>
Old/Unfinished Business:	None.	
New Business:	None.	
Public Comment:	None.	
Adjournment:	The meeting adjourned at approximately 2:50 p.m.	<p>2017 TSO & MC Meeting Schedule: June 1 September 7 December 7</p>