

Administrative Work Group – ACS Recommendations for the Commonwealth of Virginia

Agenda – March 3, 2016 – (0900 – 1100)

Introduction of team members

Co-Chairs - Lou Ann Miller, Andi Wright

Emory Altizer, RN – Montgomery Regional Hospital

Tom Ryan, MD – VHHA

Keith Stephenson, MD – Carilion New River Valley

Len Weireiter, MD - Sentara Norfolk general Hospital

Ann Mills, RN - Director ED, Danville Regional Hospital

Morris Reece, VHHA

Paul Sharpe, RN-Henrico Doctors Hospital

Ad Hoc/Content Experts – Maggie Griffith, Public Health, OEMS, Marl Lawrence (legislation), Forest Calland (Chair of Va. COT)

Establish Committee Responsibilities/Tasks

- ∨ System Development - review Vision and Mission statements & define our values, including 2015 BIS (benchmarks, indicators & scoring) survey
- ∨ Leadership – role of lead agency, organizational and reporting process
- ∨ Legislation – Code of Virginia (COV)
- ∨ Finance – sustainability for trauma centers and system, state PI Coordinator and other essential personnel, trauma fund, deliverables

Prioritization of tasks

Division of responsibilities/timeline – establish meeting schedule (51% =quorum)

Best Practice workflow and reporting structure – what would this look in Virginia?