

Trauma System Oversight & Management Committee Meeting

Thursday, December 7, 2017 at 1:30 p.m.

Hampton Inn/Homewood Suites
700 E. Main Street
Richmond, VA 23219

Agenda

Vision – The Trauma System Oversight and Management Committee will collaborate to support a statewide inclusive trauma system through evaluation, planning, and performance improvement.

Mission – To advise the Virginia Department of Health, Office of Emergency Medical Services with maintaining an inclusive system that ensures when the severity and incidence of trauma cannot be decreased, that all injured person within the Commonwealth have rapid access to optimal, equitable, efficient specialized trauma care to prevent further disability utilizing a public health approach.

Core Objectives

Advise the Virginia Department of Health, Office of Emergency Medical Services on matters relating to:

1. Maintaining a process for designation of hospitals as trauma centers ([§ 32.1-111.3:A.10](#))
2. Maintaining a statewide pre-hospital and inter-hospital trauma triage plan ([§ 32.1-111.3:19.B](#))
3. Maintaining a performance improvement process that supports the trauma center designation process, trauma triage plan, and improves trauma care throughout and Virginia. ([§ 32.1-111.3:B.3](#))

(The Vision, Mission, and Core Objectives were created during the process to revise the [August 13, 2010 EMS Advisory Board Bylaws](#))

- I. Call Meeting to Order 1:30 pm
- II. Approval of the Agenda <Action Item>
- III. Approval of the September 7, 2017 Minutes <Action Item>
- IV. Chair Report (Dr. Michel Aboutanos)
- V. Performance Improvement Committee Update (Dr. Calland)
- VI. Trauma Program Managers Update (Ms. Wright)
- VII. Trauma Center Updates- please submit electronically to be distributed at the meeting
- VIII. Trauma System Plan Task Force Update (Dr. Aboutanos/Dr. Ryan)
- IX. VA COT Committee Update (Dr. Calland)
- X. Medical Direction Committee Update

XI. OEMS Update (Gary Brown)

XII. Old/Unfinished Business

XIII. New Business

a. Review of Trauma Fund Distribution Policy

XIV. Public Comment

XV. Adjourn

“In the spirit of Collegiality and Professionalism, please be mindful of any information obtained and shared in the meeting that could be sensitive to an individual or an institution.” (2014, VSSTF)

2018 Meeting Schedule (Save the Date)

Full Committee Meetings:

- Thursday, March 1, 2018
- Thursday, June 7, 2018
- Thursday, September 6, 2018
- Thursday, December 6, 2018

Informational Links:

TSO&MC Past Meeting Minutes: [Trauma System Oversight & Management Committee – Emergency Medical Services](#)

Committee Composition:

Seat/Representing	Named Member	Affiliation	Term Ends
Chair (EMS Advisory Board Member)	Michel Aboutanos	VCU Health System	n/a
Level I Designated Trauma Center	Dr. Forest Calland	UVA	Sept. 2018
Level I Designated Trauma Center	Dr. T.J. Novosel	Sentara Norfolk General	Sept. 2018
Level I Designated Trauma Center	Dr. Margaret Griffen	Inova Fairfax	Sept. 2018
Level I Designated Trauma Center (TPM)	Andi Wright	Carilion Roanoke Memorial	Sept. 2018
Level I Designated Trauma Center (Burn Surg.)	Dr. Michael Feldman	VCU Health System	Sept. 2018
Level II Designated Trauma Center	Lou Ann Miller	Riverside Regional	Sept. 2019
Level II Designated Trauma Center	Lisa Wells	Winchester Medical Center	Sept. 2019*
Level III Designated Trauma Center	Dr. Keith Stephenson	Carilion New River Valley	June 2019*
Level III Designated Trauma Center	Emory Altizer	HCA - Montgomery Regional	Sept. 2019
Hospital (non-trauma center)	Vacant		*
Citizen rep. (consumer/trauma survivor)	Susan Watkins		Aug. 2019*

Emergency Physician	Dr. Scott Hickey	ACEP	April 2019
EMS provider representative (non-specific affiliation)	Sid Bingley	Carilion, Blacksburg RS	Sept. 2018
Pediatric surgeon	Dr. Shawn Safford	Carilion Roanoke Memorial	Sept. 2018

* Eligible for second term (2 years)

DRAFT