

**ACS Disaster subcommittee meeting
OEMS meeting, Glen Allen, Virginia
March 16th 2017
1100-1300**

Members Present:	Members Absent:	Staff:	Others:
Mark Day, SVBGH	Beth Broering, VCU		
Morris Reece, VAEMS	Mark Rath, Riverside		
Cheryl Deschaine, CHKD	Carrie Papajohn, Mary Washington		
Robin Manke, VCU	Art Yow, Northwest region		
Dr Elizabeth Franco, INOVA			
Melinda Myers, INOVA			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Introductions	Introductions of the ACS Disaster subcommittee's vision and goals.	To the TSO&MC that the makeup of this sub-committee stay the way is. That representation of all regions Disaster rep, the VDHA rep from the TSO&MC, RHCC, and at least one trauma surgeon that is active in disaster.
Discussion the priority of work From the ACS disaster committees HRSA strategies.	The members that where present discussed each of the four ACS recommendations. Applied the ones that had a strategy included from the HRSA document	Recommended that we adopt two of the four HRSA strategies that relate directly with two of the four ACS recommendations.
The committee reviewed the HRSA document together and applied the parts that applied to the ACS Disaster section.	This meeting discussed the HRSA strategies again for clarity. Then the sub-committee prioritized the strategies from 1-5, 1 being an immediate need and 5 being able to just monitor that strategy.	We addressed the strategies that had a score of 1,2,3 for prioritization of work. Any of the scores that where 4 or 5 we did not prioritize at this time.

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Homework	We discussed that the committee members would review what we have done and make any updates they found needing to be added. Then forward them to the committee chair.	
Plan for the next meeting	We decided that we have gotten as far as we can without a meeting of all subcommittees to address an overall prioritization.	
PUBLIC COMMENT		
Adjournment	TBD	