

Trauma System Oversight & Management Committee
Virginia Office of EMS
Courtyard by Marriott
10077 Brook Road
Glen Allen, VA 23059
June 7, 2018
1:00 p.m.

Members Present:	Members Absent:	Other Attendees:	OEMS Staff:
J. Forrest Calland	Shawn Safford	Beth Broering	Gary Brown
Lou Ann Miller	Susan Watkins	Ann Kuhn	Cam Crittenden
Emory Altizer	Michel Aboutanos, Chair	Pier Ferguson	Wanda Street
K. Scott Hickey	Lisa Wells	Sherry Stanley	David Edwards
Sid Bingley	Michael Feldman	Valeria Mitchell	Lenice Sudds
Keith Stephenson	Margaret Griffen	Paul Sharpe	Tim Erskine
Andi Wright		Kelly Brown	
Jay Collins		Kathy Butler	
		Sam Bartle	
		Dallas Taylor	
		Morris Reece	
		Terral Goode	
		Melinda Myers	
		Jeff Haynes	
		Mark Day	
		Kelley Rumsey	
		Tanya Trevilian	
		Mindy Carter	
		Jennifer Mantha-Mund	
		Dynette Rombough	
		Daniel Munn	
		Kate Challis	
		Shelly Arnold	
		Frank Yang	
		Stephanie Boese	
		Heather Davis	
		Chantelle Hayes	
		Karen Shipman	
		Catherine Peterson	
		Nicole Laurin	
		Chris Parker	
		Robin Pearce	
		Gary Samuels	

		Bryan Collier	
		Will Wagnon	
		Stephan Leichtle	
		Eddie Ferguson	
		Ranjit Pullarkat	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order:	Dr. J. Forrest Calland, who sat in for the chair, Dr. Aboutanos, called the meeting to order at 1:00 p.m.	
Approval of the Agenda:	A motion was made by Dr. Calland to approve the agenda. The motion was seconded by Emory Altizer. The agenda was approved as submitted.	The agenda was approved as submitted.
Approval of minutes dated March 1, 2018:	A motion was made by Emory Altizer to approve the minutes dated March 1, 2018. Jay Collins seconded the motion. All committee members were in favor. None opposed. The meeting minutes were approved as submitted.	The March minutes were approved as submitted.
Chair Report:	<p>Dr. Calland read Dr. Aboutanos’s report which was as follows:</p> <p>“First, I am incredibly thankful for all the work that the Task Force has done. I presented a quick summary of the Plan to the Advisory Board. There has been a total of 101 collective meetings among all of the workgroups in the past two years. The Advisory Board knows that the TSO&MC is perhaps moving the Trauma System Plan forward in June and I hope this happens. Second, we are all aware of the ACS CME requirement changes and the desire is for Virginia to consider similar changes. I think this is worth discussing and therefore; it has been added to the agenda. We may want to consider a small taskforce to address the proposed changes that make sense for Virginia. Finally, welcome to Dr. Jay Collins as the Level I Representative as a replacement for Dr. T. J. Novosel”.</p>	
Trauma Performance Improvement Committee (TPIC) Update –Dr. J. Forrest Calland:	Dr. Calland reported that the TPIC had some teleconferences but has largely been stalled due to a lack of bandwidth on his part and also loss of Office of EMS personnel – Dwight Crews who was offered a job with the federal government. Dr. Calland hopes to get the TPIC rebooted by the next meeting.	
Trauma Program Managers Update – Andi Wright:	The Trauma Program Managers met yesterday and discussed the trauma fund and Stop the Bleed at the 2018 symposium in November. They also talked about blood management and mass casualty which, unfortunately, we have to think about such things due to active shooter incidents around the country. Speakers at a recent conference spoke about whole blood, freeze dried plasma, and liquid plasma, etc. More to come about this. They also discussed the 10 th Edition of the ATLS. Only one person in the group had the textbook. She hopes that it will be available online soon. There are some changes about CT scans, patient care plans, etc. Dr. Calland stated that the biggest change in the 10 th Edition of ATLS is that it is a guided conversation and not a slide show. It is very different from previous editions. The last thing on the agenda, per Andi, was the discussion on ABMS CME changes in the requirements for emergency physicians. Dr. Calland stated that more discussion will be had on this under new business.	

Trauma and Non-Trauma Center Updates:	No updates were received by Wanda Street or Tim Erskine.	<p><u>Attention Trauma Program Managers</u> – Please submit your trauma center updates at least one week prior to the next meeting to wanda.street@vdh.virginia.gov.</p>
Trauma System Plan Task Force Update – Dr. Calland:	<p>Dr. Calland stated that he is pleased to report that the Commonwealth of Virginia Trauma System Plan was approved by the Task Force today with one modification. As noted during the last meeting, we would like to move to an integrated, inclusive, and diverse Advisory Board that is well represented by experts who are experienced in the care of the patient from injury prevention to rehabilitation and everything in between.</p> <p>A motion was made by Andi Wright to approve the Commonwealth of Virginia Trauma System Plan and move it forward to the Advisory Board. Emory Altizer seconded the motion. There were no abstentions or oppositions. The motion passed. (Applause)</p> <p>Dr. Calland stated that this is a big deal. He loves how the task force have put the patient first on this project and have worked together so cordially. Great job everyone. He thanked everyone for his or her time and engagement on this.</p>	
VA COT Committee Update – Dr. J. Forrest Calland:	<p>Dr. Calland is the State Chair for the American College of Surgeons Committee on Trauma (ACS COT), Virginia Chapter. He asked Dr. Leichtle to comment on the Resident Paper Competition. The Resident Paper Competition will be held at 8 a.m. on Saturday, October 27, 2018 at VCU Health System in Richmond, VA. The new feature this year is the ability to vote electronically if unable to attend. It will also held in conjunction with the Cancer Paper Competition. Stay tuned for more details. A link will be on the ACS webpage. Cam stated that a link can be added to the OEMS webpage also.</p>	
Medical Direction Committee Update – Dr. J. Forrest Calland:	<p>No update. Dr. Calland was not in attendance at the last Medical Direction Committee meeting.</p>	
OEMS Update Gary Brown:	<p>Gary Brown had no formal update.</p>	
Old/Unfinished Business:	<p>a) Nominations to fill open committee seats Per Tim, the Non-Trauma Center Representative seat is vacant. Adam Rochman is a member of the TPIC and we need a formal nomination today to accept him for the Non-Trauma seat.</p> <p>Dr. Jay Collins made a motion to nominate Adam Rochman for the Non-Trauma Center Representative seat on the Trauma System Oversight & Management Committee. Lou Ann Miller seconded the motion. There was no discussion. All committee members were in favor of the motion. There were no abstentions or oppositions. The motion passed.</p> <p>Dr. Calland stated that the committee might need to consider another Rehab Representative. He asked the committee to think about nominees for that position as we transition to the new committee structure.</p>	

	<p>On another note, Lou Ann Miller asked about the Trauma Performance Improvement Committee (TPIC). Since Dwight is no longer at OEMS, what is the future of TPIC? Tim stated that OEMS is hoping to bring in two epidemiologists, with one starting later this month. Stay tuned, we plan to get back on track.</p>	
<p>New Business:</p>	<p>a) New Trauma Center Site Reviewers Tim stated that this is an informational item. There was a call for additional site reviewers, particularly, emergency medicine physicians. We have two new Surgeon/Team Leaders: Dr. Jeff Haynes of VCU (Peds) and Dr. Ranjit Pullarkat of Reston (Level II). We also have four new Emergency Medicine Reviewers: Dr. Kevin Broyles of Carilion Roanoke Memorial (Level 1), Dr. Michael Vitto of VCU (Level 1), Dr. Saad Amin of Reston Hospital (Level II) and Dr. David Jacobs of Reston Hospital (Level II).</p> <p>b) ABMS Maintenance of Certifications and physician trauma CME Dr. Calland stated that CME requirements have been done away with for physicians that are being verified under the American College of Surgeons (ACS) verification process. The TMD (Trauma Medical Director) and the Pediatric TMD still have to meet the requirements. Everyone else has to maintain board certification. This is a huge change. The idea for the Commonwealth is that we should make our state requirements for Trauma Center Verification more in line with the ACS COT. Andi Wright stated that the Commonwealth has been verifying and designating trauma centers probably for over 30 years now and have always used the ACS optimal treatment of the injured patient as a template. However, just because the ACS changes something, it does not automatically translate to the state. If it is the will of this committee for it to go forward, it still needs to go the Advisory Board and the Board of Health before any changes can take place. She is interested in what Dr. Hickey has to say concerning this as an emergency medicine physician. Dr. Hickey feels that this needs to be adopted in Virginia. Andi stated that it is really about patient outcomes and providing good patient care. Tim stated that Trauma Manual Review is part of the Acute Care Committee Objective 1.1 and the CME will be updated there. The group discussed this matter how this change affects Nurse Practitioners (NP) and Physician Assistant (PA). It was decided that a workgroup should be established to further discuss the CME changes and the language. The workgroup should include trauma surgeons and trauma program manager.</p> <p>A motion was made by Andi to assemble a task force to address the changes of the ACS CMEs and how the changes affect the Commonwealth. Dr. Jay Collins seconded the motion. There was no discussion. All committee members were in favor of the motion. There were no abstentions or oppositions. The motion passed.</p> <p>Once the changes are made, Lou Ann asked how long it would take before they go into the Trauma Designation Manual. Tim stated that they would have to be approved by the Advisory Board and the State Board of Health, so it depends when it can go on their agenda. Essentially, it may take about a year.</p> <p>A motion was made to appoint Andi Wright as the chair of the task force. Dr. Hickey seconded the motion. There was no discussion. All committee members were in favor of the motion. There were no abstentions or oppositions. The motion passed.</p> <p>Other members of the task force will include Dr. Stephenson, Dr. Collins and Dr. Hickey. They also need</p>	

	<p>at least one nurse practitioner or PA from each Level on the task force. Andi will send out an email to all of the Trauma Program managers so that they can recommend a NP or PA from their facilities.</p> <p>c) Trauma System Plan Implementation/Assembling of the new Committee Membership Dr. Calland asked for input about implementing the Plan. Gary Brown stated that there is no need to wait until the By-Laws are officially revised and approved. You can start where you feel comfortable. Cam stated that since this new plan involves new members that have not been a part of the system, such a rehab member, shouldn't we focus on the composition of the committees. At the next meeting, Dr. Calland suggested that the Task Force will meet to put together the membership of each committee and what their agenda should be. The Chair, Dr. Aboutanos, would be appointing members for each committee.</p>	
Public Comment:	None.	
Adjournment:	The meeting adjourned at approximately 1:58 p.m.	2018 TSO & MC Meeting Schedule: September 6 December 6

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