COMMONWEALTH OF VIRGINIA DEPARTMENT OF HEALTH OFFICE OF EMERGENCY MEDICAL SERVICES

IN RE: PRE-HOSPITAL CARE COMMITTEE MEETING

HEARD BEFORE: MIKE WATKINS

CHAIR, PRE-HOSPITAL CARE COMMITTEE

FEBRUARY 8, 2019

CONFERENCE CENTER

EMBASSY SUITES HOTEL

2925 EMERYWOOD PARKWAY

RICHMOND, VIRGINIA

1:00 P.M.

COMMONWEALTH REPORTERS, LLC P. O. Box 13227 Richmond, Virginia 23225 Tel. 804-859-2051 Fax 804-291-9460

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1
   APPEARANCES:
        Mike Watkins, Presiding
2
        Chair, Pre-Hospital Care Committee
3
4
   COMMITTEE MEMBERS:
        Brad Taylor, Vice-Chair
5
        Sid Bingley
6
7
        Ed Brazle
        Mike Garnett
8
        Tim McKay
9
        Wayne Perry
10
        Derrick Ruble
11
        Kelley Rumsey
12
        Mark Sikora
13
        Sherry Stanley
14
        Richard Szymczyk
15
16
        Allen Yee, MD
17
   VDH/OEMS STAFF:
18
        Tim Erskine
19
20
21
   ALSO PRESENT:
22
        Matt Lawler
23
        Valerie Quick
        Pier Ferguson
24
25
        Kate Challis
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ALSO PRESENT (con't.):
 1
         Shelly Arnold
 2
        Dallas Taylor
3
        Paul Sharpe
 4
        J. M. Watkins
5
        Wayne Perry
6
        Jeff Young, MD
7
        Lou Ann Miller
8
9
10
11
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(The Pre-Hospital Care Committee meeting commenced at approximately 1:00 p.m. A quorum was present and the Committee's agenda commenced as follows:)

MR. TAYLOR: All right. It is 12:00 o'clock -- or 1:00 o'clock sharp. It appears that we do have enough members to have a quorum today. We have to have the majority and currently we have 11 people on this roster.

And we have plenty of people here to have the majority of that. We'll just stick with our agenda. I'm going to defer the Chair's report for later because we don't really have a Chair's report at this point.

This is our -- our first official meeting. So let's get an approval of the agenda and then we'll have Mr. Mike Watkins come up and introduce himself and tell us why -- why he's a good candidate for chair. Okay? Any motion to approve the agenda?

1	COMMITTEE MEMBER: Motion.
2	
3	COMMITTEE MEMBER: Second.
4	
5	MR. TAYLOR: Thank you. All in
6	favor?
7	
8	COMMITTEE MEMBERS: Aye.
9	
10	MR. TAYLOR: All opposed? Okay.
11	Mr. Mike Watkins, welcome to the
12	Pre-Hospital Committee.
13	-KIIFIFI)(CP)
14	MR. WATKINS: Thank you, sir.
15	
16	MR. TAYLOR: How are you?
17	
18	MR. WATKINS: Very well, sir.
19	
20	MR. TAYLOR: Excellent. Tim, you
21	got the recorder going?
22	
23	MR. ERSKINE: Yes.
24	
25	MR. TAYLOR: Excellent. So for

those of you who don't know, Mike was
nominated as a possible chair to this
committee. He had not been on the work
group.

And -- and so the last time we met, which was an informal meeting anyhow, we made the decision to have him come in to this meeting, introduce.

And then we're going to vote on the chair, so we may be changing chairs today. And then we'll move forward with the meeting. So Mike, you have the floor. I think, in general, just -- you know, some of these people are not from this area.

MR. WATKINS: Yep.

MR. TAYLOR: They have no idea who you are or what you're about.

MR. WATKINS: Good afternoon. My name is Mike Watkins. I'm a battalion chief with Hanover County Fire and EMS. I've served with Hanover Fire and EMS since 1996. I've got wide-ranging interest in trauma

care. I'm a trauma nurse -- TNCC instructor
as well as a previous PHDLS instructor.

I've been a paramedic since 1996 throughout the entire evolution of my department.

We originally were a standalone EMS department and we merged into fire -- the fire side back in 2002. I also am a registered nurse.

I've worked at Chippenham

Medical Center as well as VCU Medical Center
in various -- various capacities in the
emergency department. I'm a frequent
instructor.

I've taught at Symposium for several years. My interest in the Committee is, you know, this is something that is very passionate for me. My department is a very acute user of multiple trauma centers.

We have basically a geographic line that splits us between two -- two trauma centers. One by -- one of them is an acute trauma center. And trauma care is something that, I think, everybody needs to be heavily invested in. My department mixes urban, suburban and rural -- suburban and

rural areas, so we have a wide range of
transport times and challenges from a
pre-hospital -- pre-hospital care arena.
From a resume standpoint, I'm happy to give
a more detailed resume.

But again, I'm a nurse as well as a paramedic. I still practice in the field on a pretty routine basis. I'm on shift today, so if I got to go I'll let you know.

MR. TAYLOR: Your vehicle had better be running in the parking lot.

MR. WATKINS: My vehicle is literally running in the parking lot. I have it locked. I'm a very big -- big fear that all the computer stuff in there will drain the battery if I turn it off.

MR. TAYLOR: Does anybody have any questions for Mike? Thank you, Mike. All right. You all know me. I'm Brad Taylor. I've -- I've been part of the -- the group -- those of you that don't know me, if you

have any questions for me before we make 1 this vote, I'm happy to answer them. I have 2 -- I've been a paramedic for going on 20 3 4 years. Not currently practicing, but 5 I was in the field for 16 prior to taking on 6 my role as EMS coordinator at 7 Chippenham/Johnston-Willis. And I'd be 8 happy to be the chair of this committee if 9 10 that so happens. So I guess we'll go ahead and 11 get a vote. We need a -- you're better at 12 this than I am. Do we need a -- a motion to 13 do a vote? 14 15 16 MR. ERSKINE: It's on the agenda, right? 17 18 19 MR. TAYLOR: Yeah. 20 21 MR. ERSKINE: So you don't need a motion. 22 23 MR. TAYLOR: All right. So how do 24 25 you all want to go, just by show of hands or

1	do you want to do
2	
3	COMMITTEE MEMBER: Ballot sort of
4	thing?
5	
6	MR. TAYLOR: Yeah. That that's
7	how do you want to do it?
8	
9	MR. ERSKINE: It may be best to do
10	ballot.
11	
12	MR. TAYLOR: Okay. Everybody has a
13	notepad in front of them.
14	
15	MR. ERSKINE: I guess I'll take
16	care of the
17	
18	MR. TAYLOR: Yeah. We we'll
19	give them to Tim. And from there, Tim can
20	can let us know the results. I guess I
21	don't get to vote.
22	
23	MR. ERSKINE: That's up to you.
24	
25	MR. TAYLOR: This the question by

1	last okay.
2	
3	COMMITTEE MEMBER: For ballot, you
4	can.
5	
6	MR. ERSKINE: Anybody else? Sir?
7	
8	COMMITTEE MEMBER: Nothing else.
9	
10	MR. ERSKINE: No, that's okay.
11	Okay. Okay. Mike Watkins is the chair.
12	EDTIFIED COD
13	MR. TAYLOR: Congratulations, Mike.
14	
15	MR. ERSKINE: Has everybody signed
16	in?
17	
18	COMMITTEE MEMBER: No.
19	
20	MR. ERSKINE: Okay.
21	
22	COMMITTEE MEMBER: There's also an
23	email to
24	
25	MR. WATKINS: We have members on

the front and visitors on the back. 1 Welcome. 2 3 COMMITTEE MEMBER: Thank you. 4 5 MR. WATKINS: I welcome folks, 6 again. If anybody has any questions, please 7 -- I definitely appreciate Brad's work in 8 this committee and -- and I'm very grateful 9 for the opportunity to help -- help move 10 forward with whatever we can do for -- for 11 this committee. 12 So selection of a vice-chair 13 from the existing realm. And I'll -- got a 14 list of who the representatives are based on 15 their --16 17 MR. ERSKINE: There should be --18 19 that's the roster. You can probably defer that --20 21 22 MR. WATKINS: Okay. 23 MR. ERSKINE: -- if you want. 24 25 That's -- it's -- it's not a necessity.

MR. WATKINS: Okay.

MR. ERSKINE: It's, you know, to be done instantaneously. It's just one of those things that we thought would be a good idea if you get hit by a bus or something.

MR. WATKINS: Well, I think it's going to be important. I know that the meetings are -- are all throughout the year. And there are also -- there are always going to be challenges with everybody trying to attend.

So I think it is prudent to appoint a vice-chair. So I would say that while we can defer the selection, if there's somebody who's interested in the vice-chair from one of the other disciplinary -- disciplinary regions, please -- please let me know.

I'm from the central Virginia region. I think the vice-chair probably should come from another region outside of central Virginia. So that's just my two cents worth. So...

1	COMMITTEE MEMBER: Is it written in
2	the bylaws that vice-chair has to come from
3	the members of the committee?
4	
5	MR. WATKINS: Membership is a
6	15-person maximum. I don't know that the
7	bylaws defer I'll defer to Tim on that.
8	
9	MR. ERSKINE: Let's see. I don't
10	know. I only wrote the draft bylaws.
11	
12	MR. WATKINS: Need a copy of the
13	SOT's over there, too.
14	
15	COMMITTEE MEMBER: I missed them.
16	
17	COMMITTEE MEMBER: Yeah, I'll wait
18	until we get there.
19	
20	MR. TAYLOR: These are still in
21	draft, so
22	
23	MR. ERSKINE: There really isn't a
24	a vice-chair really identified if I
25	remember correctly in the in the trauma

	_
1	plan.
2	
3	MR. WATKINS: Right.
4	
5	COMMITTEE MEMBER: It wasn't
6	this question has come up in a couple of
7	venues, whether or not to have co-chairs.
8	And and that wasn't really ever
9	addressed.
10	
11	MR. ERSKINE: Okay. Well
12	EDTIFIED OOD
13	COMMITTEE MEMBER: So I'd like to
14	make a motion to put to nominate Brad as
15	vice-chair.
16	
17	MR. WATKINS: Okay.
18	
19	COMMITTEE MEMBER: I'll second
20	that.
21	
22	MR. WATKINS: Okay. So moved.
23	
24	COMMITTEE MEMBER: You have a
25	motion on the floor, Mr. Chair.

MR. WATKINS: All right. Call for 1 the question. All right. Motion is for 2 Brad Taylor to serve as the vice-chair of 3 4 this committee. All those in favor, say 5 aye. 6 COMMITTEE MEMBERS: 7 Aye. 8 MR. WATKINS: Those opposed? 9 10 Motion carries. All right, Joseph --11 MR. TAYLOR: Do I return to the 12 table then? 13 14 MR. WATKINS: Come on up. Does 15 16 that impact the maximum number of people who can be the committee? Because I think there 17 was something about a maximum number. 18 19 MR. TAYLOR: There is a maximum of 20 21 15. You're absolutely correct? 22 COMMITTEE MEMBER: There is? 23 24 There is. 25 MR. TAYLOR:

1	MR. WATKINS: There is a maximum.
2	
3	COMMITTEE MEMBER: Okay.
4	
5	MR. TAYLOR: I think this will
6	ask Tim.
7	
8	COMMITTEE MEMBER: Yeah, I think we
9	exceeded the maximum even before that vote.
10	
11	MR. TAYLOR: Per the roster that
12	was handed out, you're not past that at this
13	point.
14	
15	COMMITTEE MEMBER: Okay.
16	
17	MR. WATKINS: Four, five, six,
18	seven, eight, nine, 10, 11, 12, 13.
19	
20	MR. TAYLOR: And it doesn't
21	right. There are some committees that are
22	below strength as far as the 15 you know,
23	14 voting plus chair. And I guess if we
24	just run it past TAG tomorrow, we can
25	

1	MR. WATKINS: Okay.
2	
3	COMMITTEE MEMBER: So if we are a
4	committee of the Governor's Advisory Board,
5	and hence, the Governor's Advisory Board
6	rules should should be in effect, not
7	TAG. Correct?
8	
9	MR. ERSKINE: Well, everything that
10	the way this is being set up, structured,
11	is that all of the the other six
12	committees will report through TAG.
13	Just to make sure that there
14	is not cross-purposes and duplication of
15	efforts. So TAG is sort of the
16	clearinghouse for that.
17	
18	COMMITTEE MEMBER: And then TAG
19	will report to the Advisory Board?
20	
21	MR. TAYLOR: And if there was any
22	
23	
24	MR. ERSKINE: Yeah.
25	

MR. TAYLOR: -- anything further 1 outside the rules of the EMS Advisory Board, 2 there was an exception put in the bylaws 3 just for TAG to be able to do it this way --4 5 MR. WATKINS: Okay. 6 7 MR. TAYLOR: -- that was voted on 8 in the November EMS Advisory Board meeting. 9 10 MR. WATKINS: Right. Do we need to 11 verify through the --12 13 COMMITTEE MEMBER: Yeah. 14 15 MR. WATKINS: All right. so the 16 review of the TSC SOP's. This is a draft 17 form only --18 19 MR. ERSKINE: Yes. 20 21 22 MR. WATKINS: -- is what we're referring to. 23 24 MR. ERSKINE: And if there's -- you 25

1	know
2	
3	MR. WATKINS: Is it in the action
4	item process?
5	
6	MR. ERSKINE: anything that
7	needs to be changed, that then we'll pass on
8	to TAG.
9	
10	MR. WATKINS: Okay. Is there a
11	term on these appointments and roles
12	TOTICIO COD
13	MR. ERSKINE: Yes. It is actually
14	that's in the strategic plan.
15	
16	MR. WATKINS: Okay.
17	
18	MR. ERSKINE: That was one thing I
19	meant to clarify for each of the committees.
20	But for forgot to get to that one.
21	
22	COMMITTEE MEMBER: Are there
23	alternating terms so that the entire group
24	doesn't
25	

1	MR. ERSKINE: Yes.
2	
3	COMMITTEE MEMBER: turnover at
4	once? Thank you.
5	
6	MR. WATKINS: You know the do
7	you know the year the term limit on it,
8	is it two years or is it four years?
9	
10	MR. ERSKINE: There are two years
11	and three-year terms.
12	EDTIFIED OOD
13	MR. WATKINS: Okay.
14	
15	COMMITTEE MEMBER: So TAG is
16	different than TSC.
17	
18	MR. ERSKINE: Okay. TSC is Trauma
19	System Committees. That is the collective
20	term for the seven trauma-related
21	committees. TAG is one of those seven and
22	is operating sort of as the lead committee
23	for the seven.
24	
25	COMMITTEE MEMBER: They they

1	don't have them yet. Do you want to give
2	them out now or do you want to wait until
3	
4	MR. WATKINS: When we get there.
5	
6	COMMITTEE MEMBER: we get down
7	there, okay.
8	
9	MR. TAYLOR: Is there a list of
10	what controls the TAG?
11	
12	MR. ERSKINE: Yes.
13	EKTIFIED GOP
14	COMMITTEE MEMBER: The plan. I
15	have my homework.
16	
17	MR. ERSKINE: Oh, good. Okay.
18	
19	COMMITTEE MEMBER: What does TAG
20	stand for?
21	
22	MR. ERSKINE: Trauma Administrative
23	and Governance Committee.
24	
25	COMMITTEE MEMBER: All right.

1	COMMITTEE MEMBER: And who's on
2	TAG?
3	IAO.
	MD EDCKINE: I know wow going
4	MR. ERSKINE: I knew you were going
5	to ask that.
6	
7	MR. TAYLOR: Trauma System
8	Coordinator is the chair. And then the
9	chair of System Improvement, Injury and
10	Prevention, Pre-Hospital, Acute Care, Post-
11	Acute, Emergency Preparedness.
12	A trauma program manager, a
13	citizen rep, a legislative, financial,
14	Virginia hospital and health care
15	association. Burn, peds and ASEP position
16	and a Level III trauma rep.
17	
18	COMMITTEE MEMBER: So just as a
19	matter of clarification, I guess, my
20	confusion is if the Pre-Hospital group comes
21	up with something, if it never makes it past
22	TAG then there's no advancement of that
23	issue. Correct?
24	
25	MD FDCKINF: That's correct

1	COMMITTEE MEMBER: But yet, there's
2	no Pre-Hospital rep on TAG.
3	
4	COMMITTEE MEMBER: The chair
5	
6	MR. TAYLOR: The chair is on TAG.
7	
8	COMMITTEE MEMBER: Okay. The
9	chairs of all the committees of all
10	
11	COMMITTEE MEMBER: Mm-hmm.
12	EDTIFIED COD
13	MR. ERSKINE: Yeah.
14	
15	COMMITTEE MEMBER: Should be.
16	
17	MR. TAYLOR: That's how it was
18	explained to me the other day.
19	
20	COMMITTEE MEMBER: That's the way
21	it has to be.
22	
23	MR. WATKINS: Okay. A clump of
24	committee chairs, just listed in that group.
25	

1	COMMITTEE MEMBER: Yeah, it's
2	there.
3	
4	MR. TAYLOR: I have some notes from
5	my call. Let me see if I have that.
6	
7	COMMITTEE MEMBER: So Mike is now a
8	member of TAG.
9	
10	COMMITTEE MEMBER: Mm-hmm.
11	
12	MR. ERSKINE: Correct.
13	EKTIFIED GOP
14	MR. TAYLOR: Okay. I have the
15	actual list of names if you would want to
16	know who was on TAG. Anybody?
17	
18	COMMITTEE MEMBER: Can that just be
19	emailed?
20	
21	MR. TAYLOR: I mean, that's
22	yeah.
23	
24	COMMITTEE MEMBER: You have a
25	roster of the

1	MR. WATKINS: You have the names of
2	people?
3	
4	MR. TAYLOR: Yeah.
5	
6	MR. WATKINS: Okay, okay.
7	
8	MR. TAYLOR: Change that.
9	
10	MR. ERSKINE: All right.
11	
12	COMMITTEE MEMBER: Are you going to
13	read them out or just email them?
14	
15	MR. TAYLOR: I'll just I'll
16	email them out.
17	
18	COMMITTEE MEMBER: Okay.
19	
20	MR. WATKINS: So you got just the
21	draft one. We have the one copy of it, or
22	is there he's got a copy. Does everybody
23	has the
24	
25	MR. ERSKINE: Everybody has it.

1	Everybody has a copy.
2	
3	MR. WATKINS: Okay.
4	
5	COMMITTEE MEMBER: I'm trying to
6	find mine.
7	
8	MR. TAYLOR: So does everything
9	start at the green box?
10	
11	MR. ERSKINE: Yes, and works it way
12	up.
13	$-K \sqcup F \sqcup$
14	MR. TAYLOR: Do you need the draft?
15	I guess I can print it out.
16	
17	COMMITTEE MEMBER: Is this still a
18	Q&A area?
19	
20	MR. WATKINS: Do we need a vote to
21	approve these? I mean, there's nothing
22	really I mean
23	
24	COMMITTEE MEMBER: They're
25	they're SOP's. There's no action we need to

take on them. 1 2 MR. ERSKINE: If there's -- if 3 4 there's anything that anybody sees that needs to be fixed --5 6 COMMITTEE MEMBER: Yeah. 7 8 MR. ERSKINE: -- changed, anything 9 10 like that, you know, that can be passed up to TAG and -- and recommended there. 11 12 MR. TAYLOR: So if there's 13 something that comes up, let's say through 14 Rehab, makes it to TAG and TAG refers it to 15 16 Acute Care, does it go back to Rehab? Or is it just they -- they have no involvement --17 18 MR. ERSKINE: I don't think we've 19 thought that far ahead. As far as if it 20 21 gets referred to another committee --22 MR. TAYLOR: Yeah. Because it says 23 that they may refer to another committee. 24 25 It goes back to the bottom.

1	MR. ERSKINE: Well, that's if they
2	yeah.
3	
4	COMMITTEE MEMBER: To a new
5	originating committee?
6	
7	MR. TAYLOR: Right.
8	
9	MR. ERSKINE: Yeah.
10	
11	MR. TAYLOR: So then the original
12	committee would have no more involvement in
13	it.
14	
15	COMMITTEE MEMBER: But there are a
16	number of crossovers.
17	
18	MR. ERSKINE: Right.
19	
20	COMMITTEE MEMBER: So that
21	hopefully be aware of the crossovers.
22	
23	MR. ERSKINE: The crossovers
24	that's that's part of what they do is to
25	make sure that, you know, you know what's

going on in the other committees. And 1 that's also why all of the chairs are on 2 TAG. If it's changed substantially, you 3 probably should go back, I would think, we 4 should go back to the original committee. 5 If it's not changed 6 substantially -- you know, if -- let's say 7 Pre-Hospital says we think it should be this 8 way. And then Post Acute says, yeah, we 9 agree. 10 It probably doesn't need to 11 come back here. I can argue that either 12 way, actually. That's something that we'll 13 need to -- we'll definitely need to clarify. 14 And that's something to bring up at -- for 15 Mike to bring up at TAG --16 17 MR. WATKINS: Yeah. 18 19 MR. ERSKINE: -- is whether or 20 not -- how much bouncing around a motion 21 22 would do, an action item. 23 COMMITTEE MEMBER: Well, not so 24

much to the bouncing around that the

25

originator or the primary -- like if Rehab
comes up with a great idea and then TAG
sends it to Acute Care. And Acute Care
changes the idea from its base -
MR. ERSKINE: Mm-hmm.

COMMITTEE MEMBER: -- then that idea is then evaporated in theory.

MR. ERSKINE: Right.

COMMITTEE MEMBER: So it -- it puts a lot of stress on TAG to maintain that initial bolus of information or the intent of that, rather than it becoming something completely different by the time it ends out with the [unintelligible] process.

MR. WATKINS: I -- I mean, I hope that we -- between the members of TAG, they'd be able to try to say this -- this -- this idea belongs with this committee. And if somebody comes up with one that's clearly -- that's changes its venue, then I think we

1 2

work that on a case by case basis, probably. Because if you have something you're passionate about, go to the other committee and say, hey, look, we brought this up. We can try to move it forward in a different way.

COMMITTEE MEMBER: Some here are some issues. When you go to the JAB, a motion -- an action item from the committee does not require a second, right? So you -- you -- you're -- this committee will not

MR. ERSKINE: Right.

have the ability to go directly to the JAB.

COMMITTEE MEMBER: Right? None.

Like -- so you can stymie any concept from any actual JAB committee, which is very different than the structure that they have now. Right? Because TAG is the one that'll bring an actual agenda item.

MR. TAYLOR: Right.

1	COMMITTEE MEMBER: So these are
2	really not committees. These are really
3	sub-committees of TAG.
4	
5	MR. WATKINS: Okay.
6	
7	COMMITTEE MEMBER: Because you
8	can't really have committees answer to
9	committees.
10	
11	MR. WATKINS: Okay. Any other
12	items for review for the TSC SOP for now?
13	All right. All right, nominations for
14	vacant committee seats. Trauma survivor and
15	citizen and NTC.
16	
17	MR. TAYLOR: It's a non-trauma
18	center rep and a community member for the
19	two that we have open. Is that the only
20	two?
21	
22	COMMITTEE MEMBER: Mm-hmm.
23	
24	MR. WATKINS: Trauma survivor
25	citizen

MR. TAYLOR: Trauma survivor 1 citizen, not just citizen. Okay. 2 3 MR. ERSKINE: The -- it could -- I 4 think it's -- the way it's worded could be 5 either. We had several -- well, we had a 6 couple of trauma survivors who were 7 nominated, but they now work for health 8 systems. 9 And so -- which is -- which is 10 -- sort of defeats the purpose of -- of the 11 -- of the -- the intent. 12 13 COMMITTEE MEMBER: Public member? 14 15 MR. ERSKINE: Yeah. And with the 16 non-trauma center, we also were looking for 17 somebody who comes from a trauma center, not 18 19 in a system that has a trauma center. I'm trying to --20 21 22 COMMITTEE MEMBER: Huh? 23 MR. TAYLOR: Yeah, say that again. 24 25

COMMITTEE MEMBER: A health system that doesn't --

MR. ERSKINE: A hospital that doesn't have -- yeah. Sorry. So you know, there -- I looked up non-trauma centers in the trauma -- in the trauma registry that are referring to trauma centers.

Those with a high volume,
which I just arbitrarily said was 30% or
more of their -- their records were referred
to trauma centers.

I went through and found out, you know, we do have a handful that are unaffiliated. And the two that leapt out at me are Bath County and Wythe County hospitals.

Bath County is a critical access hospital. And if you want a perspective of somebody who is really, really not a trauma center, that's it. So I'll be reaching out to them. Don't know, you know, if they're going to be receptive to it. But I think it's a, you know, a good opportunity to get a really, truly remote

1	hognital gotting porgnogtive
1	hospital setting perspective.
2	
3	MR. WATKINS: Who is the other one?
4	Bath County is
5	
6	MR. ERSKINE: And Wythe County.
7	
8	MR. WATKINS: Wythe, okay.
9	
10	MR. TAYLOR: Does anybody have any
11	other suggestions as to where we could get
12	that person from?
13	$-K \sqcup F \sqcup$
14	MR. ERSKINE: Kate.
15	
16	MR. WATKINS: Yes. Kate.
17	
18	MS. CHALLIS: Yeah. So actually, I
19	have two questions. The first is, for your
20	trauma survivor, are you approaching someone
21	who has is involved in an EMS agency
22	being a trauma survivor? Do they have to
23	
24	MR. ERSKINE: Yeah.
25	

1	MS. CHALLIS: Do they have to be
2	affiliated or in no way related to anybody?
3	
4	MR. ERSKINE: Yeah, we would prefer
5	that they are just that they're not a
6	that they're not involved in the medical
7	field.
8	
9	MS. CHALLIS: Okay. My second
10	question is as far as the non-trauma center
11	rep. Are you did you speak to Cathy
12	Mannis [sp] at all, because she was
13	interested in doing it.
14	
15	MR. ERSKINE: Yes, and she got a
16	different job.
17	
18	MS. CHALLIS: Now I can ask her
19	butt.
20	
21	MR. ERSKINE: She I think she
22	was the one that got a different job outside
23	of emergency.
24	
25	MS. CHALLIS: No.

COMMITTEE MEMBER: She's a nursing 1 director or something. 2 3 MS. CHALLIS: Director of the ER in 4 the south side --5 6 COMMITTEE MEMBER: They're 7 affiliated with Lynchburg General, Level II 8 trauma center. 9 10 MR. ERSKINE: Yeah. 11 12 COMMITTEE MEMBER: So I didn't know 13 if that's what you meant when you talked 14 15 about --16 MR. ERSKINE: Oh, yeah. That's 17 right. They -- yeah. We -- we had several 18 that were in -- I'm thinking of the wrong 19 one. The one who -- I think she was at 20 Danville. 21 22 But she's -- she's not in emergency medicine. She's like oncology 23 now, so she withdrew her nomination. 24 25

COMMITTEE MEMBER: Mr. Chair, you 1 are probably hard pressed to find a hospital 2 that's not part of a bigger health system. 3 4 5 MR. ERSKINE: Okay, you were out of the room. I've got a handful of them. 6 7 COMMITTEE MEMBER: 8 Okay. 9 MR. ERSKINE: Two that I was 10 looking at, Wythe County and Bath County. 11 And Bath County is a critical access 12 hospital on top of it. So I'll be reaching 13 out to them. 14 15 MR. WATKINS: So Bath is critical 16 What are the other critical access 17 hospitals that are in Virginia? Are there 18 19 any others -- if Bath doesn't work out, what are some -- may be -- there may be some 20 others --21 22 MR. ERSKINE: I actually have this 23 here. 24 25

1	COMMITTEE MEMBER: Wythe County's
2	not affiliated with any other system.
3	
4	COMMITTEE MEMBER: What about
5	Augusta?
6	
7	COMMITTEE MEMBER: Augusta's
8	affiliated, isn't it?
9	
10	COMMITTEE MEMBER: Isn't Augusta a
11	stand-alone?
12	EDTIFIED COD
13	COMMITTEE MEMBER: Yeah, but it's a
14	pretty big facility. Bath is like a
15	
16	COMMITTEE MEMBER: They just need
17	to be not a trauma center. They don't have
18	to be critical access, per se.
19	
20	COMMITTEE MEMBER: And this needs
21	to be a medical center? What about the
22	Virginia Red Cross Disaster Action teams?
23	
24	MR. ERSKINE: Okay.
25	

1	COMMITTEE MEMBER: I know the
2	director.
3	
4	MR. WATKINS: So for the for the
5	Pre-Hospital care committee it says
6	non-trauma center designated-hospital.
7	
8	COMMITTEE MEMBER: Augusta may not
9	be a bad idea because their rep is on
10	Medevac. They do the non-trauma on Medevac.
11	And they're going to be here at 10:00 a.m.
12	And that's a drive, no matter who you are
13	from that area.
14	
15	MR. WATKINS: Yeah.
16	
17	COMMITTEE MEMBER: Dr. Scott
18	Justice is the perfect person.
19	
20	COMMITTEE MEMBER: He is, you're
21	right.
22	
23	MR. WATKINS: Where is he from?
24	Augusta?
25	

1	COMMITTEE MEMBER: Augusta.
2	
3	COMMITTEE MEMBER: Who's the
4	who's the rep on Medevac?
5	
6	COMMITTEE MEMBER: The girl who
7	sits next to me every time.
8	
9	COMMITTEE MEMBER: Okay. That took
10	care of that.
11	
12	COMMITTEE MEMBER: So I don't
13	really
14	
15	MR. WATKINS: I mean, I think it's
16	
17	
18	COMMITTEE MEMBER: I think it's
19	more
20	
21	COMMITTEE MEMBER: I kind of like
22	the idea of Bath
23	
24	MR. WATKINS: Yeah.
25	

COMMITTEE MEMBER: Because we -- we 1 really don't have that far southwest region 2 represented, period. 3 4 5 MR. WATKINS: Sure. 6 COMMITTEE MEMBER: So I think they 7 would be able to speak to the challenges 8 that they have. Not only from a hospital 9 10 standpoint, but from their EMS agency standpoint --11 12 13 MR. WATKINS: 14

Well, let's put them as the priority. I mean -- but we also have to understand that they may not be able to commit to the time or the other --

> COMMITTEE MEMBER: Travel.

MR. WATKINS: Let's reach out --20 21 reach out to some of those folks first. And I'd say Bath would be a good -- Bath, Wythe, 22 another critical access hospital. 23

strike out on that, then potentially look at

25 Augusta.

24

15

16

17

18

19

COMMITTEE MEMBER: Okay. One of 1 the -- one of the things about Augusta is --2 and I say this speaking as somebody that 3 4 responds to all these hospitals. Augusta knows trauma. It might not be a trauma 5 center, but they --6 7 MR. WATKINS: But they know trauma. 8 9 COMMITTEE MEMBER: -- are well 10 organized and they know trauma. It's very 11 critical when you go into a critical access 12 hospital. So I -- I think that's the 13 perspective we're looking for if we need to 14 go with a tiny critical --15 16 MR. WATKINS: What are -- what are 17 the other critical access hospitals? 18 19 MR. ERSKINE: Okay. The other 20 21 critical access hospitals are Dickenson 22 Community Hospital, which is part of Ballad Health. Paige Memorial Hospital part of 23

24

25

Giles --

Valley Health. Stonewall Jackson, Carilion.

1	COMMITTEE MEMBER: Giles.
2	
3	MR. ERSKINE: Giles Community. I
4	knew that if I flipped a coin, whichever one
5	I picked was going to be wrong which is
6	Carilion. Rappahannock General, which is
7	Bon Secours. These are the ones that have
8	the high number of
9	
10	COMMITTEE MEMBER: Carilion has a
11	trauma system in their
12	
13	COMMITTEE MEMBER: Yeah, those
14	
15	MR. ERSKINE: Yeah.
16	
17	COMMITTEE MEMBER: All those are
18	
19	MR. ERSKINE: Yeah. All of those,
20	other than Bath, have they all have
21	trauma centers in their system.
22	
23	MR. WATKINS: They're affiliated
24	somewhere.
25	

1	COMMITTEE MEMBER: Oh, okay.
2	
3	MR. ERSKINE: The ones that are
4	unaffiliated, Southern Virginia Regional
5	Medical Center
6	
7	COMMITTEE MEMBER: It's Emporia.
8	
9	COMMITTEE MEMBER: They're SHCS.
10	
11	MR. ERSKINE: Okay. And I I
12	know that I'm going to pronounce Buchanon
13	wrong. Buchanon General Hospital. Let's
14	see, Bath. Southampton Memorial, Wythe
15	County. And Danville.
16	
17	COMMITTEE MEMBER: That's CHS.
18	
19	MR. TAYLOR: And Fauquier Hospital,
20	too.
21	
22	MR. WATKINS: Southampton's worth
23	well, let's let's try Bath and Wythe
24	first. And then we'll look at one of the
25	I mean, we'll just see who I like the

idea of getting folks from that area to come 1 and participate. I think -- like I said, we 2 may find a challenge in getting a hospital 3 that's completely unaffiliated. But I think 4 looking for one that's in deep rural or the 5 mountains area would be --6 7 COMMITTEE MEMBER: Mm-hmm. 8 9 COMMITTEE MEMBER: Yeah. 10 11 MR. WATKINS: -- more appropriate. 12 13 And Fauquier -- but MR. TAYLOR: 14 they have low number of transfers out. 15 16 COMMITTEE MEMBER: I can't -- it's 17 not coming out. But they might be a good 18 19 one, also. 20 21 MR. ERSKINE: Yeah. 22 COMMITTEE MEMBER: They're in a[n] 23 area that has high mortality rates and --24 25

MR. ERSKINE: Yeah. 1 2 MR. TAYLOR: I'm sorry, which one 3 was that? 4 5 COMMITTEE MEMBER: Rappahannock. 6 7 MR. ERSKINE: Rappahannock General. 8 9 MR. TAYLOR: Rappahannock, okay. 10 11 COMMITTEE MEMBER: And they have a 12 lot of challenges. 13 14 MR. WATKINS: Okay. Do you have 15 some contacts for a citizen as well? 16 17 MR. TAYLOR: That's where we need 18 19 more help. Now, one thing that occurred to me while I wasn't in my office and never got 20 written down. A lot of trauma centers are 21 22 involved with the Trauma Survivors Network. And that's probably -- that's an untapped 23 resource right there. If we want somebody 24 who is a trauma survivor, that's a potential 25

1	resource for that. And I was wrong about
2	Fauquier. It's there are a large number
3	of transfers out, but they're part of Duke
4	Lifepoint.
5	
6	COMMITTEE MEMBER: So they don't
7	refer their
8	
9	MR. TAYLOR: I'm sorry?
10	
11	COMMITTEE MEMBER: They don't
12	transfer anyone there.
13	-KIIFIFI) (JOP
14	MR. TAYLOR: Oh, they they
15	transfer a lot. But they're they're
16	affiliated. They're affiliated with Duke.
17	
18	MR. WATKINS: But they're
19	Fauquier County is
20	
21	MR. TAYLOR: Yeah, I know. It's
22	nowhere near there.
23	
24	COMMITTEE MEMBER: Isn't Fauquier
25	in north Northern Virginia?

1	COMMITTEE MEMBER: Yeah.
2	
3	MR. WATKINS: Yeah.
4	
5	MR. TAYLOR: I think it's just a
6	parent company. It's like HCA or whatever
7	it is.
8	
9	COMMITTEE MEMBER: Okay.
10	
11	MR. TAYLOR: Somebody sometimes
12	they don't refer
13	$-K \sqcup F \sqcup$
14	COMMITTEE MEMBER: Yeah.
15	
16	MR. TAYLOR: Yeah. This is that
17	was actually the ones that are affiliated
18	with Duke Lifepoint, I would I'd put as
19	sort of secondaries if we can't get somebody
20	from the unaffiliated ones. That that's
21	probably a a good fall-back on it.
22	
23	MR. WATKINS: Okay. All right, so
24	we got some ideas on the vacant committee
25	seats. We need to work on the trauma

survivors and work to see if we can find 1 somebody who'd be interested. 2 3 4 COMMITTEE MEMBER: Do you -- how --5 how do you want us to go about that, Mike? Do you want us to --6 7 MR. WATKINS: Do y'all have a --8 9 COMMITTEE MEMBER: -- like we have 10 a -- engage one of our trauma survivors 11 because we do benefits for them and -- and 12 try to reunite them with EMS and so on. 13 Do you want us to --14 15 MR. WATKINS: Well, let's come up 16 with a --17 18 COMMITTEE MEMBER: -- come up with 19 some names that we --20 21 22 MR. WATKINS: Yeah. I would say --I would look at -- I'd say we go back -- and 23 two or three folks that -- that have had --24 25 expressed an interest.

1	COMMITTEE MEMBER: Okay.
2	
3	MR. WATKINS: Or see who has
4	
5	MR. ERSKINE: Yeah. And we've got
6	
7	
8	COMMITTEE MEMBER: Anybody else is
9	welcome to, but I'll I'll reach out to
10	our people and see if
11	
12	MR. ERSKINE: And this isn't the
13	only committee that would need one.
14	
15	MR. WATKINS: Right.
16	
17	MR. ERSKINE: I can't I can look
18	it up as to who
19	
20	COMMITTEE MEMBER: Let me see a
21	survivor, Christina something from Virginia
22	Tech. She never came answered back. As
23	well as the lobbyist who who was at the
24	Congressional shooting. He's a he was
25	shot.

,	
1	MR. ERSKINE: Okay.
2	
3	COMMITTEE MEMBER: He's good.
4	
5	MR. WATKINS: Is it is it the
6	Trauma Survivors Network, is it the
7	health systems has their and then is there a
8	larger statewide network of trauma
9	survivors?
10	
11	COMMITTEE MEMBER: Shelly, do you
12	know the answer to that?
13	$-K \sqcup F \sqcup$
14	MS. ARNOLD: I'm not aware of any.
15	
16	COMMITTEE MEMBER: Is there a
17	trauma survivor network?
18	
19	COMMITTEE MEMBER: Is there like a
20	
21	
22	COMMITTEE MEMBER: Is there like a
23	statewide
24	
25	MR. ERSKINE: They're a network of

1	networks.
2	
3	COMMITTEE MEMBER: network or is
4	it just each individual hospital kind of
5	keeps in touch with their trauma survivors?
6	
7	MS. ARNOLD: There's the national
8	one.
9	
10	COMMITTEE MEMBER: Yeah, they
11	
12	MS. ARNOLD: Because there's a few
13	state because each trauma
14	
15	MR. WATKINS: Trauma center
16	participates in it?
17	
18	MS. ARNOLD: that they refer to
19	and pull them. Kelley, you probably your
20	background would have connections to that.
21	
22	MS. RUMSEY: Karen Shipman is our
23	TSN coordinator, so I'm emailing her right
24	now, if she has anybody in her group.
25	

1	MR. WATKINS: You're also looking
2	for
3	
4	MR. ERSKINE: Okay.
5	
6	MR. WATKINS: Some citizens
7	
8	MR. ERSKINE: She's got a need for
9	one of those as well.
10	
11	MR. WATKINS: Who?
12	EDTIFIED COD
13	MS. ARNOLD: Okay. She just needs
14	to look at her own.
15	
16	COMMITTEE MEMBER: No health care
17	background, right?
18	
19	MS. ARNOLD: She has a peer
20	
21	MR. WATKINS: Yeah. Somebody who
22	doesn't work in the field
23	
24	MS. ARNOLD: Peer visitor program.
25	

1	MR. WATKINS: but is a trauma
2	survivor. I I think it
3	
4	COMMITTEE MEMBER: Yeah. Because
5	we tried putting Nick Lock [sp] into it and
6	they said since he didn't he'd been in
7	EMS, he couldn't do it.
8	
9	COMMITTEE MEMBER: Should we, as a
10	committee then, pick a trauma survivor
11	network from looking around the room.
12	And I don't know what everyone's background
13	is.
14	But maybe EBMS or Inova,
15	because I don't know if either of the
16	systems are affiliated here.
17	
18	MS. ARNOLD: You mean a survivor
19	that might've come out of Northern Virginia
20	
21	
22	COMMITTEE MEMBERS: Yeah.
23	
24	MS. ARNOLD: or Norfolk
25	

1	COMMITTEE MEMBERS: Yeah.
2	
3	MS. ARNOLD: instead of central
4	Virginia. Yeah.
5	
6	MR. WATKINS: Do we have a contact
7	with those trauma centers that we can reach
8	out to?
9	
10	MS. ARNOLD: Me. TSN really
11	originated at Inova Fairfax. That's where
12	it started. So they probably have a pretty
13	wide base of of peer visitor members.
14	
15	COMMITTEE MEMBER: I mean, if you
16	need another trauma coordinator to say
17	
18	COMMITTEE MEMBER: I I'll
19	volunteer to get in touch with Inova Fairfax
20	and see if they have someone that they would
21	like
22	
23	MR. WATKINS: Okay.
24	
25	MR. ERSKINE: Maybe birthing this

1	here, running
2	
3	COMMITTEE MEMBER: Mm-hmm. Maggie
4	will be here.
5	
6	MR. ERSKINE: Yeah. Running the
7	post-acute right now.
8	
9	COMMITTEE MEMBER: Okay.
10	
11	MR. ERSKINE: So we can we grab
12	her and
13	-KIIFIFI) (JOP
14	COMMITTEE MEMBER: Excellent. What
15	what was her name, I'm sorry?
16	
17	MR. ERSKINE: Maggie Griffen.
18	She's the
19	
20	COMMITTEE MEMBER: Maggie, is that
21	what you're saying?
22	
23	MR. ERSKINE: Yeah.
24	
25	COMMITTEE MEMBER: Margaret.

Maggie. 1 2 MR. WATKINS: All right. So we got 3 a plan for the hospital. We got a plan for 4 finding a trauma survivor and citizen. 5 on the agenda is determine crossovers for 6 other committees. TAG --7 8 MR. ERSKINE: Oh. We've got a 9 10 document --11 Also the list COMMITTEE MEMBER: 12 right here? 13 14 MR. ERSKINE: Yeah. 15 16 Yeah. COMMITTEE MEMBER: Didn't we 17 -- didn't we identify those names, but then 18 19 when Brad reported it out at TAG, we were told that that was not how it was supposed 20 21 to go. 22 Right. So at the --MR. TAYLOR: 23 at our last informal meeting --24 25

1	COMMITTEE MEMBER: Mm-hmm.
2	
3	MR. TAYLOR: which wasn't a
4	meeting, Aboutanos had said that the
5	committees that want the people will tell
6	you who they went.
7	
8	COMMITTEE MEMBER: Mm-hmm.
9	
10	MR. TAYLOR: In our most recent
11	call and and in the SOP's, it was flipped
12	and now it's back to the chair selecting
13	people from his committee to fill the seats.
14	So I believe we have five seats
15	
16	MR. ERSKINE: Yeah.
17	
18	MR. TAYLOR: that need to be
19	filled
20	
21	MR. ERSKINE: Yeah. You've got
22	
23	MR. TAYLOR: for the committees.
24	And it gives a a rough description of
25	what the type person needs to be. But it's

1	back on us.
2	
3	COMMITTEE MEMBER: Okay.
4	
5	MR. WATKINS: So we have System
6	Improvement, Injury and Violence Prevention
7	times two one EMS, one fire. Acute Care,
8	Emergency Preparedness and Response.
9	
10	COMMITTEE MEMBER: Do we have the
11	list of volunteers that had signed up for
12	this last time? Do you remember who signed
13	up for what? Is that everybody?
14	
15	MR. TAYLOR: I I do not recall
16	who signed up last time because it was shot
17	down, so we didn't
18	
19	COMMITTEE MEMBER: Didn't keep it.
20	
21	MR. TAYLOR: progress right.
22	
23	COMMITTEE MEMBER: Okay.
24	
25	MR. TAYLOR: It was it was told

1	that's not how it's going to be done. So
2	
3	COMMITTEE MEMBER: What if,
4	Mr. Chairman, you just go around one at a
5	time.
6	
7	MR. WATKINS: Okay. So System
8	Improvement. And I mean, my personal
9	opinion is if you work in that sort of
10	environment, it's probably a you know,
11	please speak up and say, hey, that's
12	that's your personal interest. I think that
13	would be a better better fit. But System
14	Improvement.
15	
16	COMMITTEE MEMBER: I could go to
17	that one.
18	
19	MR. WATKINS: What's that?
20	
21	COMMITTEE MEMBER: I'll go to that
22	one.
23	
24	MR. WATKINS: You'll go to that
25	one. So your name, ma'am?

1	MS. STANLEY: Sherry Stanley.
2	
3	MR. WATKINS: Sherry Stanley.
4	
5	MR. TAYLOR: I'm sorry. Actually,
6	for the purpose of this meeting, all of
7	before we speak should be stating our names.
8	So when they go to the minutes, they have a
9	clue who's because they're not going to
10	recognize voices.
11	I should've said that at the
12	beginning before when I was still chair.
13	But
14	
15	MR. ERSKINE: Right. And I
16	
17	MR. TAYLOR: we need to start
18	saying our names before we make a comment.
19	That way, it'll help the person making the
20	minutes.
21	
22	MR. WATKINS: All right. So Sherry
23	Stanley going to System Improvement. Injury
24	and Violence Prevention times two, one EMS
25	and one fire.

1	COMMITTEE MEMBER: Well, we only
2	have one fire. That would be Chief McKay.
3	
4	MR. TAYLOR: He is on fire.
5	
6	COMMITTEE MEMBER: Where is that
7	guy?
8	
9	MR. ERSKINE: Well, we do have
10	we do have people who do wear Nomex
11	occasionally. Even though
12	
13	COMMITTEE MEMBER: Yeah.
14	
15	MR. ERSKINE: Even though they
16	weren't necessarily appointed from that
17	position.
18	
19	COMMITTEE MEMBER: Right.
20	
21	MR. ERSKINE: You know, rather than
22	nailing one person to the wall, I think we
23	can be a little more flexible.
24	
25	COMMITTEE MEMBER: Who are the

1	members that are on the committee who are
2	not here today, Mr. Chair? I think we have
3	11 out of like 13 that are listed there or
4	something like that.
5	
6	MR. WATKINS: Are you going to
7	nominate whoever's not here?
8	
9	COMMITTEE MEMBER: Well, no. I'm
10	wondering what what role they fill. I
11	just everybody's so new that we don't
12	know who who they are. So
13	
14	MR. WATKINS: Richard
15	
16	MR. SZYMCYK: Szymcyk.
17	
18	MR. WATKINS: Szymcyk. You're
19	Allen, Sherry Stanley. So we already got
20	Tim McKay. Derrick Ruble?
21	
22	MR. RUBLE: Here.
23	
24	MR. WATKINS: Michael Laird.
25	Michael Laird, law enforcement?

1	COMMITTEE MEMBER: He he's not
2	on the roster.
3	
4	COMMITTEE MEMBER: He's from
5	Arlington.
6	
7	MR. ERSKINE: He's not on the
8	roster? Did I miss that?
9	
10	MR. TAYLOR: His name is on the
11	roster.
12	
13	COMMITTEE MEMBER: Meaning he's not
14	here today.
15	
16	COMMITTEE MEMBER: He's not signed
17	in.
18	
19	MR. WATKINS: Oh. His signature's
20	not okay.
21	
22	COMMITTEE MEMBER: Why do we have
23	Mike, no he's here.
24	
25	MR. WATKINS: Mike Garnett. Wayne

1	Perry. So
2	
3	MR. TAYLOR: Is that the only guy
4	one we're missing?
5	
6	MR. WATKINS: Yeah.
7	
8	MR. TAYLOR: Okay.
9	
10	MR. RUBLE: Mr. Chair, I'm Derrick
11	Ruble. Some of us are here to can we go
12	around and kind of introduce everybody?
13	$-K \sqcup F \sqcup$
14	MR. WATKINS: Sounds like a good
15	plan.
16	
17	MR. RUBLE: Maybe get everybody's
18	background a little bit since it's kind of
19	our first get-together, really.
20	
21	MR. TAYLOR: Sure.
22	
23	MR. BRAZLE: I'm Ed Brazle with
24	Virginia GEMS.
25	

1	MR. SIKORA: Mike Sikora with
2	Orange County.
3	
4	MR. MCKAY: Tim McKay, Chesterfield
5	Fire and EMS.
6	
7	MR. RUBLE: Derrick Ruble, Patrick
8	County 911 Sheriff's Office and also with
9	the Virginia Fire Department.
10	
11	DR. YEE: Allen Yee, Chesterfield
12	Fire.
13	-RIHI)(((()P)
14	MR. TAYLOR: Brad Taylor, HCA.
15	
16	MR. WATKINS: Mike Watkins, Hanover
17	Fire and EMS.
18	
19	MR. ERSKINE: Tim Erskine, faceless
20	bureaucrat.
21	
22	MS. RUMSEY: Yeah, we sense that.
23	Kelley Rumsey, pediatric trauma program
	arager, crittaren e noberear miena.
2425	manager, Children's Hospital Richmond.

1	MR. PERRY: Wayne Perry, the
2	Rappahannock EMS Council.
3	
4	MR. SZYMCYK: Richard Szymcyk,
5	Lifecare Medical Transport, safety officer.
6	
7	MR. BINGLEY: Sid Bingley, Carilion
8	Clinic, lifeguard.
9	
10	MR. GARNETT: Mike Garnett, Western
11	Virginia EMS Council.
12	TOTICIO OOD
13	MS. STANLEY: Sherry Stanley, New
14	River Valley Medical Center.
15	
16	MR. WATKINS: And so, do we have
17	everybody in the in the back who all's
18	here?
19	
20	MR. D. TAYLOR: I'm Dallas Taylor,
21	I'm the director of trauma at Reston
22	Hospital.
23	
24	MR. SHARPE: Paul Sharpe, trauma
25	program director at Henrico Doctors'

	77 ' L - 7
1	Hospital.
2	
3	MS. FERGUSON: Pier Ferguson, and
4	I'm a nurse in a hospital and also
5	pre-hospital provider.
6	
7	MS. CHALLIS: Kate Challis, trauma
8	program manager at Johnston-Willis.
9	
10	MS. ARNOLD: Shelly Arnold, ABT at
11	trauma.
12	TOTICIO COD
13	MS. MILLER: Lou Ann Miller, trauma
14	program manager, Riverside Regional.
15	
16	MS. QUICK: Valerie Quick,
17	Governor's Advisory Board and I teach at
18	UVa.
19	
20	DR. YOUNG: Jeff Young, I'm the
21	trauma director at UVa and the chair of
22	acute care.
23	
24	MR. LAWLER: Matt Lawler,
25	Governor's Advisory Board. And I represent

1	CSEMS. And I'm with the Augusta County Fire
2	and Rescue.
3	
4	COMMITTEE MEMBER: So I think, in
5	the last meeting, Mike and myself were in a
6	team at EMS rep.
7	
8	MR. WATKINS: Okay.
9	
10	COMMITTEE MEMBER: I think we're
11	still in that line-up.
12	EDTIFIED OOD
13	MR. WATKINS: Yeah. So I mean, we
14	need one EMS, one fire for Injury and
15	Violence Prevention. So you are going to
16	take the EMS?
17	
18	COMMITTEE MEMBER: We were going to
19	split it up in case one of us couldn't make
20	it
21	
22	MR. WATKINS: Okay.
23	
24	COMMITTEE MEMBER: in the EMS
25	role. I hope that's okay.

1	MR. WATKINS: I think that's
2	prudent.
3	
4	COMMITTEE MEMBER: Okay.
5	
6	MR. TAYLOR: Then I believe that
7	the only two that really qualifies for being
8	part of the fire department would be Mark
9	and Chief McKay.
10	
11	MR. WATKINS: To maybe to the
12	TAG team?
13	EKIIFI) (JOP
14	COMMITTEE MEMBER: What are you
15	pointing for?
16	
17	MR. MCKAY: I I think I had
18	tacitly agreed to that by that's fine.
19	That's just fine, if I'm not mistaken. Sign
20	me up.
21	
22	MR. WATKINS: All right.
23	
24	MR. TAYLOR: Mark, you available to
25	be his alternate should he have chiefly

1	duties?
2	
3	MR. SIKORA: Sure.
4	
5	MR. TAYLOR: What what's your
6	question?
7	
8	COMMITTEE MEMBER: 2:00 o'clock
9	today.
10	
11	MR. WATKINS: Yeah, it's
12	EDTIFIED OOD
13	COMMITTEE MEMBER: 2:00 o'clock.
14	
15	MR. ERSKINE: This afternoon. Now
16	as as far as that goes, we were not
17	anticipating any crossovers happening
18	because the you know, the later meetings
19	don't have the opportunity to appoint
20	backwards to the ones that met in the
21	morning. So if you keep
22	
23	COMMITTEE MEMBER: There goes my
24	plan. I was going to find a 5:00 o'clock
25	meeting and volunteer Chief McKay.

1	MR. WATKINS: Okay. So we got our
2	Injury and Violence Prevention. We have
3	Acute Care Committee representative. That's
4	interesting.
5	
6	COMMITTEE MEMBER: When does it
7	meet?
8	
9	COMMITTEE MEMBER: 3:00 o'clock.
10	
11	MR. ERSKINE: 3:00 o'clock today.
12	EDTIFIED OOD
13	MR. TAYLOR: Anybody volunteering
14	for Acute Care?
15	
16	COMMITTEE MEMBER: I had served on
17	it previously and had volunteered the first
18	time around.
19	
20	MR. WATKINS: Okay. So I got the
21	utmost respect for Kelly. Kelly and I work
22	together. But she our acute care from
23	our perspective as pre-hospital.
24	
25	MR. TAYLOR: That has been the

theme.

MR. WATKINS: All right. Who else has an interest in it?

COMMITTEE MEMBER: Oh, I have a schedule conflict with this, with the regional directors group. So all these meetings set, nothing's going to change or

MR. ERSKINE: We -- I don't think anything is set in stone. One of the -- one of the problems we've got is because we've got six committees that have to meet before TAG, is that we can't have different pairs meeting at the same time.

Changing the time is possible.

I mean, I clustered -- I came up with the schedule and I clustered them together so that people don't have to be here at 8:00 o'clock on Thursday. And then have to wait until, you know, 10:30 on Friday to go to the TAG meeting. But that was just me trying to be considerate. If -- if you guys

1	want to do that to your chair, by all means.
2	
3	COMMITTEE MEMBER: So what what
4	exactly is the focus of Acute Care?
5	
6	COMMITTEE MEMBER: In the trauma
7	center. Well, he's
8	
9	MR. ERSKINE: Here's your chair
10	here.
11	
12	COMMITTEE MEMBER: Acute care is
13	the trauma to hospital side. Trauma care,
14	the criteria, site visit process.
15	Evaluation, etcetera.
16	
17	COMMITTEE MEMBER: Really need a
18	pre-hospital provider.
19	
20	MR. WATKINS: Sorry, you said
21	
22	MR. TAYLOR: I don't mind doing it.
23	It's just a matter of being all so juggled
24	around and we'll have to look at it again.
25	MR. ERSKINE: Right.

1	MR. WATKINS: Are you interested in
2	doing it from a life care perspective?
3	
4	COMMITTEE MEMBER: Yeah, I can do
5	it. I'm a medic as well. I now work in a
6	hospital, but I
7	± ,
8	COMMITTEE MEMBER: That's okay.
9	
10	COMMITTEE MEMBER: That that
11	group is tasked with some inter-facility
12	transfer issues.
13	
14	MR. WATKINS: Well and that's
15	where I was asking you what you do with
16	inter-facility transfer service. They're
17	you're going to go from multiple regions and
18	and cross multiple lines.
19	
20	COMMITTEE MEMBER: A lot of
21	coordinating with the hospitals as well, so
22	
23	
24	MR. WATKINS: Right. And I how
25	do you pronounce your name?

1	MR. SZYMCYK: Semzick [phonetic].
2	
3	MR. WATKINS: Szymcyk.
4	
5	MR. SZYMCYK: And what time do they
6	meet?
7	
8	COMMITTEE MEMBER: 3:00 o'clock.
9	
10	COMMITTEE MEMBER: 3:00 o'clock
11	today.
12	EDTIFIED OOD
13	MR. WATKINS: All right. Emergency
14	Preparedness and Response.
15	
16	MR. TAYLOR: Does it have any
17	criterias [sp] as to what type of person
18	they want or just just that?
19	
20	MR. WATKINS: It it just says
21	pre-hospital care Pre-Hospital Committee
22	representative, emergency care response.
23	State disaster planning process, make sure
24	disaster preparedness, trauma center,
25	regional council and EMS. Maximize the

1	assistant secretary of preparedness
2	response, funding to enhanced medical search
3	capabilities of the trauma centers.
4	Anybody have an interest in
5	anybody work with a lot of disaster
6	preparedness? Let's start start there.
7	
8	COMMITTEE MEMBER: When do they
9	meet? When does this one meet?
10	
11	MR. WATKINS: Where is the
12	schedule?
13	-KIIFIFI)(CP)
14	MR. ERSKINE: Which one? Emergency
15	
16	
17	COMMITTEE MEMBER: Emergency
18	Preparedness.
19	
20	COMMITTEE MEMBER: Emergency
21	Preparedness, Friday morning.
22	
23	MR. TAYLOR: Yeah, tomorrow
24	morning.
25	

Ed, it's perfect COMMITTEE MEMBER: 1 for you, man. There's no traffic that time 2 of morning. 3 4 5 COMMITTEE MEMBER: Unless you spend the night. 6 7 MR. BRAZLE: I can be here 8 9 tomorrow. 10 COMMITTEE MEMBER: I'd be happy to 11 support Ed if he can't make a meeting. 12 13 COMMITTEE MEMBER: Yeah. 14 15 16 MR. WATKINS: Okay. All right, so that takes care of the crossovers for the 17 other committees. EMSC update. 18 19 COMMITTEE MEMBER: I volunteered to 20 21 provide that since I attended the most 22 recent EMS for Children Committee meeting. A number of activities going on at the EMSC 23 committee. They do have child restraint 24 systems available that they are distributing 25

to agencies. They're shipping now. They are asking for symposium -- at the time, they were asking for submissions. I think the submission has closed. We heard it was extended again.

MR. WATKINS: Today.

COMMITTEE MEMBER: Okay.

COMMITTEE MEMBER: It has closed. However, as they've said multiple times, if you really want to present and you have a good topic, please do not let the closing of it prevent you from submitting it. They're always trying to fills spots and looking for great people that want to educate.

COMMITTEE MEMBER: Yeah. And they were trying to carve out a specific pediatric tract. So that has been popular in the past. They'd like to keep having enough to do that. There is a -- an award process that the regional councils select EMS for Children award recipients. And that

rolls up to the Governor's Advisory Board.
So the EMSC committee had reviewed that
award criteria and left it unchanged.

There was a -- a presentation offered -- it was really more of a discussion about the potential for some mobile simulation units.

Didn't -- that didn't really have any particular outcome associated with it. The Child Fatality Review Team has completed their review of drowning cases and the recommendations for any potential for prevention are forthcoming.

The EMSC coordinator is still working with the PEDS ready recommendation, still trying to encourage all providers -- pre-hospital and emergency departments -- to measure weight in kilograms.

That is still an ongoing request and issue. And they are devising an EMSC boot camp for symposium this fall. So more to come on that. And EMSC funds are potentially going to be used to support the Stop the Bleed campaign. So some bleeding control kits will be purchased with EMSC

Can you remember anything else? funds. 1 I've got Dave's whole report --2 3 COMMITTEE MEMBER: No, but back in 4 5 the beginning when you talked about the child safety equipment that they got through 6 a grant, if your agency does not have up-to-7 date equipment on every unit, please reach 8 out to EMSC and let them know that you would 9 get recanted. 10 They have purchased really 11 nice stuff for it. I don't know the name of 12 it, but 13 14 COMMITTEE MEMBER: Quantum ACR4 15 child restraint system. 16 17 COMMITTEE MEMBER: We -- we got to 18 19 see it. It's nice, so please do -- do not let them, you know, sit in the warehouse 20 when -- when you agency can use them. 21 22 Mr. Chair and COMMITTEE MEMBER: 23 Kelley, should we as a committee formally 24 25 oppose legislation that exempts EMS --

COMMITTEE MEMBER: That's on the --1 that's on the agenda later. 2 3 4 COMMITTEE MEMBER: Okay, never mind. 5 6 COMMITTEE MEMBER: The grid. 7 That's why I saved it. I didn't -- it was 8 that -- Bill was talking about EMSC, but I 9 knew that the grid was on the agenda later. 10 11 I'll defer this COMMITTEE MEMBER: 12 discussion until later. 13 14 MR. WATKINS: Okay. With that, 15 16 EMSC updates complete, we have a public comment period. This is the goal and 17 objective for Pre-Hospital Care committee. 18 19 Is everybody at the table got that or do we need to pass this around? 20 21 22 MR. TAYLOR: I do not believe they have it. 23 24 MR. WATKINS: They don't have it? 25

1	MR. TAYLOR: It was just given us
2	to us by Mr. Erskine and I
3	
4	MR. WATKINS: All right. So let's
5	go ahead and pass this around.
6	
7	MR. TAYLOR: Did everyone get
8	
9	COMMITTEE MEMBER: It was on it
10	was on the table.
11	
12	MR. TAYLOR: Okay, I'm sorry. I
13	did pass it out.
14	
15	MR. WATKINS: Okay. Pass it to the
16	folks in the back of the room.
17	
18	MR. TAYLOR: Yeah.
19	
20	MR. ERSKINE: Committee members,
21	anybody need this?
22	
23	COMMITTEE MEMBER: I brought my
24	own.
25	

1	COMMITTEE MEMBER: So Mike, in goal
2	three, PCC 3.1 and 3.2, medical Medical
3	Direction Committee has undertaken 3.1 and
4	3.2. They already have assembled a
5	committee and they've started meeting.
6	
7	MR. WATKINS: Okay.
8	
9	COMMITTEE MEMBER: Well, at least
10	with 3.1. 3.2 is the one you wanted the
11	other outcome.
12	EDTIFIED COD
13	MR. WATKINS: Do you know who that
14	committee is?
15	
16	COMMITTEE MEMBER: It's MDC.
17	
18	COMMITTEE MEMBER: Is it the whole
19	MDC or is it a subcommittee?
20	
21	COMMITTEE MEMBER: Subcommittee of
22	MDC with providers. Yeah.
23	
24	MR. WATKINS: Okay.
25	

COMMITTEE MEMBER: I remember. 1 Debbie Akers would know who -- who we 2 3 actually have on it. 4 5 COMMITTEE MEMBER: So will you be providing feedback to this group based on 6 the progress of that work? 7 8 COMMITTEE MEMBER: We could. 9 the way it's supposed to work is that would 10 come through the GAB. Right, because it's a 11 GA -- both are GAB subcommittee. 12 So it's kind of weird, but I'm 13 sure we have a liaison and have some 14 discussions. And that's the way the other 15 -- that this group that they're going to 16 have to join the committee. 17 18 19 MR. WATKINS: Any other parts for the public comment period? All right, with 20 21 that we'll close the public comment period. 22 Unfinished business. 23 MR. ERSKINE: That -- I should've 24 25 not -- I should not have put that into the

agenda, sorry. 1 2 MR. WATKINS: Okay. All right. 3 4 So, new business. OEMS legislative grid. 5 Do you have an updated one on the one I have from the 25th of January? 6 7 MR. ERSKINE: I do not have an 8 updated one. I -- I received one, but I do 9 10 not have it. 11 Tim, is it --COMMITTEE MEMBER: 12 the Office of EMS has an email that goes out 13 occasionally kind of following this grid. 14 Is it possible to get on that emailing list? 15 16 MR. ERSKINE: Okay. I -- I -- I'm 17 not sure how big that is. I will make sure 18 19 that all of the committees get that update. I've got everybody's email addresses. I'll 20 make sure that it goes to all committee 21 22 members. 23 There is -- it does MR. WATKINS: 24 say that the -- the OEMS legislative grid 25

and report for February 1st is -- is 1 available on the web site. I want the grid, 2 not that whole -- so, I guess, how do we 3 4 want to go through --5 COMMITTEE MEMBER: Medical 6 Direction, I believe, and EMSC both have 7 formally opposed legislation exempting EMS 8 from child restraint laws. 9 10 MR. WATKINS: So that's House Bill 11 1662, child restraint safety, bill that 12 exempts law enforcement -- exempts emergency 13 and law enforcement vehicles. And it's been 14 referred to the committee on Transportation. 15 16 Sure. And it COMMITTEE MEMBER: 17 passed -- didn't it pass --18 19 COMMITTEE MEMBER: Didn't it pass? 20 21 Didn't it cross -- is it --22 COMMITTEE MEMBER: It's in 23 24 crossover now. 25

1	MR. WATKINS: That's at 124-19, so
2	let's see.
3	
	COMMITTEE MEMBER: Medical
4	
5	Direction's position may have been we we
6	endorsed the NITSA document.
7	
8	COMMITTEE MEMBER: The best
9	practice guideline.
10	
11	COMMITTEE MEMBER: The best
12	practice guideline. So essentially, we
13	opposed it.
14	
15	MR. WATKINS: All right. Let me
16	look it up, but that's let's see.
17	
18	COMMITTEE MEMBER: Or does that
19	mean it died in committee since there wasn't
20	much crossover this week.
21	
22	MR. WATKINS: Hold on a second.
23	It's HP1662.
24	
25	COMMITTEE MEMBER: I looked it up

this morning.

MR. WATKINS: So -- so on the 23rd, the House voted block passage. So it passed through the House. It was referred to the Committee on Transportation. Imported from Transportation with substitute on 2-6, yes.

House Committee substitute, nothing in this section shall apply to any persons operating taxicabs, school buses, executive sedans or emergency medical service vehicles, fire company vehicles, performance of -- of their official duties under exigent circumstances provided no child restraint is readily available.

Yeah, we got some -- have to get the final impact, hold on. Yeah, so I mean, it's going to the Senate from what I'm reading here.

COMMITTEE MEMBER: Maybe the

Committee would -- would entertain an

endorsement of the -- the NITSA best

practices guidelines instead of just

opposing the legislation. And -- and deal

with the meaning of what transport means. 1 All right, the actual ambulances. 2 3 4 MR. WATKINS: Okay. 5 COMMITTEE MEMBER: Not -- not fire 6 engines and, you know, fire trucks, 7 etcetera. 8 9 MR. TAYLOR: Is that a motion? 10 11 MR. WATKINS: All right. Make a 12 motion 13 14 COMMITTEE MEMBER: I would make a 15 motion. 16 17 MR. WATKINS: -- to -- of the NITSA 18 -- second. All those opposed? All right. 19 Moves forward. All right. All right, 20 anything else under the legislative grid. 21 22 House Bill 777, emergency air medical transportation. Form decisions left in 23 health welfare institutions. Workers 24 compensation declares PTSD suffered by first 25

1	responders an occupational disease.
2	Subcommittee record is laying on the table.
3	Motorcycle and autocycle, protective
4	helmets, organ donor exemption.
5	
6	MR. ERSKINE: Yeah, as long as you
7	sign up to be an organ donor, you don't have
8	to wear a helmet any more.
9	
10	COMMITTEE MEMBER: It's a bill.
11	
12	COMMITTEE MEMBER: That's real?
13	$-R \sqcup F \sqcup$
14	COMMITTEE MEMBER: It is a bill.
15	
16	MR. WATKINS: Subcommittee fails to
17	recommend report.
18	
19	COMMITTEE MEMBER: Yeah.
20	
21	COMMITTEE MEMBER: Has it passed?
22	
23	COMMITTEE MEMBER: And we do a lot
24	of analogs.
25	

1	COMMITTEE MEMBER: That's perfect.
2	
3	COMMITTEE MEMBER: Did they pass
4	it?
5	
6	COMMITTEE MEMBER: A lot of
7	motorcycles out there.
8	
9	COMMITTEE MEMBER: You're declared
10	on your driver's license, you're exempt.
11	
12	COMMITTEE MEMBER: Wow.
13	-KIIFID GOP
14	COMMITTEE MEMBER: There's
15	something wrong about it, but then again,
16	there's something that's not.
17	
18	COMMITTEE MEMBER: endorsed
19	that.
20	
21	MR. ERSKINE: Yeah. And you know,
22	when you're when you're black humor kicks
23	in and then you realize, oh, they're
24	serious? Yeah.
25	

1	COMMITTEE MEMBER: Yeah. They're
2	not kidding.
3	
4	COMMITTEE MEMBER: It's just
5	another piece of legislation.
6	
7	MR. WATKINS: I mean, we can we
8	can go on through each one of these that's
9	listed under their grid. I don't know, it's
10	
11	
12	COMMITTEE MEMBER: Is it ones like
13	that?
14	
15	COMMITTEE MEMBER: That one's very
16	good for a laugh.
17	
18	MR. TAYLOR: The the real
19	purpose of putting it on the agenda was to
20	see if anybody, you know, was really
21	attached to one that they wanted to bring up
22	here.
23	And just ask people to kind of
24	follow them, you know, and and be aware
25	of what's going on. There's there's a

lot on the table this year. And we just --1 we just wanted to bring it to people's 2 attention. 3 4 5 COMMITTEE MEMBER: Yeah. We don't

6

7

8

particularly, coming from the EMSC Committee that -- the child restraint system. That's what we were concerned about.

9

10

11

12

13

MR. WATKINS: There's not a whole lot of other real heavy duty ones. I know that the -- and they are looking to expand the access to Narcan, which pretty much everybody's kind of gone through with that.

14

15

16

17

18

19

There's a couple of first responders days, Move Over bill, things like that. All right. On to new business. other -- anything else under the OEMS grid? Any other things for new business?

20

21

22

23

24

25

MR. TAYLOR: I was just looking forward to our goals here of developing and implementing a set of standard trauma treatment, protocols for adult, pediatrics and geriatric patients. We jumped ahead

when this work group was first formed and 1 made this list. So I'm not sure if Dallas 2 possesses it or -- or whom, but somewhere is 3 that work already -- already done. 4 Now we did not get down to 5 each step of the protocol. What we did is 6 set up a minimum set of protocols. Each 7 agency must have a protocol for difficulty 8 breathing, so on and so forth. 9 But we did not spell out 10 because of resources are different in 11 different areas and medications are 12 different. We did not spell out the actual 13 protocol, we just gave a -- an outline of 14 what we thought --15 16 MR. WATKINS: We should have it. 17 18 MR. TAYLOR: -- needed to exist. 19 Right. 20 21 COMMITTEE MEMBER: And the -- and 22 key elements in it are probably good call. 23 24 25 MR. TAYLOR: Mm-hmm. Yeah, some of

Some of them, right. So before we them. 1 recreate the wheel, can we please do the --2 3 4 MR. WATKINS: Okay. 5 MR. TAYLOR: -- whatever's needed 6 to -- to locate that list. And -- and then 7 we can review it as a group and -- and 8 decide from that --9 10 MR. WATKINS: Bring that up for 11 business next -- next meeting. 12 13 MR. TAYLOR: -- where we want to --14 to represent -- yeah. 15 16 MR. WATKINS: Where? Who has that? 17 18 MR. D. TAYLOR: I'll -- I'll send 19 you everything that we did. And I'll just 20 send it to you guys -- if I can find it --21 hit your emails --22 23 MR. WATKINS: Absolutely. 24 25

1	MR. D. TAYLOR: It'll be there.
2	
3	MR. TAYLOR: Thank you, Dallas.
4	
5	MR. WATKINS: I mean, and just to
6	kind of continue on with that, just from a
7	business standpoint. I mean, we got our
8	goals and objectives. You said that goal
9	one, you just talked about to open statewide
10	trauma treatment protocols.
11	Goal two, establish minimum
12	statewide destination guidelines standards
13	for each step of the State Trauma Triage
14	Criteria for both adult and pediatric
15	populations.
16	
17	COMMITTEE MEMBER: Interesting. So
18	CDC has elected not to revise get a group
19	together to revise the trauma triage
20	criteria.
21	
22	MR. WATKINS: They're not?
23	
24	COMMITTEE MEMBER: So that that
25	project is now over

All right. MR. WATKINS: 1 2 COMMITTEE MEMBER: NITSA, however, 3 has applied -- has asked permission to 4 undertake that process. So instead of 5 coming from the CDC, it's likely to be 6 coming from NITSA. 7 8 MR. WATKINS: Okay. And the last 9 10 time the triage guidelines were updated was 11 12 13 2011? COMMITTEE MEMBER: 14 MR. WATKINS: Yeah, a while ago. 15 16 17 MR. TAYLOR: No. 18 19 MR. WATKINS: 13? 20 2015, I think, '16. 21 MR. TAYLOR: 22 Because we had updated to the latest CDC of 2016, and we had to go backwards one -- to 23 whatever the one prior to that was. 24 And then --25

1	COMMITTEE MEMBER: I thought it was
2	2011.
3	
4	MR. WATKINS: Yeah.
5	
6	MR. TAYLOR: And then the
7	
8	MR. WATKINS: Yeah, the last one
9	
10	MR. TAYLOR: updated it and then
11	we had to go back.
12	EDTIFIED OOD
13	COMMITTEE MEMBER: 2011. Because
14	the State did try to do it, and then they
15	went back to the 2011 ones.
16	
17	MR. TAYLOR: And then they went
18	back again because we had to change it like
19	four times in a row.
20	
21	COMMITTEE MEMBER: Oh.
22	
23	MR. TAYLOR: Yeah.
24	
25	COMMITTEE MEMBER: I mean, the

changes were very minute. 1 2 MR. WATKINS: Okay. All right. 3 objective, to determine the disparities in 4 application of field triage exist based on 5 geography. 6 Kind of accepted that probably 7 exists and that's what we need the 8 representation from you. Places like Bath. 9 10 COMMITTEE MEMBER: Mr. Chairman --11 12 Yeah. 13 MR. WATKINS: 14 COMMITTEE MEMBER: I think, for my 15 16 region in the southwest -- I know Carilion and New River Valley and them here -- you 17 know, we have areas across the Commonwealth 18 19 and actually in southwest that's become more and more prevalent that trauma access is 20 21 getting worse --22 MR. WATKINS: Okay. 23 24 -- from the 25 COMMITTEE MEMBER:

field because of, you know, we even have paid staff that take 25-30 some minutes to get on the scene. And that's paid staff in station to get to the scene.

There's actually been issues

-- the helicopter's been on the ground

before a paid crew got there and -- because

of travel distance, and the weather.

We go through weeks in our region, we're not flying anybody. Ground transport takes two-three times because of road conditions.

And also, the communications disparity because I did serve on the -- the Medevac House Bill there the other year. And part of that dealt with the lack of communication or need for improved communications from the field providers to dispatch.

You know, earlier activation of -- of resources. But also even from the 911 perspective, you know, we have a lot of centers in the State that still fight doing EMD. They just get, where you at and that's it. And so, it's a two-way street. I think

we need to see the Communication Committee.
You know, I've -- I've dealt with family
members, even my daughter, needing to be
flown and couldn't because of the weather.

MR. WATKINS: Sure.

COMMITTEE MEMBER: And it was a very extended trying time getting to Roanoke in the middle of an ice storm. So it really, you know, it's need that I -- we see it all the time.

MR. WATKINS: Right.

COMMITTEE MEMBER: I mean -- I mean, I can count -- you know, for the last year we had seven-eight people that got on scene before anybody got there just because of rural access.

Or not being able to get resources to them. So it's -- you know, that's something I want to see is improved communications. Maybe it's community help with -- the earlier we can get help on the

way. You can always turn here, always 1 believe in you can always turn around. 2 3 4 MR. WATKINS: Right. 5 COMMITTEE MEMBER: But I would 6 really like to see -- see the -- this 7 information exchange better in the more 8 rural areas and give them the resources. 9 10 Even for the training, that's an issue also. 11 MR. WATKINS: Okay. And we talked 12 about a lot of regions have adopted 13 destination guidelines to match trauma 14 15 system resources but insure against the statewide minimum standards. 16 Goal three, develop resources 17 to critical care ground transport -- which 18 you said Medical Direction Committee was 19 working on. 20 21 22 COMMITTEE MEMBER: At 3.1 and 3.2. 23 3.2. MR. WATKINS: So 3.3 is 24 change the Virginia Code, each jurisdiction 25

1	is tasked to insure that ground transport
2	for the critically ill and injured is
3	available. I mean
4	
5	COMMITTEE MEMBER: You got to
6	finish 3.1 and 3.2 first. What is critical
7	care in the State of Virginia?
8	
9	MR. WATKINS: Right.
10	
11	COMMITTEE MEMBER: Right? AMR
12	thinks critical care is a 20-minute vent
13	class. I'm I'm serious, right? Bon
14	Secour thinks critical care is putting
15	respiratory therapist and a nurse in a
16	truck. So
17	
18	MR. WATKINS: But the the other
19	people
20	
21	COMMITTEE MEMBER: let's get it
22	let's get it defined before we try to say
23	what's critical care and
24	
25	DR. YEE: Well, when you look so

I had the opportunity to be at the national 1 association -- the NPMS physicians meeting 2 in Texas. No state could give us a clear 3 definition of -- or agency -- give us what 4 is critical care. No one could define it. 5 6 COMMITTEE MEMBER: 7 From -throughout the nation or throughout the 8 State of Virginia? 9 10 DR. YEE: No, no. Through the 11 nation, nationally. We -- no one could give 12 me a clear cut definition of -- I mean, the 13 best definition I heard was anything that's 14 beyond the scope of paramedics. 15 That's actually the best 16 definition that we had. Which is -- what's 17 what we -- when you think about it, not 18 unreasonable. 19 20 21 COMMITTEE MEMBER: Well, it's hard 22 for a paramedic to go beyond the scope of

25

DR. YEE: Well, critical patients. 1 Right? 2 3 MR. WATKINS: But to go -- to kind 4 of caveat on what he said, I mean, you could 5 have a critically ill patient. They're --6 they need critical care but they may not get 7 it. 8 9 COMMITTEE MEMBER: It's all BLS, 10 that's all that's available. There is not 11 ALS. 12 13 This is -- they're MR. WATKINS: 14 asking for the change of Virginia Code, 15 which becomes basically an unfunded mandate. 16 Hey, you have to provide this level of 17 service in each jurisdiction. And it's not 18 19 financially feasible in the rural areas. mean, it's -- it's -- you know --20 21 22 COMMITTEE MEMBER: So 3.1 and 3.2 23 24 25 COMMITTEE MEMBER: Well, it's not

1	even the level of service that's required.
2	
3	MR. WATKINS: Yeah. It's having
4	the ground transport for the
5	
6	COMMITTEE MEMBER: Yeah, for ALS.
7	But if putting a mandate on a jurisdiction
8	to have to provide EMS, period, which
9	doesn't exist.
10	
11	MR. WATKINS: Right. And it's
12	unfunded, so
13	-KIIFID (JOP
14	DR. YEE: The current Code language
15	is, seek to insure the provision of EMS.
16	
17	MR. WATKINS: Seek to insure. So
18	that could be in another jurisdiction, it
19	could be a private contractor
20	
21	COMMITTEE MEMBER: Right.
22	
23	MR. WATKINS: that has a hold
24	I mean, there's a there's a variation
25	across the board on that. All right. So

objective four, program for the recruitment 1 and retention of EMS providers. I will say, 2 because I just came out of Workforce 3 Development Committee this morning -- I 4 5 mean, that's going to be a continuing challenge. 6 Most jurisdictions are 7 struggling, even big jurisdictions are 8 struggling to get people to apply for jobs. 9 And then you have a choice, I mean, do you 10 -- do you hire somebody who's already 11 trained or do you say, I really don't want 12 somebody already trained. 13 I want someone who I'm going 14 to mold from the foundation as a -- as a 15 baby, you know. 16 17 MR. TAYLOR: We can't be choosers, 18 though. 19 20 MR. WATKINS: What's that? 21 22 MR. TAYLOR: Beggars can't be 23 choosers and the -- the pool's getting 24 smaller and smaller. 25

MR. WATKINS: Yeah. But that's -that's something that all jurisdictions are
challenged -- I mean, I -- you know, I was
talking to Goochland and they -- they've

re-advertised for theirs.

I know that my jurisdiction had a hard time filling a -- getting a large pool of applicants. We got rid of all requirements for the intention of increasing our applicants and we'll do -- like teaching EMT in the -- in the academy.

But then we now have people with very limited real world experience.

We're not catching that -- that mid-ground that we used to. But those are the goals.

Reinforce the existing state and regional committees in place that are requiring folks on EMS recruitment and retention, enhance the educational opportunities within the hospitals for EMS personnel and competitive salaries for EMS providers across the Commonwealth. All these are pretty --

MR. TAYLOR: There's one on the

back, too.

MR. WATKINS: -- pretty clear cut.

Any other discussion on recruitment and retention? That's -- that needs to be a pretty hot topic because getting people to replace those of us who've been around for a while is going to be a challenge.

COMMITTEE MEMBER: Why are these goals going through TAG?

MR. WATKINS: I don't know.

COMMITTEE MEMBER: These goals should be -- go directly to the GAB, to the

MR. ERSKINE: These goals were created before the current committee structure was created. This was from the Strategic Plan which was sent up through -- all the way to the Commissioner, approved by him a few months ago. So that was before this -- the -- the reporting structure came

1	through.
2	
3	COMMITTEE MEMBER: So can we is
4	it feasible that it can go forward to
5	Workforce Development?
6	
7	MR. ERSKINE: I guess that can be
8	taken to TAG.
9	
10	COMMITTEE MEMBER: To defer some of
11	these goals that are already work groups
12	working on?
13	$-K \sqcup F \sqcup$
14	MR. TAYLOR: Correct. It does
15	sound much more appropriate goal.
16	
17	COMMITTEE MEMBER: Yeah, and didn't
18	these goals originate from the HRSA model
19	trauma system plan document and the ACS
20	system assessment in 2015?
21	
22	MR. TAYLOR: Yes, ma'am.
23	
24	COMMITTEE MEMBER: Yeah.
25	

1	COMMITTEE MEMBER: I'm not arguing
2	I'm not saying that the goals aren't
3	they're good they're good goals. It's
4	where did should they best belong.
5	
6	COMMITTEE MEMBER: Mm-hmm.
7	
8	COMMITTEE MEMBER: It probably
9	this is much clearly a much more EMS
10	personnel issue. The other the existing
11	GAB structure has Workforce Development.
12	But maybe we can we, as
13	part of the TAG committees, or committees
14	can support Workforce Development, instead
15	of us doing this, giving it up with a
16	constructor.
17	
18	COMMITTEE MEMBER: Sounds like a
19	better use of resources.
20	
21	MR. WATKINS: All right. We've had
22	a
23	
24	COMMITTEE MEMBER: and for
25	goals, too.

MR. WATKINS: We've had a pretty --1 pretty lengthy discussion about it. 2 it's -- you know, this -- to me, the goal 3 needs to be focused on trauma issues and 4 5 trauma concerns. And while it's not important, 6 it's clearly a little bit outside of the --7 the mission. So goal five, strengthen 8 language in Virginia Code, update safe 9 10 transportation of children in the back of ambulances. 11 12 13 COMMITTEE MEMBER: We took care of that. 14 15 MR. WATKINS: We took care of that. 16 17 COMMITTEE MEMBER: Mm-hmm. 18 19 MR. WATKINS: And we said -- some 20 21 of that -- there are free devices out there. Who -- who do they ask for that if you want 22 23 24 Dave Edwards --25 COMMITTEE MEMBER:

1	MR. WATKINS: to educate folks?
2	
3	COMMITTEE MEMBER: at EMSC.
4	
5	MR. WATKINS: All right.
6	
7	COMMITTEE MEMBER: Isn't it a
8	isn't it a RSAF process?
9	
10	COMMITTEE MEMBER: And that
11	yeah, that was another note that we had the
12	this would be deemed a priority item if
13	you submitted our RSAF grant for it.
14	
15	MR. TAYLOR: Yeah, I think they're
16	going about disbursing them a couple
17	different ways. They've already been
18	purchased. Then they're also going to do
19	scholarships to symposium also.
20	
21	COMMITTEE MEMBER: Yeah, that's
22	right.
23	
24	MR. TAYLOR: It's another thing
25	that they're they're looking to do this

1	year.
2	
3	MR. WATKINS: All right. So we've
4	covered our goals and objectives. We've
5	covered the OEMS legislative grid. Does
6	anybody else have any new business?
7	
8	COMMITTEE MEMBER: Hate to beat the
9	dead horse, but are we stuck with this
10	structure? Because I I see lots of
11	constraints. You know, we can come up with
12	a great greatest idea here for kids, but
13	then there's a whole EMSC kit committee.
14	You know, we can come up with
15	a great idea for critical care, but there's
16	a whole Medical Direction Committee. And
17	then regardless whatever we come up with has
18	to go to some I mean, it just seems like
19	there's so many
20	
21	MR. WATKINS: Some are
22	
23	COMMITTEE MEMBER: parts.
24	
25	MR. WATKINS: Okay.

1	COMMITTEE MEMBER: I'm not sure
2	where we fit into that.
3	
4	MR. ERSKINE: It's still in draft
5	form. If you have specific changes that you
6	want to make, although you know, it's
7	kind of short notice for that you can
8	discuss those here.
9	Otherwise, I guess that if the
10	concerns are raised, they're, you know,
11	probably going to be raised at other
12	committees as well.
13	As far as adopting the SOP's
14	in this particular this particular way,
15	that remains to happen. So it's still
16	malleable.
17	
18	MR. WATKINS: And tomorrow's the
19	first
20	
21	MR. ERSKINE: Mm-hmm.
22	
23	MR. WATKINS: the first
24	structured meeting of TSC, correct?
25	

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1	MR. ERSKINE: Of TAG, yeah.
2	
3	COMMITTEE MEMBER: TAG.
4	
5	MR. WATKINS: TAG.
6	
7	COMMITTEE MEMBER: So then TAG
8	reports to TSC still?
9	
10	MR. ERSKINE: No. TSC is the
11	collective name of the seven committees.
12	There's no Trauma System Oversight
13	Management Committee. That went away with
14	the new strategic plan.
15	There are seven trauma system
16	committees. That's where TSC comes from.
17	It's the collective name
18	
19	MR. WATKINS: Okay.
20	
21	MR. ERSKINE: of the of the
22	seven committees.
23	
24	MR. WATKINS: So TAG is 10:30 in
25	the morning tomorrow?

MR. ERSKINE: Yeah.

MR. WATKINS: Oh. I'll -- I'll bring it up tomorrow morning and see if we can get clarity. Because we -- we don't want seven committees working on the same topics.

And we don't want to be working on something that's somebody's not related -- that's not in this is working on it. Yes, sir.

DR. YOUNG: Jeff Young, I'm the chair of Acute Care. You know, so the answer may be, in defining the scope, more than restructuring in that incorrect triage and delayed triage -- the single most common cause of preventable death and preventable disability in trauma patients.

So if -- if you did cone on early triage, appropriate transport, that kind of stuff, it might -- I'm just saying -- it might make more sense than broadening it, as far as what this committee would do.

1	MR. WATKINS: Okay.
2	
3	DR. YOUNG: But that is an
4	incredibly important component of the trauma
5	systems.
6	
7	MR. WATKINS: Okay. With no other
8	new business, do we have a motion to
9	adjourn?
10	
11	MR. ERSKINE: Okay, we'll stay here
12	for a while.
13	-KIIFID GOP
14	COMMITTEE MEMBER: There's ice back
15	in the hallway.
16	
17	COMMITTEE MEMBER: Do you have our
18	next meeting set?
19	
20	MR. WATKINS: May 2nd.
21	
22	MR. ERSKINE: Yeah, it'll be the
23	first yeah.
24	
25	MR. TAYLOR: And then we're going

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to have the --
1
2
                   MR. ERSKINE: Unless --
3
4
                   MR. TAYLOR: Somebody's got to --
5
          something's got to give, right? They keep
6
          missing that meeting for this one?
7
8
                   MR. ERSKINE: Well, unless -- well,
9
          now that we're adjourned --
10
11
            (The Pre-Hospital Care Committee meeting
12
   adjourned.)
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CERTIFICATE OF THE COURT REPORTER I, Debroah Carter, do hereby certify that I transcribed the foregoing meeting of the PRE-HOSPITAL CARE COMMITTEE MEETING, heard on February 8, 2019, from digital media, and that the foregoing is a full and complete transcript of the said Pre-Hospital Care Committee meeting to the best of my ability. Given under my hand this 9th day of March, 2019. Debroah Carter, CMRS, Virginia Certified Court Reporter My certification expires June 30, 2019.