

**Virginia Department of Health Advisory Board
Virginia Office of Emergency Medical Services
Acute Care Committee
Embassy Suites, 2925 Emerywood Parkway, Henrico VA 23294
February 2, 2023
3:00 p.m.**

Members Present:	Members Absent:	OEMS Staff:	Others:
Dr. Terral Goode, Chair		Mindy Carter	Kelsey Rideout
Tracey Taylor		Jessica Rosner	Kim Jones
Dan Freeman			Chris Montera
Beth Broering			Pier Ferguson
Dr. Rahil Dharia			Kevin Emory
Kate Schulz			Kelley Rumsey
Dallas Taylor			Kim Klein
Richard Szymczyk			Melinda Myers
Dr. James Giebfried			Autumn Davis
			Courtney Caton
			Valerie Quick
			Donna Nayduch
			Daniel Linkins
			Mike Valdez

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
I. Call to order, a. Approval of today's agenda	Chair Goode called the meeting to order at 03:00pm. a. Introductions were made, and it is determined that they have quorum. Motion to approve the agenda by Ms. Schulze. Mr. Freeman seconds, agenda is approved. Motion to approve meeting minutes by Ms. Schulz, meeting attendee seconds and the minutes are approved.	None. Informational.
II. Chairs Report	Chair Goode initiated the chair report. He begins with the reviewing of the committee goals and objectives. Goal 1.1, (review and update current standards for designation of trauma centers) is opened to the floor. Ms. Taylor informed the committee that the assigned work group had taken the past year and half to construct a document and has since handed it off to OEMS for final approval. She requests a motion by the committee to mark the goal as completed. Ms. Schulz motions, and a committee member, unnamed, seconds. The motion passes. The committee discusses next steps for document approval and Ms. Carter advises the committee that OEMS, combined with pathways to the TAG and GAB, will work the criteria and the document will be seen again by the committee before final approval. Chair	Goals and Objectives: 1.1 - Completed 1.2 - Retired 2.1 - Completed 2.2 - Retired 2.3 - Retired

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	<p>Goode asks if all are in understanding and favor of the decisions, and all say aye.</p> <p>Ms. Taylor inquires the committee’s stance on goal 1.2, (evaluate for concurrent visit between ACS and State). It is mentioned the role legislation may have to play to formally facilitate this. Ms. Carter informs the group that changing something that’s codified already is a lengthy process. She says she is happy to work with centers to assist with State and ACS reviews being scheduled more closely together and to reach out to her for such accommodations.</p> <p>Ms. Schulz asks if there is any future intent to adopt the ACS review process. Ms. Carter says that OEMS has reviewed the differences between the ACS and State standards and there is too great a conflict with the process of chart selection. OEMS also feels an onsite review is essential to trauma program evaluation, as opposed to the current ACS protocol of virtual reviews. The committee has further discussion about the continuing issue of the goal staying open even though the outcome for it is set at this time. It is brought up by multiple committee members that the goal was set years ago and may be outdated or not best written for committee needs any longer. Ms. Schulz makes the motion to check goal 1.2 as retired and offers that in the future a new or differently phrased goal may be better suited. Dr. Dharia seconds and the motion passes. All in favor, none oppose, motion passes.</p> <p>Goal 2 relates to the designation of additional trauma centers. Chair Goode recommends a motion to retire goals 2.1, (review current standards), 2.2, (Evaluate/modify the criteria and guidelines for trauma center designation), 2.3, (increase data sharing and statistical data analysis). Ms. Schulz motions to recognize completion of 2.1, and to retire 2.2 and 2.3. Mr. Freeman seconds and the committee agrees. The motion passes.</p> <p>Ms. Taylor, Ms. Quick and Ms. Rumsey continue discussion on the topic of vetting the intra-facility transfer document and possible formation of a work group to do so. The objective of the work group would be to evaluate the current intra-facility and transfer criteria. Chair Goode requests for volunteers or nominations for the workgroup. Dr. Goode himself volunteers, along with Dr. Dharia, Ms. Rumsey, Ms. Davis, and one more unnamed committee member.</p> <p>Ms. Carter finishes out by asking the committee to consider important data needs and goals so that OEMS may facilitate. Ms. Broering inquires about the formation of a work group that could gain cross committee traction in gathering which data points are most important to each partner. Dr. Giebfried introduces the idea of the Epidemiology team being involved as well. Chair Goode informs the committee they are short on time, but it will be reported in minutes that this topic will be tabled and revisited next meeting.</p>	<p>New working group constructed to evaluate inter-facility transfers: Chair Goode Dr. Dharia Ms. Rumsey Ms. Davis 1 Unnamed Committee Member</p>
III. Unfinished/Old Business	None.	None.
V. Public Comment	None.	None.
VI. Adjournment	Chair Goode thanks everyone and asks for a motion to adjourn. One meeting attendee motions and another seconds. Meeting adjourns at 04:30pm.	None. Informational.

Respectfully submitted by Ashley
Camper and Mindy Carter