

**Trauma System Oversight & Management Committee
Virginia Office of EMS
Hampton Inn/Homewood Suites
700 E. Main Street
Richmond, VA
December 7, 2017
1:30 p.m.**

Members Present:	Members Absent:	Other Attendees:	OEMS Staff:
Michel Aboutanos, Chair	Shawn Safford	Gary Critzer	Gary Brown
Lou Ann Miller	Scott Hickey	Daniel Munn	Cam Crittenden
Emory Altizer	Andi Wright	Ann Kuhn	Tim Erskine
Timothy "T. J". Novosel		Pier Ferguson	Wanda Street
Margaret Griffen		Heather Davis	David Edwards
Sid Bingley		Paul Sharpe	George Lindbeck
J. Forrest Calland		Kelly Brown	Adam Harrell
Keith Stephenson		Mindy Carter	
Michael Feldman		Cathy Peterson	
Lisa Wells		Sherry Stanley	
Susan Watkins		Valeria Mitchell	
		Peter Ploch	
		Dallas Taylor	
		Morris Reece	
		Terral Goode	
		Melinda Myers	
		Kathy Butler	
		Eddie Ferguson	
		Beth Broering	
		Ron Passmore	
		Carol Bernier	
		Sam Bartle	
		Robin Pearce	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order:	The meeting was called to order by Dr. Aboutanos at 1:33 p.m.	
Approval of the Agenda:	A motion was made by Dr. T. J. Novosel to approve the agenda. The motion was seconded by Lou Ann Miller. Dr. Aboutanos stated that the order of the agenda will be slightly changed. The Trauma Fund Disbursement Policy under New Business will be discussed first before any other business on the agenda. All committee members were in favor of the change. The agenda was approved with the noted change.	The agenda was approved with the noted change.
Approval of minutes dated September 7, 2017:	A motion was made by Dr. T. J. Novosel to approve the minutes dated September 7, 2017. The motion was seconded by Dr. Keith Stephenson. All committee members were in favor. None opposed. The meeting	The September minutes were approved as submitted.

	minutes were approved as submitted.	
Chair Report:	Dr. Aboutanos stated that the Trauma System Plan Task Force will continue to review the indicators after this meeting.	
Trauma Performance Improvement Committee Update –Dr. J. Forrest Calland:	Dr. Calland reported that the TPIC met this morning and meets monthly via teleconference. The topics discussed included augmentation of the accuracy and completeness of EMS records regarding Tier 1 trauma triage criteria. The numbers in the last quarter were showing 98% of the EMS records having a complete GCS for patients whose chief complaint was a head injury. The numbers have also greatly improved to 93%-97% of run sheets containing complete data sets for making Tier 1 trauma triage decisions. This may be due in part to Dwight, Cam and Tim sending out data quality reports to individual agencies regarding their performance in this area. Another topic of discussion was the concept of critical care ground transport and understanding the potential impact of a relative or absolute lack of this in some areas. There is also new data that was released this morning stating that there are an average of 100 to 175 flight refusals per month due to weather. The TPIC will put together a supplement to the quarterly report that will include the estimated number of trauma patients that are depending upon the flights that were refused. They are also working to gather dwell time, out of hospital data on patients meeting Tier 1 criteria. Lastly, the Risk Adjusted Outcome Reports are being compared by trauma centers.	
Trauma Program Managers Update – Lou Ann Miller:	No update. The Trauma Program Managers did not meet yesterday.	
Trauma and Non-Trauma Center Updates:	<p><u>Mary Washington Hospital – Amy Gulick:</u></p> <ul style="list-style-type: none"> • VA OEMS State Level II survey conducted on Sept 28, 2017. Awaiting final report. • Sixth Advanced Practice Provider to begin at start of 2018. • Trauma Program started a Stop the Bleed Steering Committee in collaboration with surrounding Fire/EMS Agencies. Training for the community to begin in January/ February. Communication regarding campaign going out to University of Mary Washington, Dominion Raceway and Celebrate Virginia concert venue. <p><u>VCH Health System – Beth Broering:</u></p> <ul style="list-style-type: none"> • VCU Rao Ivatury Trauma Symposium is March 23, 2018 at the Marriott on Broad Street • Jennifer Mantha-Mund is the new Evans-Haynes Burn Program Coordinator • Collaborating with other trauma centers in the region for community Stop-The-Bleed training • 10th annual Shining Knight Gala honoring providers in the trauma system is April 28th 2018 <p><u>Riverside Regional Medical Center – Lou Ann Miller:</u></p> <ul style="list-style-type: none"> • Conducted a RTTDC in October at Riverside Doctor’s Hospital. Plan to conduct more at our other sister hospitals in 2018. • Getting ready for our verification visit in January. • Working closely with the City of Newport News to develop a Violence Awareness and Prevention Program for the Community. • The Hampton Roads Trauma Symposium is being held, Friday, April 27, 2018 at the Double Tree by Hilton in Williamsburg, VA. <p><u>Lynchburg General Hospital – Kelly Brown:</u></p> <ul style="list-style-type: none"> • Trauma Services to begin offering TNCC classes January 2018 (transitioning from Seven Hills ENA) 	<p><u>Attention Trauma Program Managers – Please submit your trauma center updates to wanda.street@vdh.virginia.gov to be inserted here.</u></p>

	<ul style="list-style-type: none"> • Plan to host TCAR class in 2018 • Collaboration with Trauma Surgeons to develop Centra Mass Casualty Plan a priority goal for 2018 • Continue to recruit for Surgical ICU Medical Director <p><u>Sentara Norfolk General Hospital – Valeria Mitchell:</u></p> <ul style="list-style-type: none"> • One podium and three poster presentations presented at TQIP Conference held in November • Regional Trauma PI Committee reorganized and chaired by SNGH/SVBGH trauma leadership. Two non-trauma hospitals were presented. The group is going to coordinate regional Stop the Bleed Prevention programs for the community. 	
Trauma System Plan Task Force Update – Dr. Michel Aboutanos:	The Task Force is working on the objectives and are collectively understanding where we need to go from here. We are also looking at the need for integration and how it goes way beyond the medical society whether pre-hospital or hospital and the trauma system that is based on injury and goes from pre-injury all the way to rehab. We will continue to work on the indicators, to prioritize them and then assign them to each workgroup. By March we plan to have a draft document for submission to this committee for review. We will also meet in February for a retreat to continue working on the Trauma System Plan.	
VA COT Committee Update – Dr. J. Forrest Calland:	Dr. Calland reported that a state resident paper competition has been held and two winners advanced to the regionals. A basic science paper from VCU and a clinical paper from EVMS. The regional competition was held last week in Baltimore and the paper from VCU won the regional competition for basic science and the winner of the regional clinical paper was related to the safety of operative procedures performed in patients on ECMO. Dr. Calland encouraged Level II centers to join the TQIP collaborative where they will work on a standardized protocol for the evaluation and treatment of rib fractures in elderly patients. The Stop the Bleed initiative is currently being taught to EMS, Fire and Police first, and the target of training the public, which includes about 250 million Americans, is going to occur within the next 5 to 10 years. He encouraged everyone to start training first responders as soon as possible. Dr. Aboutanos emphasized the importance of the Stop the Bleed initiative and encouraged everyone to offer the training.	
Medical Direction Committee Update – Dr. J. Forrest Calland:	No report. The MDC did not meet.	
OEMS Update Gary Brown:	Gary Brown had no update.	
Old/Unfinished Business:	At a previous meeting, Susan Watkins had an idea of engaging other trauma survivors and/or their family members to form a group. Susan stated that she is willing, but needs further direction and more information. Per Dr. Aboutanos direction can be provided from VHHA and she should also team up with COT for more guidance.	
New Business:	<p>a. Trauma Fund Disbursement Policy – Cam Crittenden and Adam Harrell</p> <p>Cam stated that the main change that was made when the Trauma Fund Panel met was a change in the disbursement schedule and process, which is on page 7 of the Trauma Center Fund Disbursement Policy. On Page 6, the dates do not match since this is just being implemented. Please ignore the dates in the Policy, as adjusted dates will be sent out. The change reflects a yearly lump-sum payment to each facility instead of quarterly payments. Adam stated that the Office of EMS never knows how much is going to be collected due to the funds coming from two separate revenue streams: the driver's license reinstatement fees and multiple DUI offenses. Adam explained that an established amount of these funds have to be transferred to the General Fund every year. In previous years, a quarterly portion was withheld from each of the trauma centers' fund payments and that is what comprised the payment that went to the General Fund. When the driver's license reinstatement fees decline, we would have to borrow from the next year's</p>	

	payments in order to make the General Fund payment which would cause the trauma center funds to be less or none existent. With this change, lump-sum trauma fund disbursements should be made in May of 2018.	
Public Comment:	None.	
Adjournment:	The meeting adjourned at approximately 2:26 p.m.	2018 TSO & MC Meeting Schedule: March 1 June 7 September 6 December 6

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