

**Virginia Department of Health Advisory Board**  
**Virginia Office of Emergency Medical Services**  
**Pre-Hospital Care Committee**  
**Embassy Suites, 2925 Emerywood Pkwy, Henrico, VA**  
**August 1, 2024**  
1:00 p.m.

<b>Members Present:</b>	<b>Position</b>	<b>OEMS Staff:</b>	<b>Others:</b>	
Mike Watkins	Chair	Jessica Rosner	Dr. James Giebfried	Amanda Cash
Sid Bingley	Vice-Chair, HEMS Rep	Ashley Camper	Tanya Trevilian	Nicole Laurin
Brian Frankel	Ground EMS (1)		Valerie Vagts	Tarsha Robinson
Pier Ferguson	Ground EMS (2)		Afton Jamerson	Tiffany Lord
Alistair Capewell	Ground CCT		Erin Jones	Greg Neiman
Dr. Allen Yee	Medical Direction		Sarah Beth Dinwiddie	Michelle Ludeman
Courtney Caton	TPM-Adults		Steven Kling	Chris Christensen
Whitney Pierce	TPM-Peds		Melinda Myers	Wendy Clement
Tim McKay	Fire Chief		George Zenelis	Gina Wuertzer
Judson Smith	911 Communications		Autumn Davis	Connie Cistola
Ryan Hite	Law Enforcement		Kellie Levine	Abigail Hamilton
Wayne Perry	Regional EMS Council		Spence Campbell	Corey Wright
Al Thompson	Non-Trauma Center		John Bianco	
Paula Ferrada	Chair, TAG		Justin Nelson	

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>I. Call to order/Welcome:</b>	The meeting was called to order at 1301 by Chair Watkins. Agenda approved by voice vote. Minutes of the previous meeting were amended to include Mr. Thompson as the Non-trauma center hospital representative.	<b>Minutes amended</b>
<b>II. Chair Report</b>	Mr. Watkins reviewed the System Improvement committee from this AM	<b>None. Informational.</b>
<b>III. OEMS Report</b>	Mr. Watkins reported that the Fitch report is not yet available and will likely not be available tomorrow at GAB. Ms. Camper reported that OEMS operating with reduced staffing, specifically administrative support.	<b>None. Informational</b>
<b>IV. Committee Crossover Report</b>	Dr. Ferrada noted possible change in Post-Acute Care. Mr. Perry reported that the Acute Care Committee was collaborating for different levels of response, working on Trauma Triage guidelines. Mr. Watkins asked if the updated and approved State Trauma Triage Guidelines were used. Ms. Camper to verify that the new Trauma Triage guidelines were available on website.	<b>None. Informational.</b>
<b>V. Old Business:</b>	Data Review: Ms. Rosner presented OEMS Datawise dashboards. Trauma Triage dashboard was reviewed, and an overview of the other available dashboards, which include substance abuse, motor vehicle crashes, and medical direction data. Mr. Watkins discussed discrepancy in what the ePCR selections are available and how they were imported to the data dashboard, specifically for the unspecified and multiple injury patient.	<b>None. Informational.</b>

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>VI. New Business</b>	<p>The OEMS has accomplished all of the goals listed for the PHC from the trauma plan. Goals were either completed by the committee or assigned to other functional areas of the OEMS system. Specifically noted: 1) Updated trauma triage plan adopted to follow ACS 2) Critical care definitions covered by Scope of Practice and Formulary and 3) Safe transport of pediatrics is addressed by EMS for Children. Motion made to retire existing goals and objectives in favor of new ones. Motion seconded and approved unanimously.</p> <p>Discussion about new goals and objective. Workgroup assigned to develop.</p> <p>Presented the need for committee recording secretary. Courtney Caton offered to take minutes moving forward.</p>	<b>Goals workgroup: Dr. Allen Yee, Mike Watkins, Sid Bingley, Wayne Perry</b>
<b>VII. Public Comment:</b>	Mr. Watkins reported that the Fitch report was not likely to be presented at GAB.	<b>None. Informational.</b>
<b>VIII. Date of Next Meeting:</b>	Thursday, November 14, 2024	
<b>IX. Adjournment</b>		

DRAFT