

**Virginia Department of Health Advisory Board**  
**Virginia Office of Emergency Medical Services**  
**Trauma Administrative and Governance Committee Meeting**  
**Embassy Suites, 2925 Emerywood Parkway**  
**Richmond, VA 23294**  
**August 2, 2024**  
**8:00am**

<b>Members</b>	<b>Position</b>	<b>OEMS</b>	<b>Attendees</b>
<b>Dr. Paula Ferrada</b>	Chair	Ashley Camper	Afton Jamerson
<b>Tanya Trevilian</b>	Peds TPM		Pier Ferguson
<b>Robert Hawkins</b>	VHHA		Kellie Lavine
<b>Dr. Stan Kurek</b>	Chair- SIC		Dallas Taylor
<b>Mike Watkins</b>	Chair- PHC		Lauren Webb
<b>Corri Miller-Hobbs</b>	Chair-IVP		Micheal FaJohn
<b>Tanya Trevilian</b>	Rep-ACC		Matthew Murry
			Melinda Myers
			Sherry Haga

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>I. Call to order:</b>	Dr. Ferrada calls the meeting to order at 0800. Introductions are made. The agenda was reviewed and approved as presented. The minutes from the previous meeting were reviewed and approved.	<b>None. Informational.</b>
<b>III. Chair Reports</b>	<ul style="list-style-type: none"> <li>• TAG is actively working on the advocacy and pediatric workgroups.</li> <li>• The Post-Acute Committee will be paused temporarily</li> </ul>	<b>None. Informational.</b>
<b>IV. TAG committee report out</b>	<p><b>a. Systems Improvement Committee</b></p> <ul style="list-style-type: none"> <li>• The team is currently analyzing the EMS Trauma Dashboard data for Q1 of 2024.</li> </ul> <p><b>b. Injury and Violence Prevention Committee</b></p> <ul style="list-style-type: none"> <li>• Initiatives for car crash prevention are being developed in collaboration with Drive Smart and the Virginia Department of Health (VDH).</li> </ul> <p><b>c. Pre-Hospital Care Committee</b></p> <ul style="list-style-type: none"> <li>• A workgroup is being created to revamp the goals and objectives related to prehospital care.</li> </ul> <p><b>d. Acute Care Committee</b></p> <ul style="list-style-type: none"> <li>• The committee is reviewing requirements and expressed appreciation for the changes made to the ophthalmology requirements.</li> </ul> <p><b>e. Emergency Response and Preparedness</b></p> <ul style="list-style-type: none"> <li>• Efforts are underway to develop a white paper and allocate resources on a centralized website, ensuring information is accessible when needed.</li> </ul>	<b>None. Informational.</b>
<b>V. Trauma program manager report</b>	<ul style="list-style-type: none"> <li>• Trauma managers expressed gratitude for the recent changes and ongoing collaboration.</li> </ul>	<b>None. Informational.</b>
<b>VI. Trauma Fund Update</b>	<ul style="list-style-type: none"> <li>• Centers have received 2023 funds.</li> </ul>	<b>None. Informational.</b>
<b>VII. Virginia Coordination Trauma (VA CoT) Report</b>	<ul style="list-style-type: none"> <li>• The team is working on including Advanced Practice Providers (APPs) and Trauma Program Managers (TPMs) in research initiatives.</li> </ul>	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>VIII. Public comment</b>	<ul style="list-style-type: none"> <li>Discussion centered on the workgroups and the need for continued efforts between meetings.</li> </ul>	<b>None. Informational.</b>
<b>IX. Adjourn</b>	Dr. Ferrada adjourns thanks everyone and meeting is adjourned.	<b>None. Informational.</b>

Respectfully submitted by Dr. Paula Ferrada

DRAFT