

STATE EMS ADVISORY BOARD
TRAUMA SYSTEM COMMITTEES

TRAUMA ADMINISTRATIVE AND GOVERNANCE COMMITTEE

August 2, 2019, 10:30 am

Embassy Suites - Richmond

Draft Agenda

- I. Call to Order – Dr. Aboutanos, Chair
 - a. Approval of previous meeting minutes
 - b. Approval of today’s agenda
- II. Chairs’ Report
 - a. Trauma Administrative and Governance Committee
 - i. Committee leadership changes
 - b. System Improvement Committee
 - c. Injury and Violence Prevention Committee
 - d. Prehospital Care Committee
 - e. Acute Care Committee
 - f. Post-Acute Care Committee
 - g. Emergency Preparedness and Response Committee
- III. Trauma Fund Update
- IV. Legislative Report
 - a. Update on General Assembly as it relates to trauma systems
- V. Trauma Program Managers report
- VI. VA ACS-COT report
- VII. OEMS report
- VIII. PUBLIC COMMENT PERIOD
- IX. Unfinished Business
 - a. TSC Chairs Planning Session
- X. New Business
- XI. Adjourn

IMPORTANT REMINDER: The next meeting will be Wednesday, November 7 at 10:30 am at the Norfolk Waterside Marriott, 235 E. Main Street, Norfolk, VA 23510

Goals and Objectives

Goal 1: Grow and elevate the trauma system to support the mission, vision, and values.

Objective ID	Objective
TAG 1.1	Evaluate the current structure.
TAG 1.2	Determination of meeting the needs of vision, mission, and values of trauma system plan.
TAG 1.3	Modify structure if necessary to support the vision, mission and values of the trauma system plan.
TAG 1.4	Review and recommend realignment of new and existing resources within the Virginia Department of Health structure to support the development and sustainability of a comprehensive trauma system

Goal 2: Create trauma system development to meet the vision, mission and values of the trauma system plan.

Objective ID	Objective
TAG 2.1	Provide strategic plan to meet the outlined mission and goals
TAG 2.2	Develop prioritization and timeline of benchmarks and indicators
TAG 2.3	Provide guidance to TS committees in meeting specified goals
TAG 2.4	Assure TS committees alignment with overall vision & mission of the TSP
TAG 2.5	Provide continuous monitoring of processes, outcomes, and deliverables with regular reports to Trauma system stakeholders

Goal 3: Develop a financial framework to meet our vision, mission and value statements.

Objective ID	Objective
TAG 3.1	Evaluate the current funding for the trauma system.
TAG 3.2	Develop strategies to create permanent and adequate funding for the trauma system.

Goal 4: Identify key stakeholders to support the trauma system vision, mission and values.

Objective ID	Objective
TAG 4.1	Identify key officials with the authority to implement and enforce changes.
TAG 4.2	Determine key components of the state legislative and regulatory processes.

Trauma System Plan Task Force Mission, Vision, Values and Code of Conduct

Mission Statement

- To reduce the burden of preventable injury and to deliver the highest quality, evidence-based care for all within the Commonwealth along the continuum of care from the prehospital setting, through definitive acute care and rehabilitation with data analysis, quality improvement and ongoing funding.

Vision Statement

- The Commonwealth of Virginia trauma system will be a high quality, cost effective, accessible statewide system of injury prevention and trauma care for all.

Values

- Effective: Successful in producing the intended results in terms of injury prevention and optimal care to the injured in Virginia.
- Efficiency: The ability to perform a defined task or deliver a specific outcome with a minimum amount of waste, expense or unnecessary effort.
- Timely: Patients should experience no waits or delays in receiving care and service. Critical access facilities should experience no delay in consults or transferring injured patients.
- Safety: Avoiding harm to patients in the process of providing care for the medical condition needing treatment.
- Equitable: All citizens of and visitors to the Commonwealth should have equal access to high quality care.
- Patient Centered/Focused: Care that is respectful of and responsive to individual patient preference, needs and values and ensures that patient values guide all clinical decisions.

Code of Conduct

- Accountability: The obligation of one party to provide justification and be held responsible for their actions/results by another interested party.
- Commitment: Being bound emotionally or intellectually to a course of action.
- Compassion: Sympathetic consciousness of the suffering of the injured patients and concern for their loved ones, together with a desire to alleviate the suffering and its source.
- Collaboration: Health providers from different professions providing comprehensive services by working with people, their families, care providers, and communities to deliver the highest quality of care across settings.
- Honesty: Will not condone or engage in any behavior which would provide false or misleading statements to patients, their families and healthcare organizations related to the care of the patient.
- Transparency: Readily understood, honest and open; not secretive.
- Respectful Communication: Opinions, feelings and attitudes will be expressed honestly and in a way that respects the rights of others.