

**System Improvement Committee Meeting
 Virginia Office of Emergency Medical Services
 Embassy Suites by Hilton Richmond
 2925 Emerywood Parkway, Richmond, Virginia 23294
 May 4, 2022
 10:00am.**

Members Present:	Members Absent:	OEMS Staff:	Others:
Dr. Stanley Kurek		Mindy Carter	Nicole Laurin
Anne McDonnell		Ashley Camper	Paula Ferrada
Valeria Mitchell		Jessica Rosner	Lori Sturt
Mike Watkins			Zac Chrisley
Kim Klein			Melinda Myers
Dr. Rahil Dharia			Kellie Lavine
Dr. Jeff Haynes			Wendy Clement
Michelle Pomphrey			Brittney Ewers
Greg Neiman			Andrew Baxter
Jess Brady			Rebekah Mercer
Tracey Taylor			Tiffany Lord
Cassie Herman			Tim Donahue
Stephen Varga			Dallas Taylor
			Valerie Quick
			Courtney Caton
			Tanya Trevilian
			Erin Jones
			Michael Fajohn
			Dan Freeman
			Brie Dixon
			Lauren Arrington
			Courtney Rodriguez
			Kelsey Rideout

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
I. Call to order, a. Introductions b. Approval of today's agenda	Chair Dr. Stan Kurek called meeting to order at 10:00 am. Introductions were made, and it was confirmed the committee had quorum. Dr. Kurek motioned to approve meeting agenda. Motion moved by Ms.Herman and seconded by Ms. McDonnell.	Agenda approval.
II. Committee Structure and	Dr. Kurek initiates membership changes. Dr. Feldman and Dr. Goode are noted as needing replacements	The committee needs a non-trauma

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Members	as they will not longer be attending. The committee is still looking for a non-trauma center and a VA member. Despite that the committee is fully staffed.	center and VA rep.
III. Workgroup	<p>Dr. Kurek informs the committee that a workgroup has met between meetings. The first topic discussed was data dictionary refinement and ESO integration. The point of contact for that confirmed they were getting with OEMS for next steps. Acute care committee is addressing transfer guidelines. Post acute care is working on a resource list and they need a social worker for their committee. Dr. Kurek asks if there is potential nominee to reach out via email.</p> <p>Dr. Kurek discusses Goal 3 from the work group conversation and asks OEMS for clarification on trauma funding. Ms. Carter informs Dr. Kurek Mr. Harrell will be able to fill them in on the topic. Dr. Kurek informs the committee that there will be conversations about TXA in the field and inquiries to work with Mr. Watkins in moving forward with that. Rebirth of a Performance Improvement committee was discussed in the work group. Ms. Carter gave history of the PI committee to the group and discussion is had as to where that committee would fall in structure and who would fill it. The Systems Improvement committee discussed from memory what the goals of the PI committee had been, one of them being destination of the trauma patient. Mr. Watkins offers to the committee that data may need to be collected at the regional level due to geographic locations and differences in agencies. A committee member informs the group that the PI reps are already meeting and could collect data is a specific marker was provided. Dr. Ferrada asks about using social media to display trauma information. The topic is to be discussed further.</p> <p>The workgroup also addressed implementation of new brain trauma guidelines. Ms. McDonnell informs the group it may need to be assessed in a PI effort to initiate rolling out of new information. Ms. Mitchell brought up the need to acknowledge the work community hospitals do and strengthen positive partnerships with them. Dr. Ferrada adds that there could be case studies between trauma and non-trauma centers to provide positive feedback within the healthcare network. The COT meeting is the next day, and she can offer to Mr. Aboutanos to increase participation in such relationships. She adds the TPMs are invited to the COT. Ms. Ewers asks if a Level I is communicating to a center seeking designation, can a line of communications be set up to assist the transferring facility of what they did well.</p> <p>Ms. Carter informs the group EMS symposium is coming up in November and they need one 2-hour trauma block for the Sunday morning time slot. As well, she will be doing two presentations on starting a new trauma center.</p>	None. Informational.
IV. Data Report	Dr. Kurek requests Jessica Rosner present the new OEMS data dashboard. She informs the committee that the goal of the dashboard is not a new report, but to present the data from a current report in real time and make it interactive. The goal is to post to the website in the next few weeks. She gives the committee a brief on the sections of it and how to use it. The data reflects prehospital information and there is guidance on filters used to collect data and the sources they are collected from. She briefs the committee on categories, subcategories, and functions of the dashboard.	Informational.
V. Unfinished Business:	Dr. Ferrada motions to the committee fill the seat for emergency response representative with Dr.	Dr. Varga is voted ERP

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>Varga, due to Ms. Rumsey having taken on the task of Chair of ERP. The motion is seconded and is approved. Dr. Goode is needing a replacement and Dr. Ferrada recommends that Tracey Taylor take his place on the SI committee for the ACC seat. There is a second and the motion passes.</p> <p>Mr. Watkins informs the committee there will be new prehospital triage criteria voted on and it could alter the input to the new dashboard. Ms. Rosner acknowledges, and she said she will follow up on that as needed.</p>	<p>representative.</p> <p>Ms. Taylor is voted ACC representative.</p>
VI. Adjournment	Dr. Kurek thanks everyone and meeting is adjourned at 11:00am.	None. Informational

Respectfully submitted by Ashley Camper and Mindy Carter