

**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 4, 2023  
 8:00am**

Members	Position	OEMS	Attendees
Dr. Paula Ferrada	Chair	George Lindbeck	Kate Davenport
Dr. Kelly Rumsey	ERP Committee rep	Gary Brown	Nicole Laurin
Valeria Mitchell	Burn Rep	Mindy Carter	Whitney Pierce
Lauren Webb	VACEP	Jessica Rosner	Colin Whitmore
Mike Watkins	Pre Hospital Committee	Ashley Camper	Jeff Litt
Jeff Haynes	Pediatric TC		Courtney Rodriguez
Tracey Taylor	TPM		Diana Jewett
Mathew Marry	VHHA		Greg Neiman
			Pier Ferguson
			Chad Smith
			Wendy Clement
			Kathryn Bass
			Autumn Davis
			Melinda Myers
			Dallas Taylor
			Zac Chrisley
			Michael FaJohn
			Brittney Ewers
			Charles Feiring
			Afton Jamerson
			Tanya Trevilian
			Echoe Edmond
			Gina Wuertzer
			Michelle Ludeman
			Beth Broering

Members	Position	OEMS	Attendees
			Sarah Bradley
			Lara Taylor
			Cassie Herman (attending for IVP rep)

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>I. Call to order:</b>	Dr. Paula Ferrada, Chair calls meeting to order at 0800. Introductions are made. It is established that the committee has quorum.	<b>None. Informational.</b>
<b>a. Approval of agenda</b>	a. Chair Ferrada requests a motion to approve agenda. Ms. Rumsey motions to approve agenda and Mr. Watkins seconds.	<b>Agenda approved.</b>
<b>II. Crossover Reports</b>	<p><b>a. Systems Improvement Committee</b> -Dr. Kurek was unable to attend due to a scheduling conflict. Mr. Watkins filled in as Vice Chair. They were able to fill the non-trauma committee seat. There was a good presentation and trial of the new OEMS data dashboard. There is ongoing discussion concerning MCI definitions and accurately capturing transports going to children’s hospitals in EMS charting, as they sometimes under the same code as another facility.</p> <p><b>b. Injury and Violence Prevention Committee</b> -Ms. Herman reports for IVP committee, stating there was a robust presentation from a legislation representative. Dr. Ferrada facilitated a vote to remove 3 committee seats with had long been vacant, thus assisting the IVP group in obtaining quorum.</p> <p><b>c. Pre-Hospital Care Committee</b> -Mr. Watkins groups PHC report with the SI report. The PHC committee needs a ground critical care transport and 911 communications member to round out membership. They received the same OEMS epidemiology brief as SI committee. There was an issue with data dashboard and the high number of unspecified injuries, and more is being investigated concerning that.</p>	<b>None. Informational.</b>

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p><b>d. Acute Care Committee</b> -Ms. Taylor informs the committee that they met yesterday and did not have quorum. They were able to discuss the edits concerning the interfacility transfer guidelines and thoughts on how to incorporate PI persons into the group.</p> <p><b>e. Post-Acute Care Committee</b> -Ms. Broering reports out for PAC committee. They met yesterday and had quorum. They discussed the second goal for the committee, looking at data metrics pertinent to post-acute care. They are interested in forming a workgroup to assess pathways for post-acute care and how they relate to metrics.</p> <p><b>f. Emergency Response and Preparedness</b> Ms. Rumsey reports on behalf of the ERP committee. They had a great meeting yesterday and had presentations from Office of Emergency Preparedness and VHHA. The committee has a full roster, and workgroup projects. The first is a pediatric workgroup which is up and running and the second is the intent to reconvene the burn workgroup. Dr. Varga is due to present some of his work with the AAST on emergency preparedness at the next meeting.</p>	
<b>III. Trauma Fund</b>	<p>Ms. Carter briefs the committee on the trauma fund update. The funds have been disbursed. The OEMS is continuing to update the trauma fund policy and a panel is working on it. Ms. Broering asks a question how to report funds yearly and Ms. Carter informs her the funds are collected for a fiscal year, thus a portion of the funds received were from 2021. She advises to still send in a projected use report.</p> <p>Mr. Brown takes questions and informs the committee the intent was to get the funds disbursed before general assembly meeting, but this may vary.</p>	<b>None. Informational.</b>
<b>IV. Trauma Program Managers</b>	<p>Ms. Taylor informs the committee there are currently no projects, but concerns and preparation items concerning new trauma review standards were discussed. The new ACS gray book is coming out and the committee discussed how to share information and help each other prepare for those reviews. The intent is PI groups are to be included and there is talk of how to incorporate them into the meetings. There is also a desire to revive registry workgroups.</p>	<b>None. Informational.</b>

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	Dr. Ferrada comments a newsletter may be beneficial and if there is anyone in the TPM group wanting to contribute to that project? Ms. Taylor says she'll ask the group for volunteers.	
<b>V. COT report</b>	Dr. Ferrada addressed the committee for the COT report. The Stop the Bleed program has trained 4,800 participants with a goal of 5,000 by October. The May meeting was well attended, and she reminds the committee they do not have to be physicians to participate. There is a resident competition November 9 <sup>th</sup> and all trauma centers who have residents may participate.	<b>None. Informational.</b>
<b>VI. OEMS report</b>	<p>Mr. Brown informs the committee Bill 2175 has passed and looking at Fire and EMS financial needs is an ongoing legislative task. He says if anyone has strategies to approach the General Assembly it would be proactive and helpful in them understanding the EMS and trauma center needs. Mr. Marry adds looking into the hospital government affairs folks may be helpful for legislation. Ms. Mitchell says she has had positive experiences bringing legislative representatives to the hospital for tours.</p> <p>Ms. Carter thanks Ms. Rosner and Ms. Banta for their hard work on the data dashboard and other committee members agree with the acknowledgment.</p>	<b>None. Informational.</b>
<b>VII. Public Comment</b>	No comment	<b>None. Informational.</b>
<b>VIII. New Business</b>	No comment.	<b>None. Informational.</b>
<b>IX. Adjournment</b>	Dr. Ferrada thanks everyone for attending. Member motions to adjourn and Ms. Taylor seconds. Meeting adjourns at 08:45am.	<b>None. Informational.</b>
		Respectfully submitted by Ashley Camper and Mindy Carter.