

**Virginia Department of Health Advisory Board  
 Virginia Office of Emergency Medical Services  
 Acute Care Committee  
 Embassy Suites, 2925 Emerywood Pkwy, Henrico VA  
 Aug 1, 2024  
 3:00 p.m.**

<b>Members Present:</b>	<b>Position</b>	<b>OEMS Staff:</b>	<b>Others:</b>
<b>Dr. Terral Goode</b>	Chair	Ashley Camper	Amanda Cash
<b>Sherry Haga</b>	Level III TPM		Nicole Laurin
<b>Sarah Beth Dinwiddie</b>	Level II TPM /TMD		Connie Cistola
<b>Whitney Pierce</b>	Ped TC TPM/TMD		Gina Wuertzer
<b>Dr. James Giebfried</b>	Post-Acute Care Committee Cross Over		Valerie Vagts
<b>Dr. Paula Ferrada</b>	TAG Chair		Wendy Clement
<b>Tiffany Lord</b>	Burn		Britney Ewers
<b>Dallas Taylor</b>	Trauma Center Admin		Abigail Hamilton
<b>Wayne Perry</b>	Member- PHC		Corey Wright
			George Zenelis
			Kellie Lavine
			Valerie Quick
			Autumn Davis
			Allistair Capewell
			Afton Jamerson
			Erin Jones
			Melinda Myers

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>I. Call to order,</b> <b>a. Approval of today’s agenda</b> <b>b. Approval of minutes</b>	1. Meeting was called to order 2. Reviewed last meeting’s minutes (May 2, 2024) (moved and seconded) 3. Approved August agenda (moved and seconded) 4. Committee established that it has met quorum	<b>None. Informational.</b>
<b>II. Membership</b>	5. Discussed committee membership a. Dr. Dharia has resigned his position as Level 3 representative b. Mrs. Tracey Taylor will return to committee as Level 3 representative (PI coordinator) c. Courtney Caton will accept position as level 2 representative (TPM) d. All new memberships were accepted by committee (moved and seconded)	<b>None. Informational.</b>
<b>III. Alert Criteria Discussion</b>	6. Dr. Goode and Autumn Davis reviewed Acute Care Subcommittee findings regarding trauma triage criteria a. Subcommittee minutes were reviewed-stated purpose of workgroup was to gather data about several trauma center alert criteria in order to align the language across VA trauma system b. Findings of review were discussed in open forum (see additional documents) 7. Committee then opened the subject for discussion a. It was proposed that 2 additional weeks be added to data collection so more centers could submit criteria data. b. Proposed that different alerts be clearly defined (since this tended to vary greatly between centers) c. Proposed that another column be added on the dashboard for response team d. Proposed that additional purpose of data collection was to assess correlation with over/undertriage rates e. Proposed that clear goals/benefits of data collection be stated in plain	

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	<p>language</p> <p>f. Proposed that ACS guidelines be considered when assessing standardization of criteria content and language</p> <p>g. EMS representative (open forum) stated that clear language is important and should be prioritized</p> <p>h. Committee and other active participants at the meeting agreed that there is value in this investigation and that this subcommittee work should continue</p>	
<b>IV. Data System Report</b>	<p>8. Communication center workgroup data is tabled until next meeting</p> <p>9. New Ophthalmology criteria was reviewed</p> <p>a. Dr. Giebfried stated that there is some concern that this change could lead to unintended financial liability to the patient</p> <p>b. Dr. Goode stated that more information from a representative with expertise in this field would be necessary before discussing this matter further</p>	<b>None. Informational.</b>
<b>V. Public comment</b>	None.	<b>None. Informational.</b>
<b>VI. Adjournment</b>	Dr. Goode thanks everyone and adjourns the meeting.	<b>None. Informational.</b>

Respectfully submitted by Dr. Goode