

**STATE EMS ADVISORY BOARD
TRAUMA SYSTEM COMMITTEES
EMERGENCY PREPAREDNESS AND RESPONSE COMMITTEE**

August 4, 2022, 8:00 a.m.

Embassy Suites Hotel, 2925 Emerywood Parkway, Richmond, VA 23294

Draft Agenda

- I. Call to Order – Dr. Michael Feldman, Chair
- II. Vote for New Committee Members
 - a. Approval of previous meeting minutes
 - b. Approval of today's agenda
- III. Chair's Report
- IV. Review EPR Mission
- V. Review coalition, regional, organization and facility committee representation
- VI. Review known MCI plans for the commonwealth including state plans
- VII. Review current plans specific for Pediatric trauma, burn and Non-trauma MCI
- VIII. Review of State EMS Plan (Due mid-August 2022)
- IX. PUBLIC COMMENT PERIOD
- X. Unfinished Business
- XI. New Business
- XII. Adjourn

Goals and Objectives

Goal 1: Ensure trauma system is engaged in the State disaster planning process.

Objective ID	Objective
EPR 1.1.	Create awareness of existing coalition preparedness and response capability
EPR 1.2	Ensure appropriate stake holders within the coalitions are adequately represented
EPR 1.3	Ensure a comprehensive trauma system is inclusive of the State Disaster preparedness/management plan.

Goal 2: Collaborate with the OEP and ensure the provision of disaster preparedness education to trauma centers, regional councils, and local emergency medical services (EMS) providers.

Objective ID	Objective
EPR 2.1	Contribute to the state emergency preparedness plan
EPR 2.2	Collaborate with the OEP to evaluate and modify a disaster preparedness guide for the EMS and trauma system

Goal 3: Collaborate with the OEP to assess and maximize the use of Assistant Secretary of Preparedness and Response (ASPR) funding to enhance the medical surge capabilities of the state's trauma centers.

Objective ID	Objective
EPR 3.1	Contribute to the assessment for each region annually via collaboration with VDH/VHHA.

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.