System Improvement Committee Meeting Virginia Office of Emergency Medical Services Embassy Suites by Hilton Richmond 2925 Emerywood Pkwy. Richmond, Virginia 23294 August 3, 2023 10:00am.

Members Present:	Position	OEMS Staff:	Others:
Mike Watkins	Vice Chair—PHC Member	Mindy Carter	Dr. Paula Ferrada
Valeria Mitchell	Burn Center	Ashley Camper	Dallas Taylor
Stephen Varga	Member- EPR	Daisy Banta	Zac Chrisley
Anne McDonnell	Member-IVP		Chad Smith
Jeff Haynes	Pediatric		Autumn Davis
Tracey Taylor	ACC Member		Gina Wuertzer
Greg Nieman	Education		Echoe Edmond
Cassie Herman			Jeff Litt
Jessica Brady	Research		Courtney Rodriguez
Jessica Rosner	Epidemiologist		Diana Jewett
			Valerie Vagts
			Kelsey Rideout
			Valerie Quick
			Tiffany Lord
			Tanya Trevilian
			Afton Jamerson
			Amanda Loretti
			Britney Ewers
			Kim Jones
			Linzi Bereitschaft
			Sam Zohab
			Colin Whitmore
			Jordan Tyczka
			Courtney Caton
			Melinda Myers
			Alister Capewell
			Alex Derhovhannessian
			Lauren Faunce
			Wendy Clement
			Erin Jones
			Whitney Pierce
			Nicole Laurin

Members Present:	Position	OEMS Staff:	Others:
			James Reynolds
			Respectfully submitted by
			Ashley Camper and Mindy
			Carter.

Topic/Subject	Discussion	Recommendations, Action/Follow- up; Responsible Person
I. Call to order, a. Introductions b. Approval of today's agenda	Vice Chair Watkins calls the meeting to order. It is determined there is quorum. Dr. Ferrada recommends the agenda be edited to remove the Trauma Crossover Committee Updates as it is a repeat item from the TAG meeting. Dr. Haynes seconds and the motion to edit the agenda passes.	Dr. Ferrada makes a recommendation to remove crossover committee reports, as it is duplicated in the TAG. Dr. Haynes seconds and the edit to the agenda is approved.
II. Workgroup update	Update includes the ongoing TXA discussion. Nothing further to put out at this time. PI coordinators meeting at the regional level has been discussed. Ms. Carter informs the committee that the intention is to still move forward with it after stabilization of regular committees. There is an issue with space availability as the current arrangement is having difficulty meeting current meeting requirements. It is offered it could be a virtual meeting.	None. Informational.
III. Review data report	Ms. Banta introduces herself and initiates the Q1 2023 report data. She briefs the members on statistics for highest body part incident for trauma and destination facilities. It was noted over 97% of patients had a complete set of vital signs, to include GCS. This has been a marked improvement over prior years and demonstrates the importance of data collection in identity performance improvement needs. Data is broken down by region and by month. Lower extremity has been the most frequent in EMS calls. Top 10 hospitals are listed for destination, with INOVA and Sentara Norfolk being the highest. It is discussed the discrepancy between agencies and how their policies may define MCI's differently. Ms. Banta goes onto present the new data dashboard. Data is collected from the same pre-hospital EMS data set. The dashboard is customizable, and users can manage fields to search specific criteria. The link below provides the new dashboard address. There is a suppression filter for counts less than 5. There is discussion about ways to improve the data collection. Below is the link to the data dashboard.	Dr. Ferrada motions to create a OEMS workgroup with the goal of determining a statewide definition of MCI. The motion passes and the committee will be following up with OEMS to organize.

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	https://www.vdh.virginia.gov/emergency-medical-services/trauma-critical-care/examples-of-oems-data-in-use/data-related-links/trauma-triage-dashboard/	
	Dr. Ferrada makes a motion to organize a workgroup to standardize MCI across the state, Anne McDonnell seconds. Motion passes. There is also an intent to identify how to correctly collect data that distinguishes EMS transports to there Childrens Hospital versus VCU.	
IV. Committee structure and members and objectives review	Mr. Watkins states they are looking for a non-trauma center representative and Brittney Ewers volunteers. No formal vote was taken on the action. Mr. Watkins takes nominations for a PI representative. Mr. Capewell and Ms. Jones are both nominated and are asked to give a brief comment on their experience and background for the position. Both do before the committee, and it goes to a hand counted vote. Mr. Capewell has the majority and is voted into the PI member position.	Alistair Capewell is voted in as the committee PI representative.
V. Public Comment	None.	None. Informational.
VI. Old Business	Mr. Watkins asks anyone with information on the OEMS website or committees to ensure it is complete and updated on the rosters.	None. Informational.
VII. New Business	Action items for MCI are restated.	None. Informational.
VIII. Adjournment	Mr. Watkins thanks everyone and meeting is adjourned at 11:00am.	None. Informational

Respectfully submitted by Ashley Camper and Mindy Carter