

**Post-acute Care Rehabilitation Workgroup Meeting Minutes- DRAFTv1**

Hampton Inn & Homewood Suites Downtown Richmond,

700 E. Main Street, Richmond, VA 23219

Thursday, June 2, 2016 09:00 am- 11:00 am

<b>Members Present:</b>	<b>Adhoc Participation:</b>	<b>Excused:</b>
Kathy Butler, MSN RN TCRN - Chair (UVA)	Allen Williams, RN (CHKD)	Stephanie Boese, RN (co-chair excused - October Inova )
Dr. Margaret Griffen- interium co-chair (Inova)	Laura Evans (Chippenham)	Macon Sizemore, PT (excused) (VCU)

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Action/Follow-up; Responsible Person</b>
<b>Call to Order</b>	The meeting was called to order by Kathy Butler at 09:00am.	
<b>Introductions</b>	Members and Adhoc participants introduced themselves.	
<b>Reference Materials</b>	Members and participants were updated on the reference materials. Tool: <a href="https://drive.google.com/open?id=0B0hgIJoujSUNbEpGUC1pdGFVbTA">https://drive.google.com/open?id=0B0hgIJoujSUNbEpGUC1pdGFVbTA</a> Materials for uploading can be submitted to Kathy Butler, <a href="mailto:kmb4r@virginia.edu">kmb4r@virginia.edu</a> Additional workgroup meeting information can be found at: <a href="http://www.vdh.virginia.gov/oems/Trauma/TraumaPlanTaskForce.htm">http://www.vdh.virginia.gov/oems/Trauma/TraumaPlanTaskForce.htm</a>	<b>Continually updating. Open for viewing. Workgroup members with edit capability.</b>
<b>Definition of Rehabilitation</b>	Rehabilitation is an interdisciplinary team of healthcare professionals concerned with diagnosis, evaluation, and management of all patients with physical and/or cognitive impairment and disability. The goal of rehabilitative interventions is to allow the patient to return to the highest level of function, reducing physical and cognitive disability whenever possible.	<b>Definition reviewed. No changes</b>
<b>Adhoc Participation</b>	Expand ad-hoc participation: Burn expert, pediatric expert	<b>Plan to meet in Richmond to facilitate Burn expert participation. Seek other adhoc members for future meetings based on topic</b>
<b>Plan</b>	<b>Goal: To assure there are adequate rehabilitation facilities for post-acute care injured Virginians (Assessment &amp; Policy Development)</b>	

<b>TSOMC Task Force Report Out Draft</b>	<ul style="list-style-type: none"> <li>● Requested Workgroup name revision to: Post-acute Care Rehabilitation Workgroup</li> <li>● HRSA Goal, Objectives as noted above (HRSA foundational document, ACS system review is the supportive document)</li> <li>● Injured populations are: Pediatric (less than 16 yrs), Adult, Elderly (greater than or equal to 65), Severe burns, and psychiatric.</li> <li>● Expressed the need for collaboration with other workgroups for efficient, coordinated requests</li> <li>● Developed a Virginia Trauma System Post-acute Care Rehabilitation Dashboard dashboard that is color coded to represent current HRSSA Trauma System assessment scores. Objectives, steps, tasks will be added.</li> <li>● We are preparing to map out trauma centers and the 30 licensed inpatient rehabilitation hospitals onto the Virginia Health Planning Regions/Districts map.</li> <li>● Assessing the current state of rehabilitation we have identified approximately 9% (8,352) of injured hospitalized patients (89,135) in 7 quarters of data are discharged to a rehabilitation location (VHHA, CY 2013 Q4-CY 2015 Q3).</li> <li>● There are approximately 900 acute inpatient rehabilitation beds in 30 licensed acute inpatient rehabilitation hospitals in Virginia of these there are 8 pediatric beds. There are 341 pts less than or equal to 21yrs of age.</li> <li>● We will be prepared to display visuals at the September TSOMC Trauma System Plan task-force meeting work-group update</li> </ul>	<b>K. Butler</b>
<b>VA ACS Report</b>	VHRSA is the primary foundation for this workgroup while developing the structure. VA ACS Assessment is the supportive document.	
<b>Tasks to move to structure</b>	<ol style="list-style-type: none"> <li>1) identify rehab centers and overlay onto the Virginia Health Planning Regions/Districts to evaluate rehab access and the relationship to trauma center location.</li> <li>2) Review and update Acute Rehab Bed form on the Google Drive</li> <li>3) Identify stakeholders per Dr. A. (Define stakeholder and begin listing positions and current names)</li> </ol>	<b>Macon</b>
<b>July Agenda</b>	Refine the Objectives, Steps, Tasks, and timeline using the dashboard	
<b>PUBLIC COMMENT</b>	A. Williams indicates 8 pediatric beds are located at CKHD with no known additional peds rehab beds in Virginia. Additional general dialogue.	
<b>Adjournment</b>	The meeting adjourned at 11:00 to report out to the Trauma System Plan task force (same location, 11:00-12:30)	

(Minutes will remain Draft version until further direction from the TSOMC Trauma System Task Force Chair.)

**Future meetings:**

June 2, 2016	Richmond	9am-11:00am Hampton Inn & Homewood Suites Downtown Richmond, 700 E. Main Street, Richmond, VA 23219
July 21, 2016	Richmond	TBD (OEMS?)
August 18, 2016	TBD	TBD
September 1, 2016	Richmond	9am-11:00am Hampton Inn & Homewood Suites Downtown Richmond, 700 Main Street, Richmond, VA 23219
October 20, 2016	TBD	TBD
November 17, 2016	TBD	TBD
December 1, 2016	Richmond	9am-11:00am Hampton Inn & Homewood Suites Downtown Richmond, 700 Main Street, Richmond, VA 23219