






**Trauma System Oversight & Management Committee**  
**OEMS, 1041 Technology Park Drive**  
**Glen Allen, VA**  
**June 4, 2015**  
**11:00 a.m.**

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Other Attendees:</b>	<b>OEMS Staff:</b>
Michel Aboutanos, Chair	T. J. Novosel	Amanda Turner	Robin Pearce
J. Forrest Calland	Luis Eljaiek	Valeria Mitchell	Wanda Street
Lou Ann Miller	Melissa Hall	Heather Davis	
Maggie Griffen	Andi Wright	Nancy Malhotra	
Raymond Makhoul		John Hyslop	
Sid Bingley		Allen Williamson	
Shawn Safford		Beth Broering	
Emory Altizer		Mark Day	
Michael Feldman		LeAnna Harris	
Scott Hickey		Kelley Rumsey	
		Sherry Mosteller	
		Daniel Munn	
		Keith Stephenson	
		Patricia Grimm	
		Lindley Abernathy	
		Melinda Myers	
		Kristina McDonough	
		Melissa Mills	
		Kathy Butler	
		Lisa Wells	

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Call to order:</b>	The meeting was called to order by Dr. Aboutanos at 11:03 a.m.	
<b>Approval of the Agenda:</b>	<b>A motion was made to approve today's agenda.</b> The agenda was approved as submitted.	<b>The agenda was approved as submitted.</b>
<b>Approval of minutes dated December 4, 2014 and March 5, 2015:</b>	<b>A motion was made to approve the minutes of December 4, 2014 and March 5, 2015.</b> The December 4 meeting minutes were approved as submitted. The March 5 meeting minutes were approved with one change. On page 4 under the section for "Positions on the TSO&MC", in the second paragraph, change Hattie Grimm to Patty (Patricia) Grimm.	<b>The December minutes were approved as submitted. The March minutes were approved as amended with the name correction.</b>
<b>Chair Report:</b>	Dr. Aboutanos said that he is excited about today's meeting because there is a lot to discuss. At the last EMS Governor's Advisory Board meeting in May, Dr. Aboutanos updated the committee on the Trauma Designation Manual status, the Geriatric Trauma task force and the Injury & Violence Prevention sub-committee. Also at the Advisory Board meeting,	

	<p>Robin presented information on the ACS Site visit in September. Two names have been submitted to the Executive Committee for approval on the committee – Patricia Grimm and Dr. Keith Stephenson. Ms. Grimm will fill the vacant Citizen Representative position and Dr. Stephenson will fill the Level III Designated Trauma Center position. The Chair also recognized Dr. Scott Hickey who has filled the Emergency Physician position. He also mentioned that Dr. Calland is officially the State Chair for the American College of Surgeons Committee on Trauma (ACS/COT). He looks forward to working with Dr. Calland to improve trauma care in Virginia.</p>	
<p><b>Trauma Performance Improvement Committee Update – Dr. Calland:</b></p>	<p>The PI committee did not meet this morning due to a few logistical issues. The report that went to the Commissioner earlier this year was sent out the regional trauma committees. One of the regions has some strong concerns about the content of the report and has some criticisms. With the hiring of new staff, which is in process, we will continue the work of the committee. Since some of the centers have changed their level of designation, the membership will have to be reviewed. A meeting will be held in August about two hours prior to this meeting. (we don't meet in August I guess he means in December)</p>	
<p><b>Trauma Nurse Coordinators Report:</b></p>	<p>Lou Ann stated that a speaker was invited to talk with them yesterday. Janet Miller Rife is the author of <i>Injured Mind, Shattered Dreams</i>. The book is a compilation of diary/journal entries of what she endured when her son, Brian had a severe head injury in a car crash in the 80s. He was in a coma for months, had a shunt in which got infected and he started regressing. He now needs 24 hour care. After the accident, Mrs. Rife had a lot of problems getting the resources she needed such as rehab. Barbara Hawkins recommended her to come to the meeting to increase awareness of the problems Mrs. Rife had. The coordinators did not discuss whether to start a task force or sub-committee on this. However, they have an increased awareness on how to better assist with resources for head injury and severely injured patients. Dr. Aboutanos suggested that this will be addressed in depth after the ACS site visit to promote better information across the State. Robin mentioned that Mrs. Rife was very displeased with the way the medical and nursing teams communicated with her. Mrs. Rife's goal is: one person from each trauma center to read the book and then train everyone else about the proper way to offer resources and communicate with families of injured patients. Dr. Calland stated that we have neglected the Post Traumatic Stress Disorder (PTSD) issue and the psychological effects of a major traumatic injury. He feels that some of the governing bodies have begun to look at the emotional, psychological and spiritual care of the trauma patient. Dr. Safford stated that they are doing things to assist the children of traumatic injuries during their hospital stay such as having child life specialists in with the families to offer all types of resources and assistance as needed.</p> <p><b>a. Trauma Triage/Transfer Update</b>  Lou Ann gave an update on the Trauma Triage Task Force. They are still working on the CDC criteria language. They will make some changes, but will wait until after the ACS site visit. One of the changes will include transfer agreements.</p> <p>They also went through the ACS PRQ and reviewed some questions about the manual. They had questions about Section 9.24 of the manual. Section 9.26 and 9.27 There was questions about being Board Eligible vs. Board Certified. Robin stated that if the Office adds administrative clarification to the document, it will avoid going through the approval process again.</p> <p>  9.25-9.27.pptx</p> <p>Several motions were made to make an administrative clarification but they were rescinded. Ultimately, it was decided to pull the previous minutes to clarify the language and table this until the next meeting.</p>	
<p><b>Trauma Center Updates:</b></p>	<p>The trauma centers are asked to submit their updates electronically prior to the meeting. There were no updates</p>	

	<p>submitted electronically.</p> <p><b>Forrest Calland, UVA</b> – UVA had a successful Level I ACS site visit yesterday.</p>	
<p><b>Geriatric Trauma Discussion/Presentations:</b></p>	<p><b>Nancy Malhotra</b></p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">         Virginia Geriatric Trauma Taskforce-Ju     </div> <div style="text-align: center;">         June_4_Geriatric_Task-force_power_point     </div> </div> <p><b>Next steps:</b> Beth Broering will continue with Phase III of this. Nancy will put this in report form and submit to Virginia American College of Surgeons (ACS) COT and the Virginia chapter of the American College of Emergency Physicians (ACEP).</p> <p><b>LeAnna Harris &amp; Mark Day</b></p> <div style="text-align: center;">         Delta alert.pptx     </div> <p>The committee would like to see outcomes in comparison to April/May 2014 to April/May 2015. Mark will have the numbers in about six months.</p> <p>Dr. Calland stated that there are 10,000 people in the U.S. turning 65 years old each day and this number is expected to double in the next 10 years. He agrees that we have to be more aggressive in caring for geriatric patients and likes the idea of having comprehensive geriatric assessments.</p>	
<p><b>OEMS Update – Robin Pearce:</b></p>	<p><b>a. ACS State Wide Survey Update</b></p> <p><b>b. Indicators of Trauma System Development</b></p> <p>Robin stated that about 75% of the PRQ has been completed. She also stated that ACS has requested that all physician research publications within the past three to four years are submitted to her as soon as possible. She has to provide them with a list of the publications.</p> <p>Robin went through each of the questions that went out via survey monkey for the BIS. Only 20 people have completed the online survey. Those agencies that have not completed it were asked to complete it today by hard copy.</p> <div style="text-align: center;">         Attachment 10 Modified BIS tool .pdf     </div> <p><b>c. Trauma Center Site Reviewers Needed</b></p> <p>Robin asked the committee how they felt about online approvals for persons to become Trauma Center Site Reviewers. Several people have volunteered to become reviewers. Dr. Safford, Dr. Griffen, Dr. Makhoul, Dr. Hickey, Dr. Aboutanos and Courtney Cole (Ms. Cole was recommended by Nancy Malhotra and Barbara Hawkins) have volunteered to become reviewers. Valeria Mitchell said the two individuals from her hospital also want to be administrative site reviewers. The committee agreed with the online approval process. The TSO&amp;MC approved Dr. Safford, Dr. Makhoul, Dr. Aboutanos,</p>	

	Dr. Hickey, Courtney Cole and Dr. Griffen to be reviewers.	
<b>Positions on the TSO&amp;MC:</b>	<p>Sid Bingley introduced himself to the committee. He is a nurse for Carilion LifeGuard at New River Valley Medical Center. He has spent about 10 years in ER as an ER Nurse and has been involved in EMS for about 17 years.</p> <p>Dr. Luis Eljaiek, who is the Hospital (Non-Trauma Center) Representative, has not been attending the meetings and has missed the last three. We will reach out to the Virginia Hospital and Healthcare Association (VHHA) to make another recommendation.</p>	
<b>Injury &amp; Violence Prevention Sub-committee:</b>	A teleconference will be held this week to choose a project to work on to be distributed statewide. Robin encouraged anyone who wants to participate on this sub-committee to complete the Sign Up Sheet.	
<b>Public Comment:</b>	None.	
<b>Adjournment:</b>	The meeting adjourned at approximately 2:39 p.m.	<b>2015 TSO &amp; MC Meeting Schedule:</b> September 3, December 3

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