Trauma System Plan Task Force Virginia Public Safety Training Center 7093 Broad Neck Road Hanover, VA 23069 March 2, 2017 11:00 a.m. - 12:30 p.m.

Agenda

| I. | Call to order |
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| II. | Introductions |
| III. | Review of Mission, Vision, Values and Code of Conduct Statements |
| IV. | Review & Approval of December 1, 2016 meeting minutes |
| V. | Administrative Workgroup Update |
| VI. | Injury Prevention Workgroup Update |
| VII. | Prehospital Workgroup Update |
| VIII. | Acute Definitive Care Workgroup Update |
| IX. | Post-Acute Care Rehabilitation Workgroup Update |
| X. | Data/Education/Research/System Evaluation Workgroup Update |
| XI. | Disaster Preparedness Workgroup Update |
| XII. | Unfinished Business |
| XIII. | New Business |
| XIV. | Public Comment |

XV.

Adjournment

Trauma System Plan Task Force

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 pre hospital 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 state wide system of injury prevention and trauma care for all.

Values

- <u>Effective</u>: Successful in producing the intended results in terms of injury prevention & optimal care to the injured in Virginia.
- <u>Efficiency</u>: The ability to perform a defined task or deliver a specific outcome with a minimum amount of waste, expense or unnecessary effort.
- <u>Timely</u>: 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.
- <u>Safety</u>: Avoiding harm to patients in the process of providing care for the medical condition needing treatment.
- <u>Equitable</u>: All citizens of and visitors to the Commonwealth of Virginia should have equal access to high quality care.
- <u>Patient Centered/Focused</u>: 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

- <u>Accountability</u>: 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.
- <u>Compassion</u>: 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.
- <u>Collaboration</u>: Health providers from different professions providing comprehensive services by working with people, their families, car providers, and communities to deliver the highest quality of care across settings.
- <u>Honesty</u>: We 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.
- <u>Transparency</u>: Readily understood, honest and open; not secretive.
- <u>Respectful Communication</u>: Opinions, feelings and attitudes will be expressed honestly and in a way that respects the rights of others.