

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

August 2, 2019, 8:00am  
Embassy Suites - Richmond  
*Draft Agenda*

- I. Call to Order – Morris Reece, Chair
  - a. Approval of previous meeting minutes
  - b. Approval of today’s agenda
- II. Chair’s Report
- III. Review of Committee Goals and Objectives
  - a. Open Discussion: Plan to meet Goals and Objectives
- IV. PUBLIC COMMENT PERIOD
- V. Unfinished Business
- VI. New Business
- VII. Adjourn

**IMPORTANT REMINDER:** The next meeting will be Wednesday, November 7 at 8:00 am at the Norfolk Waterside Marriott, 235 E. Main Street, Norfolk, VA 23510

**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.