

<p>Disaster Subcommittee Formation</p>	<ul style="list-style-type: none"> • Finance • System Development <p>Dr. Aboutanos stated that he, Lou Ann Miller and Andi Wright were invited to the state disaster committee to discuss the ACS recommendations related to disaster preparedness, education and standards. Mark Day and Beth Broering will be asked to co-chair the committee and work with Morris Reece to facilitate the subcommittee.</p>	<p>Andi and Lou Ann will contact them.</p>
<p>ACS recommendation addressing System Leadership, TSOMC committee structure and Lead Agency</p>	<p>There was much discussion about undertaking the correct process to address the ACS recommendation about re-aligning the TSOMC in the existing organizational structure.</p> <p>The group reviewed the organizational structure and agreed that it is desirable for the TSOMC to be a state advisory board that reports directly to the Commissioner and the Board of Health.</p> <p>The ACS report comments on our current system as being “antiquated”.</p> <p>There should be an emphasis on stating that injury prevention and trauma care are public health issues. The HRSA Public Health Model is a recognized method of system management and should be utilized as a foundation for trauma system planning in order to grow and elevate the trauma system in the Commonwealth.</p> <p>Refer to HRSA Model Trauma System document – page 15 – use as template</p> <p>The group discussed creating a proposal that reflects our values as well as incorporating both state and ACS trauma system development recommendations and requirements. Since a change of this type would be controversial the group was requested to maintain confidentiality about the discussion until any final decisions have been made.</p> <p>Once a draft is written it will be sent to legislative experts who can provide appropriate language and Virginia code.</p> <p>Additional discussion was about the formation of three subcommittees of the TSOMC:</p> <ul style="list-style-type: none"> - System development - Finance - Legislation 	<p>Andi Wright will develop a draft.</p>

Future Meetings	The group agreed to meet in varied locations for the convenience of some members who travel a great distance. The next meeting is scheduled for May 11 th in Charlottesville.	Andi will email minutes and further details.
Set Timelines and Deliverables:	None.	
Other:	None.	
Public Comment:	None.	
Adjournment:	The meeting adjourned at 2:47pm	

DRAFT