

Trauma System Oversight & Management Committee Meeting

Thursday, September 6, 2018 at 1:30 p.m.

Virginia Crossings Tapestry Collection by Hilton
1000 Virginia Center Parkway
Glen Allen, VA 23059-4571

Agenda

Vision – The Trauma System Oversight and Management Committee will collaborate to support a statewide inclusive trauma system through evaluation, planning, and performance improvement.

Mission – To advise the Virginia Department of Health, Office of Emergency Medical Services with maintaining an inclusive system that ensures when the severity and incidence of trauma cannot be decreased, that all injured person within the Commonwealth have rapid access to optimal, equitable, efficient specialized trauma care to prevent further disability utilizing a public health approach.

Core Objectives

Advise the Virginia Department of Health, Office of Emergency Medical Services on matters relating to:

1. Maintaining a process for designation of hospitals as trauma centers ([§ 32.1-111.3:A.10](#))
2. Maintaining a statewide pre-hospital and inter-hospital trauma triage plan ([§ 32.1-111.3:19.B](#))
3. Maintaining a performance improvement process that supports the trauma center designation process, trauma triage plan, and improves trauma care throughout and Virginia. ([§ 32.1-111.3:B.3](#))

(The Vision, Mission, and Core Objectives were created during the process to revise the [August 13, 2010 EMS Advisory Board Bylaws](#))

- I. Call Meeting to Order 1:30 pm
- II. Approval of the Agenda <Action Item>
- III. Approval of the June 7, 2018 Minutes <Action Item>
- IV. Chair Report (Dr. Michel Aboutanos)
- V. Performance Improvement Committee Update (Dr. Calland)
- VI. Trauma Program Managers Update (Ms. Wright)
- VII. Trauma Center Updates- please submit electronically to be distributed at the meeting
- VIII. Trauma System Plan Task Force Update (Dr. Aboutanos)
- IX. VA COT Committee Update (Dr. Calland)
- X. Medical Direction Committee Update
- XI. OEMS Update (Gary Brown)

XII. Old/Unfinished Business

a. ABMS Maintenance of Certification and physician trauma CME

XIII. New Business

XIV. Public Comment

XV. Adjourn

“In the spirit of Collegiality and Professionalism, please be mindful of any information obtained and shared in the meeting that could be sensitive to an individual or an institution.” (2014, VSSTF)

Informational Links:

TSO&MC Past Meeting Minutes: [Trauma System Oversight & Management Committee – Emergency Medical Services](#)

Committee Composition:

Seat/Representing	Named Member	Affiliation
Chair (EMS Advisory Board Member)	Michel Aboutanos	VCU Health System
Level I Designated Trauma Center	Dr. Forest Calland	UVA
Level I Designated Trauma Center	Dr. Jay Collins	Sentara Norfolk General
Level I Designated Trauma Center	Dr. Margaret Griffen	Inova Fairfax
Level I Designated Trauma Center (TPM)	Andi Wright	Carilion Roanoke Memorial
Level I Designated Trauma Center (Burn Surg.)	Dr. Michael Feldman	VCU Health System
Level II Designated Trauma Center	Lou Ann Miller	Riverside Regional
Level II Designated Trauma Center	Lisa Wells	Winchester Medical Center
Level III Designated Trauma Center	Dr. Keith Stephenson	Carilion New River Valley
Level III Designated Trauma Center	Emory Altizer	HCA - Montgomery Regional
Hospital (non-trauma center)	Dr. Adam Rochman	Augusta Health
Citizen rep. (consumer/trauma survivor)	Susan Watkins	
Emergency Physician	Dr. Scott Hickey	ACEP
EMS provider representative (non-specific affiliation)	Sid Bingley	Carilion, Blacksburg RS
Pediatric surgeon	Dr. Shawn Safford	Carilion Roanoke Memorial