

**STATE EMS ADVISORY BOARD
TRAUMA SYSTEM COMMITTEES
ACUTE CARE COMMITTEE**

May 2, 2019, 3:00pm
Embassy Suites - Richmond

Draft Agenda

- I. Call to Order – Dr. Young, Chair
 - a. Approval of previous meeting minutes
 - b. Approval of today's agenda
- II. Confirmation of Crossover Assignments
- III. General Discussion of Current Trauma Center Designation Process
 - a. Areas in need of centers
 - b. Current site visit process
 - c. Criterion
 - d. Creation of action plan
- IV. PUBLIC COMMENT PERIOD
- V. Unfinished Business
 - a. Item
 - b. Item
- VI. New Business
- VII. Adjourn