

**STATE EMS ADVISORY BOARD
TRAUMA SYSTEM COMMITTEES
TRAUMA ADMINISTRATIVE AND GOVERNANCE COMMITTEE**

May 3, 2019, 10:30am
Embassy Suites - Richmond

Draft Agenda

- I. Call to Order – Dr. Aboutanos, Chair
 - a. Approval of previous meeting minutes
 - b. Approval of today’s agenda
- II. Chairs’ Report
 - a. Trauma Administrative and Governance Committee
 - b. System Improvement Committee
 - c. Injury and Violence Prevention Committee
 - d. Prehospital Care Committee
 - e. Acute Care Committee
 - f. Post-Acute Care Committee
 - g. Emergency Preparedness and Response Committee
- III. Virginia Trauma System
 - a. TSC Unified Direction and Action Plan
- IV. Trauma Program Managers report
- V. Trauma Fund Update
- VI. Legislative Report
 - a. Update on General Assembly as it relates to trauma systems
- VII. VA ACS-COT report
- VIII. OEMS report
- IX. PUBLIC COMMENT PERIOD
- X. Unfinished Business
- XI. New Business
- XII. Adjourn