

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

August 1, 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. Discussion of priorities moving forward after Advisory Board action
- III. PUBLIC COMMENT PERIOD
- IV. Unfinished Business
  - a. Discussion of comparison of current standards to ACS Optimal Resources
    - i. Creation of action plan
- V. New Business
- VI. Adjourn

**IMPORTANT REMINDER:** The next meeting will be Tuesday, November 6 at 3:00pm at the Norfolk Waterside Marriott, 235 E. Main Street, Norfolk, VA 23510

**Goals and Objectives**

**Goal 1: Continue to evaluate the process for designation of trauma centers**

Objective ID	Objective
ACC 1.1	Review and update current standards
ACC 1.2	Evaluate for concurrent visit between state and ACS

**Goal 2: Evaluate the process for designation of additional trauma centers**

Objective ID	Objective
ACC 2.1	Review current standards
ACC 2.2	Evaluate/modify the criteria and guidelines for trauma center designation
ACC 2.3	Increase data sharing and statistical data analysis, to identify the areas of need

**Goal 3: Engage all acute care facilities in the trauma system**

Objective ID	Objective
ACC 3.1	Review how to provide technical assistance and guidelines for treatment and transfer protocols
ACC 3.2	Bring to TAG a proposal to discuss the “Inter-hospital Triage Criteria” and form a work group to approve and put into action
ACC 3.3	Review the process to promote participation in statewide trauma system performance improvement
ACC 3.4	Engage with non-designated acute care facility for involvement in state wide trauma system

## **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.