



Trauma Systems Committee
August 19, 2015—5:00 PM
REMS Council Administrative Conference Room

Members Present

Susan Dietrich, Co-Chair
Jake Marshall

Staff Support

Margot Moser, Office Manager
Wayne Perry

Excused

Guest

Call to Order

Meeting called to order by Susan Dietrich, co-chairperson, at 5:00 PM

Approval of Minutes

The June 17, 2015, meeting minutes were approved without corrections.

New Business

Old Business

1. Discussion of suggested revisions to trauma triage schematic.
2. Without a quorum, no committee business may be finalized, so no other business was addressed.

Adjournment

The meeting adjourned at 5:25 PM.

Next Meeting

The committee will next meet on October 21, 2015, at UVA Culpeper Hospital.



**Trauma System Committee
October 21, 2015—1700
UVA Culpeper Hospital**

Members Present

Dr. Jordan Crovatin, Co-Chair
Susan Dietrich, Co-Chair
David Garvin
Jake Marshall
Dr. Tania White

Staff Support

Margot Moser
Wayne Perry

Excused

Mark Crnarich
Christina Skinner

Guest

Call to Order

The meeting was called to order at 1715 by committee co-chair, Susan Dietrich.

Approval of Minutes

Minutes from the June 17, 2015 minutes approved with no corrections.

New Business

1. Discussion of changing possible meeting dates in order to better serve committee; a survey to be sent out to committee members to inform decision.

Old Business

1. Discussion of establishing a committee quorum in the charter. The charter is to be distributed to the committee for feedback and further discussion.
2. Revisions to the Trauma Triage Plan. It was agreed that further discussion was necessary, and the plan is to be distributed to the committee for feedback to continue discussion at the next meeting.

Adjournment

The meeting was called to a close by committee co-chair, Susan Dietrich, at 1800.

Next Meeting

The next committee meeting will be held at the Rappahannock EMS Council on 12/16/15 at 1700.



Trauma System Committee

January 19, 2016—1600 | Rappahannock EMS Council – Classroom “A”

Members Present

Susan Dietrich, Co-Chair
David Garvin
Jake Marshall
Debbie McIntyre

Staff Support

Margot Moser
Wayne Perry

Excused

Dr. Jordan Crovatin

Guest

Call to Order

The meeting was called to order at 1605 by committee co-chair, Susan Dietrich.

Approval of Minutes

Minutes from the December 16, 2015, meeting approved with no corrections.

New Business

1. Discussion: Code of Virginia - proposed change to codify the Virginia Department of Health’s role in Trauma Center designation. Draft language has been produced, and is more complex than originally anticipated—still under debate and in progress.
2. ACS Trauma System Review: a public meeting to discuss and prioritize suggestions from the ACS review of Virginia Trauma Systems will be held on February 11 beginning at 0800 at the Courtyard Marriott on 1007 Brook Road, Glen Allen.

Old Business

1. Discussion: committee charter. No feedback was received from the committee at large regarding charter revisions. It was agreed that the focus of the charter should be on the direction of the committee. Some suggestions regarding committee focus included Performance Improvement data review and discussion; working towards serving OEMS in an advisory capacity (e.g., informing them of the needs of our region as relate to the trauma system); facilitating communication between and among EMS agencies and area hospitals regarding services available and agency performance; and serving as a clearinghouse for hospital data regarding trauma services. Charter tabled until April 19 meeting.
2. Revisions to the Trauma Triage Plan: The Trauma Triage Plan is due for approval in February. Margot will make revisions suggested during this meeting and distribute to the committee for feedback or approval by consensus. Suggested changes included altering the order of facilities listed in the plan (putting trauma centers before the general hospitals), adding VCU Medical Center as an ACS approved Pediatric Trauma Center, adding the American Burn Association website to the list of trauma

resources, and closely reviewing air transport guidelines. The committee also discussed the addition of sections summarizing the MCI and PI plans—it was determined that these sections were included in the plan previously, and had been removed by the committee to avoid redundancy.

3. Membership: Wayne mentioned that committee membership has recently been under consideration. In order to revitalize the committee, REMS staff has been working on contacting members who have thus far been inactive. After some discussion, it was agreed that Margot and Wayne will contact members of the committee who have not been in attendance recently, and that Medical Directors currently listed on the roster who have not attended in a long time will be removed. Wayne also suggested we need to look for membership from both Planning Districts 9 and 16 in order to ensure that we have representation from our entire service area. Debbie McIntyre is reaching out to some contacts in Fauquier County, and Council staff is following up regarding recruitment of new members.

Adjournment

The meeting was called to a close by committee co-chair, Susan Dietrich, at 1702.

Next Meeting

The next committee meeting will be held at the Rappahannock EMS Council on 4/19/16 at 4PM.

The schedule for 2016 will be as follows: January 19, April 19, July 19, and October 18



Trauma System Committee

April 19, 2016—1600 | Rappahannock EMS Council – Classroom “A”

Members Present

Mark Crnarich
Dr. Jordan Crovatin
Susan Dietrich
Greg Fleck
David Garvin
Melissa Hall
Jake Marshall

Staff Support

Margot Moser
Wayne Perry

Excused

Debbie McIntyre
Tina Skinner

Guest

Call to Order

The meeting was called to order at 1604 by committee co-chair, Susan Dietrich.

Approval of Minutes

Minutes from the January 19, 2016: motion to approve by Melissa Hall, second by Dr. Crovatin. Motion carried.

New Business

1. Discussion: Trauma System Plan Task Force: Pre-Hospital Workgroup Meeting
 - a. Wayne reported to the committee that this work group is reviewing the elements of the report from the ACS review of Virginia’s Trauma System as they apply to prehospital trauma services. The committee discussed creating minimum guidelines for trauma protocols and treatments for each agency in the state to build their protocols around; names and general recommendations for protocols were devised, and the committee was advised that some agencies do not follow the regional council protocols. There was discussion of the possibility of putting these state minimum requirements into the EMS regulations. There was quite a bit of discussion about patient destination and no consensus was reached on that topic.

Old Business

1. Discussion: revisions to the committee charter.
 - a. The committee discussed what they wanted to include as goals or outcomes for the committee. Ideas included: the creation and maintenance of a directory of sorts of trauma prevention programs in the REMS service area; strengthening the relationship between the Trauma Committee and PI, Guidelines and Training, and Regional Medical Direction; review and disbursement of relevant information; serving as a facilitator for communication between and among REMS service area agencies and the office of EMS.

- b. Margot will draft language to be approved by the committee via e-mail. A final draft will be distributed before the July 19 meeting.

Adjournment

The meeting was called to a close by committee co-chair, Susan Dietrich, at 1647.

Next Meeting

The next committee meeting will be held at the Rappahannock EMS Council on 7/19/16 at 4PM.

The schedule for 2016 is as follows: January 19, April 19, July 19, and October 18