



**Trauma Performance Improvement Committee
August 11, 2016 – 6:15 PM
REMS Council, Classroom “A”**

Members Present

March Crnarich, Chair
Jake Marshall
Christina Skinner

Staff Support

Margot Moser, Office Manager
Wayne Perry, Executive Director

Excused

Guest

Call to Order

The meeting was called to order by committee chair, Mark Crnarich, at 6:16 PM.

Approval of Minutes

Minutes from the May 12, 2016 meeting approved as presented.

New Business

1. Review of noncompliant agencies for Q4 of FY16.
2. Review of indicator reports: reports sent with meeting materials. There was insufficient data regarding the usage of TXA to draw any valid conclusions.
3. Indicator Schedule
 - a. Topics to Cover
 - i. Trauma:
 1. Continuation of TXA survey
 2. Airway/procedures study
 3. Airway/procedures study
 4. Airway/procedures study

Adjournment

The meeting adjourned at 6:30 PM.

Next Meeting

The next meeting will be held on August 11, 2016, at the Regional Training and Simulation Center.



**Performance Improvement Committee
November 17, 2016—5:00 PM
REMS Council Administrative Conference Room**

Members Present

Mark Crnarich, Chair
Jake Marshall

Staff Support

Margot Moser, Office Manager
Wayne Perry, Executive Director

Excused

Guest

Call to Order

Meeting called to order by Mark Crnarich, Chairperson, at 5:00 PM

Approval of Minutes

Due to lack of attendance, approval of the August minutes will be tabled until the next meeting.

New Business

Old Business

1. Review of agenda to be addressed at next meeting.

Adjournment

The meeting adjourned at 7:30 PM.

Next Meeting

Next meeting will be held on February 9, 2017.



Trauma Performance Improvement Committee
February 9, 2017 – 5 PM
REMS Council Administrative Conference Room

Members Present

Mark Crnarich, Chair
Jake Marshall
Christina Skinner

Staff Support

Margot Moser, Office Manager
Wayne Perry, Executive Director

Excused

Guest

Call to Order

Meeting called to order by Mark Crnarich, Chairperson, at 5:10 PM

Approval of Minutes

August 11, 2016 minutes approved as presented.

Old Business

1. Charter revisions: Formal approval of revisions to the committee charter; committee approved charter with one revision: extending the charter to cover FY2018.

New Business

1. Discussion: revisions to the Council's state contract were reviewed; the Trauma Performance Improvement committee will be disbanding, with the Performance Improvement committee absorbing its responsibilities. The Trauma Performance Improvement Plan and the Performance Improvement Plan will be combined into one document; Margot will start work on this, to be reviewed at the May meeting.
2. Discussion: Review of Advanced Skills Tracking report Mark designed in Report Writer. The committee will recommend to Guidelines and Training that the Council eliminate the Advanced Skills Tracking form, with the understanding that this report may be used to track advanced procedures.
3. Discussion: Review of other project plans created by Mark to guide the committee projects in the upcoming year. All documents are available on the committee DropBox. Each project plan defines the criteria to be used for each study and establishes data quality measures.
 - a. Stroke Performance Assessment Project: Tina Skinner noted that because Mary Washington is a designated stroke center, some of this data is already tracked at the hospital and it is possible that some of that data may be shared with the committee. There are some issues with provider compliance in completing the MRN field which may make tracking more difficult. This may be something the committee wants to promote in provider documentation education.

Adjournment

The meeting adjourned at 6:15 PM.

Next Meeting

Next meeting will be held on May 11, 2017.



**Trauma Performance Improvement Committee
May 11, 2017 – 5 PM
REMS Council Administrative Conference Room**

Members Present

Mark Crnarich, Chair
Greg Fleck
Steve Mitchell
Christina Skinner

Staff Support

Margot Moser, Office Manager
Wayne Perry, Executive Director

Excused

Jake Marshall

Guest

Call to Order

Meeting called to order by Mark Crnarich, Chairperson, at 5:14 PM

Approval of Minutes

February 9, 2017 minutes approved as presented.

Staff Updates

1. Office of EMS: Patient Care Documentation – new ePCR requires a report for each incident, even when there is no patient contact. Steve Mitchell noted that there are some issues with the policy, as some of the requirements that have been set out are not currently possible in ImageTrend.
2. NAEMT ePCR Usability Survey: overall, providers rated system usability at 4.5/7, and the usability rating was closely related to fluency with social media and general computer use. Recommendations from the study included offering interactive training for providers and having one staff member serve as the resident expert on the system (maintaining a relationship with the vendor, serving as an expert for those with questions, and providing training for new providers).
 - a. Greg Fleck noted that there are several experts in the state whose job is to deal with ImageTrend exclusively, including in Roanoke and in Chesterfield.

Old Business

1. Quality Management Model: Updates to the QM model are needed, based on changes to the data collection process as well as a need to address Performance Improvement compliance issues that arose in the last round of state agency inspections. Committee members have a link to the Google Doc and are asked to submit feedback by July 13. Mark also suggested restructuring the outline of the document to emphasize agency responsibilities that are separate from regional PI, and include supporting regional projects in appendices.

New Business

1. Discussion: Consolidation of Trauma System committee back into Performance Improvement. The Trauma System committee is no longer a required standing committee, but the Trauma Triage Plan is still a contract deliverable. The committee determined that the best course of action is to create a subcommittee to handle the contract deliverables required of the committee. The Trauma System committee will have its last meeting in

June, and the possibility of Performance Improvement Committee membership will be mentioned to members at that time.

2. Data Review: The committee reviewed data pulled from VPHIB. It was noted that the “total calls” number is inaccurate due to the failure of some agencies to document cancelled calls. The committee discussed the correlation between primary provider impression and drug administration. The variety of impressions selected for the administration of Narcan is wide; the committee discussed the possibility of including a narrowed, standard ICD10 and RXCUI codes for the formulary in the Quality Management model.
 - a. Steve Mitchell noted that Stafford County is currently working on narrowing down the ICD10 codes into a list for provider use and is willing to share the final result with the committee.
 - b. Mark noted that the Council can also make VPHIB reports accessible for other agencies.
 - c. Greg Fleck is going to look into whether or not the Council can create CQI modules that are shareable.

Adjournment

The meeting adjourned at 6:10 PM.

Next Meeting

Next meeting will be held on August 10, 2017 at 5 PM.