



Trauma System Committee

July 19, 2016—1600 | Rappahannock EMS Council – Classroom A

Members Present

Dr. Jordan Crovatin
Susan Dietrich
David Garvin
Jake Marshall
Debbie McIntyre
Christina Skinner
Amy Gulick

Staff Support

Margot Moser
Wayne Perry

Excused

Mark Crnarich

Guest

Call to Order

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

Approval of Minutes

Minutes from the April 19, 2016, meeting approved as presented.

New Business

1. Discussion: Trauma System Plan Task Force Pre-Hospital Workgroup report: Recently Wayne joined this group along with Dr. Yee to provide some background about EMS. The group wants to propose minimum trauma patient care protocols to be implemented across the state; . The next meeting will be held in August.
2. Discussion: TSOMC – new Manager of Trauma and Critical Care at OEMS, Cam Crittenden. Some policies are changing, and the Council has been granted additional access to VPHIB in the form of two more Council users. This will prove helpful for the Trauma Performance Improvement Committee.
3. Review: Who's Who Survey regarding trauma prevention programs in the area. The committee is to review the survey and let Margot know if any additional questions should be included before it is distributed to the agencies.

Old Business

1. Discussion: Committee Charter. There was some debate regarding the inclusion of language regarding voting in the "Membership" section limiting each "healthcare system" to one vote. The committee decided the language may be too limiting, and decided to table the charter for the following meeting. Margot will redistribute for committee feedback prior to the October meeting.

Adjournment

The meeting was called to a close by committee co-chair, Susan Dietrich, at 1646.

Next Meeting

The next committee meeting will be held at the Rappahannock EMS Council on 10/18/16 at 4PM.

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



Trauma System Committee

October 18, 2016—1600 | Rappahannock EMS Council – Classroom A

Members Present

Mark Crnarich
Dr. Jordan Crovatin
Susan Dietrich
Greg Fleck
Jake Marshall
Christina Skinner

Staff Support

Margot Moser
Wayne Perry

Excused

Guest

Cullen Brown, HCA SRMC
Roberta Tinch, HCA SRMC

Call to Order

The meeting was called to order at 1610 by committee co-chair, Susan Dietrich.

Approval of Minutes

Minutes from the July 19, 2016, meeting approved as presented.

New Business

1. Discussion: Pre-Alert Procedures are being added to the Regional Patient Care Protocols. This includes a section regarding “Serious Trauma.” The committee reviewed the drafted document and had no suggestions for changes or additions.

Old Business

1. Committee Charter: This document was tabled at the last meeting pending further review of language under the “membership” section of the charter. The Committee decided to change the phrasing of this section to be more specific regarding the number of representatives of each kind to be included on the committee roster, and the voting rights of any alternates that may attend in a member’s stead. Margot will draft language to be approved by the committee via e-mail. The language will be to the following effect:
 - a. Each appointed member will have a vote.
 - b. Membership will consist of:
 - i. Two representatives from each healthcare system; two OMDs; two career EMS providers; two fire-based agency representatives; two air medical agency representatives; and two volunteer EMS agency representatives
 - c. Alternates will have voting rights in an appointed member’s absence.
2. The committee will also have a standing agenda moving forward. These standing items will be based upon the goals set forth in the charter. This language will be drafted by Council staff and approved by the Committee chairpersons.
3. Discussion: Wayne gave an update regarding the taskforce to create a state Trauma System Plan and update the state Trauma Triage Plan. The committee is currently working on mission and vision statements for the Virginia Trauma System.
4. Discussion: updates to the Trauma Triage Plan will be the next action item for the committee. The document will be distributed for committee review prior to the January meeting. Revisions will be limited, as the State Trauma Triage Plan is undergoing revision and the Council is also awaiting new contract language from OEMS.

Adjournment

The meeting was called to a close by committee co-chair, Susan Dietrich, at 1700.

Next Meeting

The next committee meeting will be held at the Rappahannock EMS Council on 1/17/17 at 4PM.

The schedule for 2017 will be as follows: January 17, April 18, July 18, October 17



Trauma System Committee

January 17, 2017—1600 | Rappahannock EMS Council – Classroom A

Members Present

Mark Crnarich
Dr. Jordan Crovatin
Susan Dietrich
David Garvin
Amy Gulick
Jake Marshall
Debbie McIntyre

Staff Support

Margot Moser
Wayne Perry

Excused

Greg Fleck
Mary Hart
Christina Skinner

Guest

Call to Order

The meeting was called to order at 1600 by committee co-chair, Susan Dietrich.

Approval of Minutes

Minutes from the October 18, 2016, meeting approved as presented.

Standing Items

1. Committee Reports

- a. Trauma Performance Improvement Committee: The committee is moving away from asking agencies to report data to the Council. The committee will be pulling data directly from VPHIB as soon as Report Writer is functional. Amy Gulick offered to share information from the MWHC Trauma Center to assist in creating a more complete picture of the data. Mark is creating plans for studies regarding several different topics, to include advanced procedures and airway. Part of the focus will be on assisting agencies in improving the quality of data they report, looking at the completeness of reports. The committee will also begin work on a study to observe the date a call vs the date of the call's report in order to determine if delayed reporting is a system-wide issue that needs to be addressed, and is still discussing methods of obtaining medical record numbers to enable the committee to follow a patient all the way through the system. The Trauma Performance Improvement Committee will now also be combined with the General Performance Improvement Committee.
- b. Guidelines and Training Committee: The Protocol Committee has been hard at work on another revision to the protocols which was approved and disseminated on January 3. Of interest to the Trauma System Committee is the addition of a Traumatic Cardiac Arrest protocol.
- c. Regional Medical Direction Committee: Approved the revisions to the protocols with some revisions. No other relevant updates at this time.

2. State and Regional Updates

- a. NASEMSO Updates – recently issued a monograph regarding the use of HRSA documents in state trauma system planning and development, as well as model rules for the regulation of air medical services. Those documents were distributed via e-mail for committee review.
- b. OEMS Updates – VDH OEMS Trauma Plan Outline HRSA – Wayne will be attending a meeting of the Prehospital Trauma System Plan Task Force on Thursday, January 19. Committee members asked that the document be redistributed and feedback will be offered via e-mail. No discussion at this time. The EMS regulation update is expected to begin shortly. This will include clean-up of old and expired information, as well as the review of the minimum required equipment list for ambulances. This may impact the quantity of items required, and may involve specific additions, such as stair chair stretchers.
- c. TSOMC Updates—The Virginia Supreme Court has issued a ruling that will provide an opportunity for deferred payments and payment plans of court costs and fines. This is expected to greatly reduce the number of suspended licenses, which will reduce the number of reinstatement fees being paid. The Virginia Trauma System currently receives \$100 of the \$145 reinstatement cost. It is expected that funding to the Trauma System will be greatly impacted by this change.

Old Business

1. **Action Item:** Revisions to the Trauma Triage Plan. The committee agreed to hold off on major revisions to the plan while waiting for the State Trauma Triage Plan to be updated. Mark Crnarich made a motion to approve the plan, with the understanding that two trauma centers were to be added to the resource section before it is sent to the board. Jake Marshall seconded the motion and the motion carried. **Trauma Triage Plan approved**, with the understanding that Margot will add Henrico Doctor's Hospital and Reston Hospital Center to the list of trauma centers in the REMS service area.
2. Trauma Prevention Program Survey: the committee approved the survey and it is to be sent out to Quality Improvement representatives for completion this quarter.

New Business

1. Discussion: Updates have been made to the contract language for the Council as well as the State EMS Plan. The committee discussed how they can fulfill the obligations assigned to them via these updates.
 - a. Best utilization of technology: It was suggested that Council staff begin using JPEG or other image file memos on social media to improve distribution of information, and that the Council begin to maintain an e-mail database as well as the current system of blast faxing and posting online. The suggestion was also made for the staff to look into the development of an app for the Council.
 - b. Community risk reduction program: the committee came up with a goal to come up with a program to improve population health and reduce risks, specifically focusing on senior falls. This will begin with the Performance Improvement committee and hospital representatives pulling data regarding senior falls in our service area.

Adjournment

The meeting was called to a close by committee co-chair, Susan Dietrich, at 1655.

Next Meeting

The next committee meeting will be held at the Rappahannock EMS Council on 4/18/17 at 4PM.

The schedule for 2017 is as follows: January 17, April 18, July 18, October 17



Trauma System Committee

April 18, 2017—1600 | Rappahannock EMS Council – Classroom A

Members Present

Susan Dietrich
David Garvin
Amy Gulick
Jake Marshall
Christina Skinner

Staff Support

Margot Moser
Wayne Perry

Excused

Dr. Nael Hasan

Guest

Call to Order

The meeting was called to order at 1600 by committee co-chair, Susan Dietrich.

Approval of Minutes

Minutes from the January 17, 2017 meeting approved as presented.

Standing Items

1. Committee Reports
 - a. Guidelines and Training: Currently working on Mass Gathering Protocol.
 - b. Performance Improvement: The Trauma Performance Improvement Committee and the General/Medical Performance Improvement will be combining.
2. State and Regional Updates
 - a. Carilion Roanoke Memorial Hospital Trauma Triage Criteria Update
 - b. TSOMC Update: HRSA document available for review; focus on better quality and integration of data in the trauma system.

Old Business

1. Trauma Prevention Program survey: so far, only Amy Gulick has responded to the survey. This will be redistributed to the board members and the committee to see if we can get more responses.

New Business

1. Discussion: The Council contract has been updated and the Trauma System Committee has been removed as a requirement for regional services. The Trauma Triage Plan remains a deliverable and will have to be given to another committee. Some ideas include either Guidelines and Training Committee or Performance Improvement Committee. Jake Marshall made a motion to recommend the dissolution

of the committee which was seconded by Amy Gulick. Motion carried. The committee plans to meet one more time to finalize their recommendation to the board and wrap up the committee business.

Adjournment

The meeting was called to a close by committee co-chair, Susan Dietrich, at 1645.

Next Meeting

The next committee meeting will be held at the Rappahannock EMS Council on 6/13/17 at 4:00 PM.

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Trauma System Committee

June 13, 2017—1600 | Rappahannock EMS Council – Classroom A

Members Present

Mark Crnarich
Susan Dietrich
Greg Fleck
David Garvin
Christina Skinner

Staff Support

Margot Moser
Wayne Perry

Excused

Guest

Call to Order

The meeting was called to order at 1610 by committee co-chair, Susan Dietrich.

Approval of Minutes

Minutes from the April 18, 2017 meeting approved as presented.

Standing Items

1. Committee Reports

- a. Guidelines and Training: No updates at this time.
- b. Performance Improvement: The Performance Improvement committee will be forming a contract deliverable subcommittee in order to shift the focus of the committee more intensely upon data analysis. The subcommittee would meet only as needed to update and approve the deliverables. This subcommittee would be able to take on the Trauma Triage Plan. Mark invited all of the Trauma System members to join the Performance Improvement committee to continue their work on this plan.

2. State and Regional Updates

- a. TSOMC Update: A patient advocate seat has been added to this committee, and future plans including expanding to include additional patients and users of the system as either a workgroup or citizen's committee. The committee is also concerned about the elimination of the funds from license reinstatement fees, and are looking into alternative revenue streams to include undesignated \$4-for-life funds.
- b. Prehospital Trauma Taskforce: Met June 1; there has been some discussion regarding the creation of a separate Trauma System Governor's Advisory Board. The Taskforce is recommending that the Governor's Advisory Board's constituency be reworked to include more members from the Trauma System rather than creating an entirely separate board.

Old Business

1. Dissolution of the committee. As previously discussed, the Trauma System Committee is no longer a required contract deliverable from the state. At previous meetings, the possibility of the Performance Improvement Committee adopting responsibility for the Trauma Triage Plan was proposed. Greg Fleck made a motion to recommend to the REMS Board of Directors to dissolve the Trauma System Committee and make the Performance Improvement Committee responsible for the Trauma Triage Plan. Greg Fleck seconded. Motion carried.
 - a. Committee members are to be informed by the Council of the change.
 - b. Trauma System Committee members are invited to join the Performance Improvement committee.

Adjournment

The meeting was called to a close by committee co-chair, Susan Dietrich, at 1645.

Next Meeting

There will be no more meetings of the Trauma System Committee. The next Performance Improvement Committee meeting will be on August 10 at 1700.