



Division of Public Health Services

*Office of the Assistant Director
Public Health Preparedness Services*

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JANICE K. BREWER, GOVERNOR
WILL HUMBLE, INTERIM DIRECTOR

ARIZONA TRAUMA SYSTEM QUALITY ASSURANCE & SYSTEM IMPROVEMENT COMMITTEE (AZTQ) AGENDA

DATE: September 17, 2009
TIME: 8:30 a.m.
LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

QWEST CONFERENCE CALL-IN # 1-866-751-5725 Room Number *4045582* (Enter the star key before and after the room number).

I. CALL TO ORDER - Dr. Charles Allen, Chair

II. DISCUSSION AND ACTION ON APRIL 17, 2009 MINUTES

III. AZ DEPARTMENT OF HEALTH SERVICES

A. Data and Quality Assurance Section - General Update - Joel Bunis

- B. Trauma System Update - Vicki Conditt
1. Trauma Center Designation – Update
 2. Road Shows - Update

IV. DISCUSSION AND ACTION ITEMS

- A. Arizona State Trauma Registry - Updates
1. TRUG Update
 2. Final 2008 Trauma Data Submission Spreadsheet - 25,733 Records

- *B. Trauma System Reports - Data and Quality Assurance Section - Joel Bunis
1. Quarterly Reports to Hospitals
 2. Golden Hour – Follow-up
 3. Over and Under-Triage - Follow-up
 4. All-Terrain Vehicle-Related Unintentional Injuries Arizona, 2003-2007
 5. ASTR 2008 Standard Public Report

C. Cancellation of November 5, 2009 AZTQ Meeting (1st Annual Southwest Trauma & Acute Care Symposium - November 5 & 6)

D. 2010 Meeting Schedule

V. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VI. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

- A. 2009 EMS & Trauma Quality Assurance Conference - Flagstaff - 10/29 and 10/30
- B. ATS Trauma Coordinator's Course in Scottsdale - 11/21 and 11/22
- C. Southwest Trauma & Acute Care Symposium in Scottsdale - 11/5 and 11/6

VII. ANNOUNCEMENT OF NEXT MEETING – November 5, 2009/January 21, 2010

VIII. ADJOURNMENT

***NOTE: The State Trauma Advisory Board may vote to enter into executive session. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 2. The purpose of this executive session will be to review confidential trauma registry data, as authorized under A.R.S. § 36-2220, for evaluating trauma system quality assurance, trauma system quality improvement processes, and trauma system performance improvement plans in order to make recommendations to the Arizona Department of Health Services.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.