



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services and Trauma System*

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JANICE K. BREWER, GOVERNOR

WILL HUMBLE, INTERIM DIRECTOR

### **STATE TRAUMA ADVISORY BOARD (STAB) AGENDA**

**DATE:** January 21, 2010

**TIME:** 10:00 a.m.

**LOCATION:** 150 N. 18<sup>th</sup> Avenue, 5<sup>th</sup> 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. Ben Bobrow - Chair**

**II. DISCUSSION and ACTION ON SEPTEMBER 17, 2009 MINUTES**

**III. REPORTS:**

- A. Ben Bobrow - Membership Update
- B. ADHS/Bureau - Update - Terry Mullins
  - 1. Budget
  - 2. Statutory Committee Update
  - 3. Helicopter Scene Safety Training Curriculum
- C. Injury Prevention Update - ATV - Tomi St. Mars
- D. Trauma System Development - Update - Vicki Conditt
- E. Presentation by Phil Johnson - Level IV Trauma Designation

**IV. DISCUSSION AND ACTION ITEMS**

- A. Undertriage Reports - 2007 & 2008 - Vicki Conditt
- B. Workgroup Activities
  - 1. Review and Approval of Arizona Guidelines for Field Triage of Injured Patients - Field Triage Decision Scheme
  - 2. Review and Approval of Arizona Trauma Mode of Transport Guideline
  - 3. Review and Approval of Mode of Transport Guideline - Companion Document

- C. Report from AZTQ Meeting - Anita Ray Ng/Anne Vossbrink
  - 1. Update on State Trauma Registry
  - 2. ASTR Data Submission Tracking Spreadsheet
- \*D. Trauma System Data Reports - Joel Bunis
  - 1. Data Report Schedule
    - a. Quarterly ASTR Standard Report
    - b. Quarterly ASTR Hospital Reports
    - c. System Reports
- E. Revised 2010 Meeting Schedule - Elimination of November meeting

**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.

**VII. ANNOUNCEMENT OF NEXT MEETING – April 15, 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.