



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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JANET NAPOLITANO, GOVERNOR

JANUARY CONTRERAS, ACTING DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB) REVISED AGENDA (09/15/08)

DATE: September 18, 2008
TIME: 10:00 a.m.
LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER - Dr. Ben Bobrow, Chair

II. DISCUSSION and ACTION ON APRIL 17, 2008 MINUTES

III. REPORTS:

- A. Chair - Dr. Ben Bobrow
 - 1. Summit Healthcare Regional Medical Center - Designated Level IV
 - 2. Membership Update - Introduction of New Members
 - 3. Next Meeting Date
 - 4. TBI Project
- B. Bureau Chief - Terry Mullins
 - 1. New Director/Deputy Director
 - 2. Data in Action
 - 3. Stratified Triage and Transport Plan
 - 4. Executive Order 2008-26
- C. Trauma System Section Chief - Vicki Conditt
 - 1. Road Show - Update
 - 2. Trauma Center Designation - Update
- D. Data and Quality Assurance Section - Joel Bunis
 - 1. Update/Discussion

IV. DISCUSSION AND ACTION ITEMS

- A. Review and approval of 2008 STAB Annual Report to the Director
- B. Review and approval of 2009 Committee Meeting Schedule
- C. Report from AZTQ Meeting - Dr. Charles Allen, Chair
 - 1. Update on State Trauma Registry
 - 2. Updated ASTR Data Submission Tracking Spreadsheet
 - 3. Registry - Performance Measures Report
 - 4. Trauma Registry Inclusion Criteria - Scenarios

D. Building the Trauma System - Report of Meeting with Media

*E. ASTR Data Reports

1. Standard Public Report

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 – November 6, 2008**

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.