TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)
STANDING COMMITTEE
Date: July 17, 2014 - Time: 9:00 A.M.

Meeting Minutes

I. Call to Order – Chris Salvino, MD, Chair, called the meeting to order at 9:10 AM.

II. Roll Call – 25 Members, 13 required for quorum. A quorum was present.

Members Present:
Arvie Webster*
Brian Bowling
Chris Salvino, MD
Dale Woolridge, MD*
Danielle Stello*
Darlene Herlinger*
Eric Merrill*
Garth Gemar, MD
Jill McAdoo
Josh Gaither, MD
Mary McDonald
Michelle Guadnola
Pam Noland*
Pamela Goslar

Members Absent:
Bill Ashland
Rebecca Haro
Robert Corbell*
Robert Djergaian, MD*
Sue Kern*
Tiffany Strever

* indicates member participated telephonically

III. Chairman’s Report – Chris Salvino, MD
   a. Asked each member to review the Attendance report
   b. Welcomed new member Brian Bowling

IV. Bureau Report – Rogelio Martinez, MPH
   a. ASTR transition to web registry
   b. Trauma Plan Workgroup (STAB)
   c. AZ-PIERS coverage
   d. EMCT database

V. Discussion and Action Items
   a. Discuss, amend, approve TEPI meeting minutes of March 20, 2014. Garth Gemar, MD, made the motion to approve the minutes, Tiffany Strever seconded the motion. Motion carries and the minutes were approved as presented.
   b. Discuss, amend, approve the Air Ambulance Toolkit – Michelle Guadnola. Pam Goslar, PhD, made the motion to approve the toolkit, seconded by Garth Gemar, MD. A discussion ensued and the friendly amendment to change the duration to 2 years and add dispatch time to data collection was approved. Motion carries.
   c. Discuss, amend, approve the EMS PI Plan – Mary McDonald. Tiffany Strever made the motion to approve the PI Plan, seconded by Pam Goslar, PhD. A discussion ensued and the friendly amendment to discuss time filters, sentinel events, create a timeframe for dealing with issues identified, and included dispatch in the plan was approved. Motion carries.
   d. Discuss membership categories and eligibility of members. Michelle Guadnola and Garth Gemar, MD, will look into the Bylaws. This item was tabled until the next meeting.

VI. Reports were presented as follows:
   a. Operational Excellence – Todd Jaramillo
   b. EMS Registry Users Group (EMSRUG) - Robert Corbell
c. Trauma Registry Users Group (TRUG) - Absent revision of the IRR process
d. Verde Valley Linkage Project - Rogelio Martinez, MPH
e. Trauma Program Manager Workshops - Rogelio Martinez, MPH
f. Registry Data In Action
   i. AZ-PIERS – Vatsal Chikani
      • EMS Quarterly Report - Stroke, STEMI, Trauma, OHCA
   ii. ASTR Update – Vatsal Chikani
      • Level I Quarterly Report
      • Level IV Quarterly Report

VI. Agenda Items for Next Meeting – No items were presented

VII. Call to the Public – No items were presented.

VIII. Summary of Current Events
   a. Southwest Regional Trauma Conference, July 31-August 2, 2014 – JW Marriott Tucson
      Starr Pass Resort, Tucson, AZ
   b. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ

IX. Next Meeting: November 20, 2014, 9:00 AM at 150 N. 18th Avenue, Room 215A & 215B

X. Meeting adjourned at 10:26 AM

Approved by: TEPI
Date: 11/20/14
<table>
<thead>
<tr>
<th>Name (PLEASE PRINT)</th>
<th>Organization &amp; Position</th>
<th>Email</th>
<th>Phone #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandy Duggard</td>
<td>Banne/Trusswood Rescom Cld</td>
<td><a href="mailto:Sandy.Duggard@bannhealth.com">Sandy.Duggard@bannhealth.com</a></td>
<td>602.739.9911</td>
</tr>
<tr>
<td>Mark Vanni</td>
<td>NAEMS</td>
<td><a href="mailto:Mark.Vanni@arizonahealth.com">Mark.Vanni@arizonahealth.com</a></td>
<td>928.213.6215</td>
</tr>
<tr>
<td>Glenn Kasprzyk</td>
<td>LLA</td>
<td><a href="mailto:CKasparyk@life.com">CKasparyk@life.com</a></td>
<td></td>
</tr>
<tr>
<td>Mary McDonald</td>
<td>TFD</td>
<td>mary.mcdonald@azgov</td>
<td></td>
</tr>
<tr>
<td>Michael Short</td>
<td>TFD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cecil Fuller</td>
<td>JCI Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tiffany Strever</td>
<td>WVM</td>
<td><a href="mailto:Tastrever@abrazohealth.com">Tastrever@abrazohealth.com</a></td>
<td></td>
</tr>
<tr>
<td>Harry Topliss</td>
<td>Banner Del Webb</td>
<td><a href="mailto:harry.topliss@.bannerhealth.com">harry.topliss@.bannerhealth.com</a></td>
<td></td>
</tr>
<tr>
<td>Tracey Irwin</td>
<td>BDWMC</td>
<td><a href="mailto:tracey_irwin@bannerhealth.com">tracey_irwin@bannerhealth.com</a></td>
<td></td>
</tr>
<tr>
<td>DeAnn Anderson</td>
<td>St. Joe's  Hmc</td>
<td><a href="mailto:DeAnn.Anderson@dignityhealth.org">DeAnn.Anderson@dignityhealth.org</a></td>
<td></td>
</tr>
<tr>
<td>Tracy Moroney</td>
<td>JCC-DV</td>
<td><a href="mailto:Tracy.Moroney@jcc.com">Tracy.Moroney@jcc.com</a></td>
<td>623.879.5489</td>
</tr>
<tr>
<td>Lori Kennedy</td>
<td>JCC-DV</td>
<td><a href="mailto:Lori.Kennedy@jcc.com">Lori.Kennedy@jcc.com</a></td>
<td>623.879.5690</td>
</tr>
<tr>
<td>SEVAM</td>
<td>W.U.N.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Team</td>
<td>OHS BEMS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>