STATE TRAUMA ADVISORY BOARD (STAB)
September 25, 2014 - 9:00 A.M.
150 N. 18th Ave., Conference Room 215A&B

Meeting Minutes

Present
Bill Ashland
David Notrica*
Chris Salvino*
David Ridings
Garth Gemar
Iman Feiz-Erfan
Jeff Farkas
Jennefer Kieran
Judy Baum
Laurie Wood

Absent
Michael Pfleger
Michelle Ziemba
Martyn Fink
Peter Rhee
Philip Johnson
Rodney Reed
Roy Ryals
Scott Petersen
Vicki Bennett*

*indicates teleconference

I. Call to Order – Scott Petersen, MD at 9:04 AM

II. Roll Call – Jennifer Herbert (24 Members, 13 required for quorum). A quorum was present

III. Chairman’s Report – Scott Petersen, MD
   a. Attendance report and recommendations
   b. Ethics and Loyalty Oath Status
   c. New member, Judy Baum – Rehabilitation Specialist
   d. 2015 Meeting Schedule

IV. Bureau Report – Terry Mullins
   a. Workgroups for Trauma Plan and Green/Orange Book. Terry notified Dr. Petersen that Roy Ryals had volunteered to chair a trauma plan prioritization workgroup. Staff will send out a notice. Terry notified Dr. Petersen that he would check with NASEMSO to determine the status of the green to gold crosswalk project and report back at the January 2015 STAB meeting.

V. Discussion and Action Items
   a. Discuss, amend, approve STAB meeting minutes of May 29, 2014. Phil Johnson, MD, made the motion to approve the minutes, seconded by Garth Gemar, MD. A vote was taken and the motion carries.
   b. Discuss, amend, approve the AZ EMS PI Plan – Rogelio Martinez, MPH/Mary McDonald. Roy Ryals made the motion to approve the Plan, seconded by Michelle Ziemba. A discussion ensued and Roy Ryals made the friendly amendment to approve the plan with edits but also have the workgroup reconvene to add content pertaining to medical direction and revisit it at the January, 2015 STAB meeting. A vote was taken and the motion carries.
   c. Discuss, amend, approve the 2014 STAB Annual Report - Vatsal Chikani, MPH. David Notrica, MD, made the motion to approve the Report, seconded by Iman Feiz-Erfan. A discussion ensued. A vote was taken and the Report will be forwarded to the Director for his signature. Motion carries.
VI. Reports
   a. Trauma & EMS Performance Improvement Standing Committee – Rogelio Martinez, MPH
   b. Education Standing Committee – Terry Mullins
   c. Protocols, Medications and Devices Standing Committee – Michael Pfleger, MD
   d. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program
   e. DQA
      a. EMS Data Collection Coverage Map – Maureen Brophy, MPH
      b. Quarterly Reports Update – Rogelio Martinez, MPH

VII. Agenda Items for Next Meeting
   a. Revised EMS PI Plan
   b. Workgroup update on the Green/Orange Book
   c. Workgroup update on Community Integrated Paramedicine

VIII. Call to the Public: None

IX. Summary of Current Events
   a. October 6, 2014: Level 1 Trauma Center 8th Annual EMS Conference, St. Joseph’s Hospital, Phoenix, AZ
   b. November 13-14, 2014: AZTrACC, Talking Stick Resort, Scottsdale, AZ

X. Next Meeting: January 29, 2015 @ 9:00 AM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment at 10:12 AM

Approved by STAB
Date: 1/29/2015