I. **Roll Call** – 24 Members, 13 required for quorum

II. **Call to Order** – Ben Bobrow, MD. At 9:01 a.m., a quorum was present.

III. **Chairman’s Report** – Ben Bobrow, MD
   a. Membership
      - The Bureau is working to fill the Tribal Health Organization vacancy.
      - Dr. Stewart Hamilton has retired from State Trauma Advisory Board (STAB).
      - The Director has appointed Rod Reed to the Local Regional Emergency Medical Services Coordinating Councils – Western Region category.

IV. **Bureau Report** – Will Humble & Terry Mullins
   a. Will Humble discussed the Trauma Plan Update.
   b. Terry Mullins gave a brief overview regarding HB 2261 EMS Legislation

V. **Discussion and Action Items**
   a. Discuss, amend and approve STAB meeting minutes of September 14, 2011. A motion to approve the September 14, 2011 minutes as presented was made by Roy Ryals and seconded by Linda Worthy. No Discussion ensued. **Motion carried.**
   b. General discussion on limiting trauma center designations, requiring hospital participation, and State designation authority – Anthony Rhorer, MD and Christopher Salvino, MD
   c. Discuss & approve Trauma Plan Work Group over the next nine months.
   d. Discuss, amend, and approve Mode of Transport Guidelines. A motion to readopt the Mode of Transport document as presented with changes was made by Mark Venuti and seconded by Roy Ryals. **Motion carried.**
   e. Request to amend the Arizona Guidelines for Field Triage of Injured Patients (revised January 21, 2010) by adopting the 2011 Field Triage for Injured Patients – CDC Version. Ryals. A motion to update and approve the 2011 Field Triage for Injured Patients -
Decision Scheme – 2011 CDC Guidelines was made by Mark Venuti and seconded by Michael Pfleger. **Motion carried.**

VI. Reports
a. Protocols, Medications and Devices Standing Committee – Michael Pfleger, MD
   - Changes to the medical box to allow options.
   - Topical eye anesthetics discussion.

b. Education Standing Committee – Mark Venuti
   - Scope of Practice document to be forwarded to MDC.

c. Trauma and EMS Performance Improvement Standing Committee – Michelle Ziemba
   - New membership categories.

d. Other Points of Interest
   - Request that STAB and EMS Council meetings be held back-to-back due to lack of quorum in MDC.
   - Level IV Trauma Designation re-verifications coming up. If interested, contact Noreen Adlin.

VII. Agenda Items for Next Meeting

VIII. Call to the Public
a. Michelle Pabis, Government Relations for Scottsdale Healthcare, asked if we looked at a mileage requirement between trauma centers would the department be able to modify or would that require legislation?
   - Terry Mullins stated that in order to answer this question we would have to have a current assessment of the trauma system and a current Arizona Trauma System Plan.

IX. Summary of Current Events
a. Pediatric Symposium – February 27, 2012 – Prescott, AZ
b. EPICC Emergency Pediatric Interdisciplinary Care Conference of S. Arizona – February 18, 2012 – Tucson, AZ
c. February in Phoenix Trauma Symposium – February 9 – 10, 2012

X. Next Meeting - April 19, 2012, 9:00 a.m. at 150 N. 18th Avenue, Room 540A

XI. Adjournment - The meeting adjourned at 10:20 a.m.

Approved by: State Trauma Advisory Board
Date: April 19, 2012