TRAV-UA AND EMS PERFORMANCE IMPROVEMENT (TEPI) STANDING COMMITTEE

Date: March 21, 2013 - Time: 9:00 A.M.
Location: 150 N. 18th Ave., Conference Room 540A
Conference Call: 1-888-757-2790 - Code: 666732#
iLinc URL: https://azdhsems.ilinc.com/join/xcpshxt

You must register prior to the meeting to join the web conference session.

AGENDA

I. Call to Order – Linda Worthy, Chair

II. Roll Call – Jennifer Herbert (25 Members, 13 required for quorum)

III. Chairman’s Report – Linda Worthy, Chair
   a. Member contact update
   b. Vacancy for State Designated Level IV Trauma Center Program Manager

IV. Bureau Report – Terry Mullins
   a. ACS recommendations
      i. Rehab data elements
      ii. FAQs (Attachment IV.a.)
   b. Trauma Plan workgroup
   c. Trauma Program Manager group

V. Discussion and Action Items
   a. Discuss, amend, and approve TEPI meeting minutes of November 15, 2012 (Attachment V.a.)
   b. Discuss, amend and approve the 2013 Trauma System Performance Improvement indicators: Dan Didier (Attachment V.b.)
      i. ED dwell times prior to transport to higher level of trauma care
      ii. Transfers to a higher level of trauma care after admission
      iii. Deaths in non-trauma centers

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant III, 602-364-3158; 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.

“Health and Wellness for all Arizonans”
iv. Additional indicators

c. Discuss impact of inclusion of fall injury data in ASTR

VI. Reports

a. EMS PI Workgroup – Rogelio Martinez

b. Data and Quality Assurance (DQA) Section Update
   i. AZ-PIERS – Anne Vossbrink
   ii. ASTR Update – Rogelio Martinez
   iii. New DQA Reports – Vatsal Chikani

VI. Agenda Items for Next Meeting

VII. 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).

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.

VIII. Summary of Current Events

a. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ

b. AEMS EMS Odyssey Conference, June 6-7, 2013 – Desert Willow Conference Center, Phoenix, AZ

IX. Next Meeting: July 18, 2013, 9:00 AM at 150 N. 18th Avenue, Room 540A

X. 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.