STATE TRAUMA ADVISORY BOARD (STAB)
May 16, 2013 - 9:00 A.M.
150 N. 18th Ave., Conference Room 540A
Meeting Minutes

Present
Anthony Rorer  
Ben Bobrow  
Bill Ashland  
Chris Salvino  
David Notrica*  
David Ridings  
Iman Feiz-Erfan  
Jeff Farkas  
Jonathan Walker  
Laurie Wood*  
Linda Worthy  
Mark Venuti  
Martyn Fink  
Michelle Ziemma*  
Philip Johnson  
Rodney Reed  
Roy Ryals  
Scott Petersen

Absent
Christina Kwasnica  
Debbie Johnston  
Michael Pfleger  
Peter Rhee  
Tina Tessay

*indicates teleconference

I. Call to Order – Ben Bobrow, MD, called the meeting to order at 9:00 AM

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

III. Chairman’s Report – Ben Bobrow, MD. There is still an AARP vacancy. Reminded STAB members please respond to request for the top ten priorities from the ACS report and thanked everyone for their hospitality during the Korean-Arizona Summit.

IV. Bureau Report – Terry Mullins. Announced that Rod Reed has retired from Yuma Fire Dept. after 32 years of service.
   a. Legislation update – none reported
   b. Trauma Manager Workgroup- U of A is hosting first meeting in July to discuss PI tools.

V. Discussion and Action Items
   a. Discuss, amend, approve STAB meeting minutes of February 25, 2013. Roy Ryals made the motion to approve the minutes as presented, seconded by Rod Reed. The minutes are approved.
   b. Discuss and approve meeting time change request to change the meeting schedule: STAB MDC 9:00, EMS 10:30, MDC-STAB 12:00. No motion was made. The motion is not approved.

VI. Reports were given as presented:
   a. Trauma Plan Workgroup – Co-chairs Chris Salvino and Mark Venuti.
   b. Trauma & EMS Performance Improvement Standing Committee – Linda Worthy, RN
   c. Education Standing Committee – Mark Venuti
   d. Protocols, Medications and Devices Standing Committee – Charlie Smith
   e. PACES – none given
   f. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program
   g. DQA (Rehab data elements) – Rogelio Martinez
   h. State Injury Prevention Plan – Brenna Rabel
VII. Agenda Items for Next Meeting: None presented.

VIII. Call to the Public
   a. Charlie Smith requested that the Bureau send a letter of inquiry to current Arizona EMT-I 99s to find out if they plan on transitioning.

IX. Summary of Current Events
   a. EMS Odyssey, June 6-7, 2013 at the Willow Conference Center, Phoenix
   b. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ

X. Next Meeting: September 26, 2013, 9:00 AM at 150 N. 18th Ave., Conference Room 540A

XI. Adjournment: 9:47 AM

Approved by STAB
Date: 9/26/2013