I. Call to Order – Ben Bobrow, MD at 9:03 AM.

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

III. Chairman’s Report – Ben Bobrow, MD
   a. Attendance report reminder
   b. Welcome new Federal Indian Health Services Organization Representative: Jennefer Kieran, MD, from Phoenix Indian Medical Center
   c. Parliamentary considerations
   d. Normal saline shortage discussion

IV. Bureau Report – Terry Mullins
   a. Progress report on ACS Recommendations and Trauma Plan projects. Plan to develop workgroups to address the following:
      i. Trauma Plan progress report
      ii. Develop a crosswalk of the ACS Green vs. Orange book
      iii. Develop Arizona over and under triage targets
   b. Impact of new ACS Orange Book

V. Discussion and Action Items
   a. Discuss, amend, approve STAB meeting minutes of January 23, 2014. Mark Venuti made the motion to approve the minutes as presented, seconded by Roy Ryals. The minutes were approved and the motion carries.
   b. Approve the revised STAB Bylaws. Debbie Johnston made the motion to approve the bylaws, seconded by Rod Reed. A discussion ensued and the friendly amendment to change the wording to Article VII was proposed by Scott Peterson. The motion carries with the friendly amendment.

VI. Reports
   a. Trauma & EMS Performance Improvement Standing Committee – Chris Salvino, MD
   b. Education Standing Committee – Mark Venuti
   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 – Rogelio Martinez, MPH
f. Prehospital Guideline for External Hemorrhage – Terry Mullins
g. Evidence Based Guidelines – Toni Gross, MD

VII. Agenda Items for Next Meeting: Have PMD consider the new Prehospital Guideline for External Hemorrhage for the TTTG.

VIII. Call to the Public: Chris Salvino, MD, indicated the importance of determining the new guidelines in the updated ACS Orange Book, as it may be time sensitive.

IX. Summary of Current Events
   a. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ
   b. Southwest Regional Trauma Conference, July 31-August 1, 2014 – JW Marriott Tucson Starr Pass Resort & Spa, Tucson, AZ
   c. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ

X. Next Meeting: September 25, 2014, 9:00 AM at 150 N. 18th Ave., Conference Room 540A

XI. Adjourned at 10:03 AM

Approved by: STAB
Date: September 25, 2014
<table>
<thead>
<tr>
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DATE - MAY 24, 2014 @ 9:00 A.M.
STAB MEETING
VISITORS PLEASE SIGN IN