I. Call to Order - Linda Worthy, Chair, called the meeting to order at 9:05 AM

II. Roll Call – Jennifer Herbert (21 Members - 11 needed for a quorum). A quorum was present.

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Members Absent:</th>
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<tbody>
<tr>
<td>Linda Worthy</td>
<td>Melissa Moyer</td>
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<tr>
<td>*Danielle Stello</td>
<td>Michelle Ziemba</td>
</tr>
<tr>
<td>*Kim Duncan</td>
<td>Paul Dabrowski</td>
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<tr>
<td>*Dale Woolridge</td>
<td>Rebecca Haro</td>
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<tr>
<td>*Garth Gemar</td>
<td>Robert Corbell</td>
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<tr>
<td>Frank Walter</td>
<td>Wade Patten</td>
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<td>Pamela Goslar</td>
<td>Josh Gaither</td>
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<tr>
<td>Eric Merrill</td>
<td>Jill McAdoo</td>
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<tr>
<td>* indicates member participated telephonically</td>
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III. Chairman’s Report – Linda Worthy
   a. Membership
      i. Welcome and introductions
      ii. Vacancy – Rehabilitation Specialist

IV. Bureau Report – Terry Mullins
   a. Bureau policy and perspective pertaining to performance improvement
   b. The Bureau started a new process eight or nine years ago to work with our agencies to improve performance by providing technical assistance and using analysis of data to help make informed decisions about where we want to go as a system. The model we have adopted is the SHARE Program.
   c. AZTQ Committee will consider revising the membership

V. Discussion and Action Items
   a. Discuss, amend, and approve TEPI meeting minutes of November 17, 2011. A motion was made by Paul Dabrowski and seconded by Pam Goslar to approve the TEPI minutes as presented. No discussion ensued. Motion carried.
   b. Discuss, amend, and approve revision to TEPI membership categories. Discussion ensued. A motion was made by Paul Dabrowski and seconded by Eric Merrill to modify #5 and #7 from ACS Verified to State Designated. Motion carried. A motion was made by Pam Goslar and seconded by Rebecca Haro to add two State Level I Trauma Center Program Representatives to the TEPI Membership List. Motion carried.
   c. Discuss and establish a workgroup charged with developing/adopting EMS Performance Improvement guidelines for stroke, STEMI, TBI, and OHCA. Paul Dabrowski, Pam Goslar, Jill McAdoo, and Garth Gemar volunteered to be involved. Paul Dabrowski volunteered to chair the workgroup.
VI. Data and Quality Assurance (DQA) Section Update – David Harden and Staff
   a. Status Report - AZ-PIERS
   b. Additional Data Sets for ASTR: Sunrise, UMC and Medical Examiners
   c. TraumaOne Upgrade to Version 4.2 Multi-Site
   d. TRUG Report

VI. Agenda Items for Next Meeting
   a. Pam Goslar recommended that we ask the EMS members to present what they see as the
      future vision of this committee.

VII. Call to the Public
   a. Linda Worthy thanked Michelle Ziemba for chairing the AZTQ/TEPI Committee
   b. A question was asked whether there is a state stroke database. Bentley Bobrow stated
      that there are primary stroke centers that maintain data, as well as a cardiac and STEMI
      data
   c. David Harden stated he will put together a list of the data elements from AZ PIERS.

VIII. Summary of Current Events
   a. EMS Odyssey - June 7-8, 2012
   b. SATNET - August 8-10, 2012
   c. Arizona Firearm Injury Prevention Coalition – St. Joseph’s Hospital and Medical Center,
      June 19, 2012 – Goldman Auditorium, 350 W. Thomas Road – Registration 10:30 –
      11:00 a.m.

IX. Announcement of Next Meeting: November 15, 2012, 9:00 AM

X. Adjournment: The meeting adjourned at 10:00 AM

Approved by: Trauma and EMS Performance Improvement (TEPI) Standing Committee

Date: 11/15/2012