TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)
STANDING COMMITTEE

Date: March 20, 2014 - Time: 9:00 A.M.

Meeting Minutes

I. Call to Order – Bill Ashland, Assistant Chair, called the meeting to order at 9:04 AM.

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

Members Present:
Arvie Webster
Bill Ashland
Chris Salvino, MD*
Dale Woolridge, MD*
Danielle Stello*
Darlene Herlinger
Eric Merrill
Garth Gemar, MD
Jill McAdoo
Josh Gaither, MD
Mary McDonald
Melissa Moyer
Michelle Guadnola*
Pamela Goslar
Pam Noland
Paul Dabrowski, MD
Robert Corbell
Robert Djergaian, MD*
Summer Magoteaux
Tiffany Strever

Members Absent:
Jim Prohaska, MD
Maura Mahoney, MD
Rebecca Haro
Sue Kern

* indicates member participated telephonically

III. Chairman’s Report – Bill Ashland
   a. Asked each member to review the Attendance report
   b. Welcomed new members
   c. Announced vacancies

IV. Bureau Report – Rogelio Martinez, MPH
   a. ASTR transition to web registry – not ready yet.
   b. Trauma Plan Workgroup (STAB) – will be reconvening in May, 2014.

V. Discussion and Action Items
   a. Discuss, amend, approve TEPI meeting minutes of November 21, 2013. Pam Goslar
      made the motion to approve the minutes, Paul Dabrowski, MD seconded the motion. Motion carries and the minutes were approved as presented.
   b. Discuss and recommend a plan to EMSRUG and TRUG on collecting race/ethnicity variables – information was presented by the Bureau and a discussion ensued on how to improve data collection.

VI. Reports were presented as follows:
   a. Air Ambulance Elements/Measures Workgroup – Michelle Guadnola
   b. EMS PI Plan Workgroup – Mary McDonald
   c. Operational Excellence – Todd Jaramillo
   d. EMS Registry Users Group (EMSRUG) – Robert Corbell
   e. Trauma Registry Users Group (TRUG) – Melissa Moyer
   f. Verde Valley Linkage Project – Bill Ashland
   g. Trauma Program Managers Workshop – Dan Didier
   h. Registry Data in Action
      i. AZ-PIERS – Anne Vossbrink
         • EMS Quarterly Report
      ii. ASTR Update – Mary Benkert
• Level I Quarterly Report – Vatsal Chikani Level IV Quarterly Report – Vatsal Chikani

VI. Agenda Items for Next Meeting – No items were presented

VII. Call to the Public – No items were presented.

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

IX. Next Meeting: July 17, 2014, 9:00 AM at 150 N. 18th Avenue, Room 540A

X. Meeting adjourned at 10:24 AM

Approved by:   TEPI
Date:           July 17, 2014
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