
TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)

STANDING COMMITTEE

Date: July 17, 2014 - Time: 9:00 A.M.

Meeting Minutes

I. Call to Order – Chris Salvino, MD, Chair, called the meeting to order at 9:10 AM.

II. Roll Call – 25 Members, 13 required for quorum. A quorum was present.

Members Present:

Arvie Webster*	Garth Gemar, MD	Paul Dabrowski, MD*
Brian Bowling	Jill McAdoo	Rebecca Haro
Chris Salvino, MD	Josh Gaither, MD	Robert Corbell*
Dale Woolridge, MD*	Mary McDonald	Robert Djergaian, MD*
Danielle Stello*	Michelle Guadnola	Sue Kern*
Darlene Herlinger*	Pam Noland*	Tiffany Strever
Eric Merrill*	Pamela Goslar	

Members Absent:

Bill Ashland
Jim Prohaska, MD
Melissa Moyer
Summer Magoteaux

* indicates member participated telephonically

III. Chairman's Report – Chris Salvino, MD

- a. Asked each member to review the Attendance report
- b. Welcomed new member Brian Bowling

IV. Bureau Report – Rogelio Martinez, MPH

- a. ASTR transition to web registry
- b. Trauma Plan Workgroup (STAB)
- c. AZ-PIERS coverage
- d. EMCT database

V. Discussion and Action Items

- a. Discuss, amend, approve TEPI meeting minutes of March 20, 2014. Garth Gemar, MD, made the motion to approve the minutes, Tiffany Strever seconded the motion. **Motion carries** and the minutes were approved as presented.
- b. Discuss, amend, approve the Air Ambulance Toolkit – Michelle Guadnola. Pam Goslar, PhD, made the motion to approve the toolkit, seconded by Garth Gemar, MD. A discussion ensued and the friendly amendment to change the duration to 2 years and add dispatch time to data collection was approved. **Motion carries.**
- c. Discuss, amend, approve the EMS PI Plan – Mary McDonald. Tiffany Strever made the motion to approve the PI Plan, seconded by Pam Goslar, PhD. A discussion ensued and the friendly amendment to discuss time filters, sentinel events, create a timeframe for dealing with issues identified, and included dispatch in the plan was approved. **Motion carries.**
- d. Discuss membership categories and eligibility of members. Michelle Guadnola and Garth Gemar, MD, will look into the Bylaws. This item was **tabled** until the next meeting.

VI. Reports were presented as follows:

- a. Operational Excellence – Todd Jaramillo
- b. EMS Registry Users Group (EMSRUG) - Robert Corbell

- c. Trauma Registry Users Group (TRUG) - Absent revision of the IRR process
 - d. Verde Valley Linkage Project - Rogelio Martinez, MPH
 - e. Trauma Program Manager Workshops - Rogelio Martinez, MPH
 - f. Registry Data In Action
 - i. AZ-PIERS – Vatsal Chikani
 - EMS Quarterly Report- Stroke, STEMI, Trauma, OHCA
 - ii. ASTR Update –Vatsal Chikani
 - Level I Quarterly Report
 - Level IV Quarterly Report
- VI. Agenda Items for Next Meeting – No items were presented
- VII. Call to the Public – No items were presented.
- VIII. Summary of Current Events
 - a. Southwest Regional Trauma Conference, July 31-August 2, 2014 – JW Marriott Tucson Starr Pass Resort, Tucson, AZ
 - b. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ
- IX. Next Meeting: November 20, 2014, 9:00 AM at 150 N. 18th Avenue, Room 215A & 215B
- X. Meeting adjourned at 10:26 AM

Approved by: TEPI
Date: 11/20/14

VISITORS PLEASE SIGN IN

TEPI Meeting - July 17, 2014 9:00 AM

Name (PLEASE PRINT)	Organization & Position	Email	Phone #
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13 Savva	W.U.N.		
14 Brian Dean	OHS BEMS		
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