
STATE TRAUMA ADVISORY BOARD (STAB)

September 17, 2015 - 9:00 A.M.

150 N. 18th Ave., Conference Room 215A&B

Meeting Minutes

Present

Ben Bobrow, MD*
Bill Ashland
Dan Millon
David Notrica, MD
Debbie Johnston*
Franco Castro-Marin, MD
Iman Feiz-Erfan, MD
Jeff Farkas*
Jeffrey Schaff
Jennefer Kieran, MD*

Jordan Smith, MD
Judy Baum
Laura Baker
Laurie Wood
Peter Rhee, MD
Philip Johnson, MD
Rodney Reed
Roy Ryals
Vicki Bennett*

Absent

Chris Salvino, MD
Garth Gemar, MD
Mark Venuti
Scott Petersen, MD
Tina Tessay

*indicates teleconference

- I. Call to Order – Peter Rhee, MD at 9:00 AM
- II. Roll Call – Jennifer Herbert (24 Members, 13 required for quorum). A quorum was present.
- III. Chairman’s Report – Peter Rhee, MD
 - a. Attendance report
 - b. 2016 Meeting schedule
 - c. Welcome new members Jordan Smith, MD, Jeffrey Schaff, RN, Franco Castro-Marin, MD
 - d. STAB Liaison to PMD selected
- IV. Bureau Report – Noreen Adlin
 - a. Changes to Trauma Registry Licensees
 - b. New Bureau Staff Member – Trauma Compliance Coordinator (Kimberly Boehm)
- V. Discussion and Action Items
 - a. Discuss, amend, approve STAB meeting minutes of January 29, 2015. Roy Ryals made a motion to accept the minutes, seconded by Franco Castro-Marin, MD. **Motion carries.**
 - b. Discuss, amend, approve State Trauma Advisory Board. 2015 Annual Report. David Notrica, MD, made the motion to approve the report, seconded by Philip Johnson, MD. A discussion ensued and the **motion carries** with friendly amendments.
- VI. Reports
 - a. Trauma & EMS Performance Improvement Standing Committee – Rogelio Martinez, MPH
 - b. Education Standing Committee – Noreen Adlin/Ithan Yanofsky
 - c. Protocols, Medications and Devices Standing Committee – Noreen Adlin
 - d. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program
 - e. Data and Quality Assurance& the Inter Rater Reliability- Rogelio Martinez, MPH
- VII. Agenda Items for Next Meeting. None presented.

VIII. Call to the Public: Members of the public body may present a brief summary of current events. A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

IX. Summary of Current Events

- a. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale
- b. November 5 – 6, 2015: Emergency Pediatric Interdisciplinary Care (EPIC) Conference – Desert Diamond Casino, Sahuarita, AZ 85629
- c. November 6-7, 2015: Pediatric Trauma Society Meeting. Scottsdale
- d. November 12-13, 2015: Southwest Trauma and Acute Care Symposium (STACS). Scottsdale

X. Next Meetings: January 21, 2016 @ 9:00 AM in rooms 215A & 215B – 2nd Floor 150 Building
May 19, 2016 @ 9:00 AM in rooms 215A & 215B – 2nd Floor 150 Building
September 15, 2016 @ 9:00 AM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment at 10:24 AM

Approved by STAB

Date: 1/21/2015

VISITORS PLEASE SIGN IN

State Trauma Advisory Board - September 17, 2015 @ 9:00 am

Name (PLEASE PRINT)	Organization & Position
1 Sandra Nygaard	Barnet Ironwood Pines Board.
2 Tina Sheppard	Honorhealth SHC - Osborn TPD
3 Judy Baern	Mountain Valley Reg Rehabilitation Hosp - CEO
4 Hidetada Fukushima	ADHS . EMS and Trauma
5 Melody Ying-Ju Chen	ADHS EMS & Trauma
6 Bud WARDEN	ADHS
7 Meloy Glenn	Manicoga Medical Cent
8 Rose Johnson	St. Joseph's
9 Melissa Moyer	JCLNM
10 Iman Fair - Erfan	ANJS
11 Kimberly Boehm	ADHS
12 Sheri Sheppher	VDF A CRIF
13 Shiril Banks	Sun City, Rental, Coopers Fire & BSMC
14 Michelle Swadlow	SIHMC - TPD
15 Dana Spurlin	SJHMC RN Trauma
16 Brandly Refreine	Goodman Schumann
17 Carol R. Thompson	Honor Health JCL

VISITORS PLEASE SIGN IN

State Trauma Advisory Board - September 17, 2015 @ 9:00 am

Name (PLEASE PRINT)	Organization & Position
Bard Bayer	NMC/NIHS
CHRIS Thompson	CRMC Trauma Coordinator
Monique Lind	Tempe Fire
Mr. Gross	Gross
Tracy Insold	Del Webb
Tammy Eydler	Boswell
Keri Weiss	CRMC
ZhinMin	ADHS EMS & Trainer