
STATE TRAUMA ADVISORY BOARD (STAB)

January 29, 2015 - 9:00 A.M.

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

Meeting Minutes

Present

Ben Bobrow
Bill Ashland
Chris Salvino
David Notrica*
Debbie Johnston*
Garth Gemar
Iman Feiz-Erfan
Jeff Farkas
Jennefer Kieran*
Judy Baum
Laura Baker
Laurie Wood

Mark Venuti
Michelle Ziemba
Martyn Fink
Michael Pflieger
Peter Rhee
Rodney Reed
Roy Ryals
Scott Petersen
Vicki Bennett*
Tina Tessay

Absent

Philip Johnson

*indicates teleconference

- I. Call to Order – Ben Bobrow, MD at 9:01 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 review
 - b. Welcome new member, Laura Baker, Tucson Fire
 - c. Reappointments and Ethics & Loyalty of Oath Status
 - d. Spinal Motion Restriction Protocol – Franco Castro-Marin
- IV. Bureau Report – Terry Mullins
 - a. Changes to Trauma Registry Licensees
 - b. Trauma Center Designations SPS
 - c. Workgroup prioritization
 - d. Overview of National EMS Initiatives
- V. Discussion and Action Items
 - a. Discuss, amend, approve STAB meeting minutes of September 25, 2014. Garth Gemar, MD made the motion to approve the minutes as presented, seconded by Michael Pflieger, MD. **Motion carries.**
 - b. Discuss changes to the AZ EMS PI Plan – Chris Salvino, MD. Garth Gemar, MD made the motion to approve the changes as presented, seconded by Michael Pflieger, MD. **Motion carries.**
 - c. Discuss and approve the Trauma Plan Prioritization – Matt Eckhoff. Mark Venuti made the motion to approve the prioritization, seconded by Michelle Ziemba. **Motion carries.**
 - d. Discuss and consider strategies for responding to the ACS requirement relating to risk-adjusted analysis - Rogelio Martinez. Bill Ashland and Rogelio Martinez volunteered to form a workgroup to address the strategies.

- VI. Reports
 - a. Overview of the Arizona Fallen Firefighters and EMS Workers Memorial – Rick DeGraw
 - b. Community Integrated Paramedicine – David Hardin, JD
 - c. Trauma & EMS Performance Improvement Standing Committee – Chris Salvino, MD
 - d. Education Standing Committee – Mark Venuti
 - e. Protocols, Medications and Devices Standing Committee – Michael Pflieger, MD
 - f. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program
 - g. DQA- Rogelio Martinez, MPH
 - a. Trauma transition to the web
 - b. EMS Data Collection Coverage Map
 - c. Quarterly Reports Update
 - h. EPIC TBI Project - Ben Bobrow, MD
- VII. Agenda Items for Next Meeting: None presented
- VIII. Call to the Public: An announcement for a 5K benefit run to support the AZ Trauma Association
- IX. Summary of Current Events
 - a. February 8-9, 2015: 2015 Pediatric Symposium. Hilton Village of Oak Creek, Sedona
 - b. February 12-13, 2015: February in Phoenix Trauma Symposium. Black Canyon Conference Center, Phoenix
 - c. February 13, 2015: Arizona Resuscitation Academy. Public Safety Training Center, Mesa
 - d. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale
- X. Next Meeting: May 21, 2015 @ 9:00 AM in rooms 215A & 215B – 2nd Floor 150 Building
- XI. Adjournment at 10:14 AM

Approved by STAB
Date: 9-17-15

January 29, 2015

VISITORS PLEASE SIGN IN

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Name (PLEASE PRINT)		Organization & Position
1	JEFF VAUGHN	MT GRAHAM REGIONAL MEDICAL CENTER - COORDINATOR HOSPITAL
2	Chris Buehows	West Community College - Program Director
3	LAURA BAKER	TUCSON FIRE
4	Rebecca Haro	Sun City West Fire - EMS Coordinator
5	Sandy Nygaard	Banner Ironwood. Rehab. Coordinator.
6	MICHAEL PATTE	GRANDALE FIRE
7	DAVID WARDEN	ADHS
8	Judy Baum	Mountain Valley Rehab - CEO
9	J. Randy Petrone	CSRA for Dignity Health
10	Bob Samson	RSCF
11	Mary McDonald	TFD Prehospital Mgr.
12	Mark Steinhilff	ADHS
13	Franco Castro-Marin	SFD / STAC
14	Michelle Guadagnola	SSAMC / TPM
15	Stacy Wood	Banner Thunder
16	Cecil Smith	RTMC Pearl/Graham/Sun City Fire
17	MIKE PHILIP	STAC / STAB
18	Nichelle Paris	SLHN

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Name (PLEASE PRINT)		Organization & Position
19	JON MATTHEW	JCL
20	KORI WASS	CRMC
21	TULIA TESSAN	
22	Iman Farz-Erfan	ANS
23	HOWARD TRUL	
24	JIM HAYDEN	EMTS ADVISORS - CEO
25	SPERMAN	st.
26	John R	U of A
27	Gabe & Guller	PHOENIX FIRE
28	Cecile D. Hammit	John Lincoln NM
29	Nickey Kowach	McKey Kowach WVA
30	Daniel D. Diller	Daniel D. Diller
31	JIM ROEDER	Rural Metro
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