TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)

STANDING COMMITTEE

Date: March 19, 2015 Time: 9:00 A.M.

Meeting Minutes

I. Call to Order – Bill Ashland, Vice Chair, called the meeting to order at 9:00 AM.

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

Members Present:			Members Absent:
Bill Ashland	Jill McAdoo	Rebecca Haro	Dale Woolridge, MD
Brian Bowling*	Josh Gaither, MD	Robert Corbell	Pam Noland
Chris Salvino, MD*	Mary McDonald	Sue Kern	Robert Djergaian, MD
Danielle Stello*	Melissa Moyer	Tiffiny Strever	Summer Magoteaux
Darlene Herlinger*	Michelle Guadnola		
Eric Merrill	Pamela Goslar*		
Gail Bradley, MD	Paul Dabrowski, MD*		
Garth Gemar, MD*	Ralph Zane Kelly, MD*		

* indicates member participated telephonically

III. Roll Call – Donna Meyer (25 Members, 13 required for quorum)

IV. Chairman's Report – Bill Ashland, RN, Vice Chair
   a. Attendance report
   b. Welcome new member, Ralph Zane Kelley, MD
   c. Vacancy: ACS Verified Level I Trauma Program Representative/PI Coordinator

V. Bureau Report – Rogelio Martinez, MPH
   a. NEMSIS 3.0
   b. AZ-PIERS 3.0 transition
   c. Web registry trauma transition
   d. Race and Ethnicity standardization

VI. Discussion and Action Items
   a. Discuss, amend, and approve TEPI meeting minutes of November 20, 2014. Gail Bradley made the motion to approve the minutes, Paul Dabrowski seconded the motion. **Motion carries** and the minutes were approved as presented.
   b. Discuss, amend, approve the Over and Under Triage Document. Garth Gemar, MD, made the motion to reconvene the overtriage and undertriage workgroup, Paul Dabrowski, MD, seconded the motion. **This item was tabled.** Email any suggestions for the report to Vatsal and table this item for the next TEPI Committee meeting agenda. Reform the workgroup and include Garth Gemar, MD.

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant III, 602-364-3158; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

c. Discuss ideas for EMS annual report - Anne Vossbrink. Email ideas to Anne Vossbrink.

VII. Progress Reports

a. EMS Registry Users Group (EMSRUG) - Robert Corbell
b. Trauma Registry Users Group (TRUG) - Melissa Moyer
c. Trauma Program Manager Workshops – Michelle Guadnola
d. Registry Data In Action
    i. AZ-PIERS - Anne Vossbrink
    ii. ASTR - Mary Benkert
    iii. Trauma Quarterly Report (Attachment VI.d.iii.) – Vatsal Chikani
    iv. AZ-PIERS Quarterly Report (Attachment VI.d.iii.) – Val Gale

VI. Agenda Items for Next Meeting

a. Discuss, amend, approve the Overtriage and Undertriage Document

VII. Call to the Public: No items were presented

VIII. Summary of Current Events

a. May 21 – 22: First Annual G60 Geriatric Trauma Conference, Scottsdale Resort and Conference Center, AZ
b. June 11-12, 2015: EMS Odyssey. Desert Willow Conference Center. Phoenix, AZ 15th Anniversary
c. July 15-17, 2015: Western Pediatric Trauma Conference. Park City, Utah
d. July 30-31, 2015: SW Regional Trauma Conference. J.W. Marriott Starr Pass Resort and Spa, Tucson
e. November 2-4, 2015: National Pediatric Disaster Conference. Camelback Inn Resort and Spa, Scottsdale
f. November 5 – 6, 2015: Emergency Pediatric Interdisciplinary Care (EPIC) Conference – Desert Diamond Casino, Sahuarita, AZ 85629
g. November 6-7, 2015: Pediatric Trauma Society Meeting. OMNI Resort & Spa Montelucia, Scottsdale
h. November 12-13, 2015: Southwest Trauma and Acute care symposium (STACS). Talking Stick Resort, Scottsdale

IX. Next Meeting: July 16, 2015, 9:00 AM at 150 N. 18th Avenue, Room 215A & 215B

X. Adjournment – 10:19 AM

Approved by TEPI
Date: July 16, 2015

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