



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

150 N. 18th Avenue, Suite 540
Phoenix, Arizona 85007
(602) 364-3150 / 1-800-200-8523
(602) 364-3568 FAX

DOUGLAS A. DUCEY, GOVERNOR
CARA M. CHRIST, MD, DIRECTOR

TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)

STANDING COMMITTEE

Date: July 16, 2015 - **Time:** 9:00 AM

Location: 150 N. 18th Ave., Conference Rooms 215 A&B

Conference Call: 1-877-820-7831 - **Code:** 450908#

iLinc URL: <https://azdhsems.ilinc.com/join/xcphsxt>

You must register prior to the meeting to join the web conference session.

AGENDA

- I. Call to Order – Chris Salvino, MD, Chair
- II. Roll Call – Jennifer Herbert (25 Members, 13 required for quorum)
- III. Chairman’s Report – Chris Salvino, MD, Chair
 - a. Attendance report (Attachment III.a.)
 - b. Vacancy - ACS Verified Level I Trauma Program Representative/PI Coordinator
- IV. Bureau Report – Rogelio Martinez, MPH
 - a. Web registry trauma transition
 - b. AZ-PIERS version 3.0
- V. Discussion and Action Items
 - a. Discuss, amend, and approve TEPI meeting minutes of March 19, 2015 (Attachment V.a.)
 - b. Discuss and approve the revised EMS Data Quality and Data Completeness Workgroup project
- VI. Progress Reports
 - a. EMS Registry Users Group (EMSRUG) - Robert Corbell
 - b. Trauma Registry Users Group (TRUG) - Melissa Moyer
 - c. Trauma Program Manager Workshops
 - d. Registry Data In Action

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.

“Health and Wellness for all Arizonans”

- i. AZ-PIERS - Anne Vossbrink
- ii. ASTR - Mary Benkert

VI. Agenda Items for Next Meeting

VII. Call to the Public: 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).

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VIII. Summary of Current Events

- a. July 30-31, 2015: SW Regional Trauma Conference. J.W. Marriott Starr Pass Resort and Spa, Tucson
- b. November 2-4, 2015: National Pediatric Disaster Conference. Camelback Inn Resort and Spa, Scottsdale
- c. November 5 – 6, 2015: Emergency Pediatric Interdisciplinary Care (EPIC) Conference – Desert Diamond Casino, Sahuarita, AZ 85629
- d. November 6-7, 2015: Pediatric Trauma Society Meeting. OMNI Resort & Spa Montelucia, Scottsdale
- e. November 12-13, 2015: Southwest Trauma and Acute care symposium (STACS). Talking Stick Resort, Scottsdale
- f. 2015: Emergency Pediatric Interfacility Conference (EPIC). Tucson

IX. Next Meeting: November 19, 2015, 9:00 AM at 150 N. 18th Avenue, Rooms 215 A&B

X. Adjourn

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.

“Health and Wellness for all Arizonans”

Committee Attendance Report

Trauma & EMS Performance Improvement Committee

		Present	Tele	Absent
Bill Ashland	Vice Chair/State Designated Level I Trau			
	5/24/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/15/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/18/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Brian Bowling	Air Ambulance Premier EMS Agency Qu			
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Chris Salvino	Chair (STAB Liaison)			
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Dale Woolridge	Injury Researcher			
	5/24/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/15/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/18/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3/19/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Danielle Stello	Pre-hospital EMS Coordinator (NAEMS/			
	5/24/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/15/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	3/21/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/18/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/21/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Darlene Herlinger	Pre-hospital EMS Coordinator (SAEMS/			
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Eric Merrill	Ground Ambulance or First Responder P			
	5/24/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/15/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trauma & EMS Performance Improvement Committee

		Present	Tele	Absent
Eric Merrill	Ground Ambulance or First Responder P			
	3/21/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/18/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gail Bradley	Medical Direction Commission (MDC) Li		
11/20/2014		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3/19/2015		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garth Gemar	EMS Medical Director of a Premier EMS			
	5/24/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/15/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/18/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/21/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jill McAdoo	Ground Ambulance or First Responder P			
	5/24/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/15/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/18/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/21/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Josh Gaither	EMS Researcher (AEMRC)			
	5/24/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/15/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/18/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mary McDonald	Pre-hospital EMS Coordinator (SAEMS/			
	5/24/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/15/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	3/21/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/18/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trauma & EMS Performance Improvement Committee

		Present	Tele	Absent
Mary McDonald	Pre-hospital EMS Coordinator (SAEMS/			
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Melissa Moyer	Representative of the Trauma Registry			
	5/24/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/15/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/18/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle Guadnola	State Designated Level I Trauma Center			
	11/15/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/18/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pam Noland	State Designated Level IV Trauma Center			
	3/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Pamela Goslar	IPAC Representative			
	5/24/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/15/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/18/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/21/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paul Dabrowski	Trauma Surgeon			
	5/24/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/15/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/18/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ralph Zane Kelley	State Designated Level II or III Trauma C			
	3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Trauma & EMS Performance Improvement Committee

		Present	Tele	Absent
Rebecca Haro	EMS Council Liaison			
	5/24/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/15/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/18/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Corbell	EMS Registry Group Member			
	5/24/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/15/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/18/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Djergaian	Rehabilitation Specialist			
	11/15/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/21/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/18/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/21/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	3/19/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sue Kern	Pre-hospital EMS Coordinator (NAEMS/			
	3/20/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Summer Magoteaux	Pediatric Representative (MD or RN)			
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tiffany Strever	State Designated Level I Trauma Center			
	11/21/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)
STANDING COMMITTEE**

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

Meeting Minutes Draft

- 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:

Bill Ashland	Jill McAdoo
Brian Bowling*	Josh Gaither, MD
Chris Salvino, MD*	Mary McDonald
Danielle Stello*	Melissa Moyer
Darlene Herlinger*	Michelle Guadnola
Eric Merrill	Pamela Goslar*
Gail Bradley, MD	Paul Dabrowski, MD*
Garth Gemar, MD*	Ralph Zane Kelly, MD*

Members Absent:

Dale Woolridge, MD
Pam Noland
Robert Djergaian, MD
Summer Magoteaux

* 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.

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“Health and Wellness for all Arizonans”

- 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:

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.

“Health and Wellness for all Arizonans”

Subject: AZ-PIERS EMS Data Quality and Data Completeness Workgroup

Background:

- The Arizona Prehospital Information EMS Registry System (AZ-PIERS) is a web-based EMS Registry.
- Data are gathered from transporting and non-transporting agencies.
- Data quality and data completeness are not adequately addressed in the data sharing agreements signed by all contributing agencies.
- Data quality and data completeness requires agency and vendor attention.
- The data are used by the Bureau to develop reports for all contributing agencies.
- As the database has grown and the number of contributing agencies has increased, questions about data quality and data reliability have been heard.
- Similar concerns were heard when the Arizona State Trauma Registry was at a similar level of development.

Opportunity: Many Arizona stakeholders are interested in ensuring that AZ-PIERS data is of high quality. Recently, the Trauma and EMS Performance Improvement Standing Committee was expanded to support EMS performance improvement initiatives.

Timeframe: This workgroup would convene after the July 2015 TEPI Meeting and would conclude its activities and present draft guidelines for TEPI consideration during the November meeting.

Deliverable:

- EMS data completeness guideline for AZ-PIERS
- EMS data quality guideline for AZ PIERS

Workgroup Members: (at a minimum)

- Chairman – member of TEPI
 - 2 EMS Registry vendors (one from state vendor)
 - 1 TRUG representative
 - 1 EMSRUG representative
 - 4 prehospital coordinators (1 from each region)
 - 4 transport agency representatives (1 from each region)
 - 4 non-transport representatives (1 from each region)
 - 1 EMS medical director

Bureau Lead: Rogelio Martinez