
TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)

STANDING COMMITTEE

Date: July 16, 2015 Time: 9:00 A.M.

Meeting Minutes

- I. Call to Order – Bill Ashland, Vice Chair, called the meeting to order at 9:03 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
Dale Woolridge, MD*	Michelle Guadnola
Danielle Stello*	Pam Noland
Darlene Herlinger*	Pamela Goslar
Eric Merrill	Paul Dabrowski, MD
Gail Bradley, MD	Ralph Zane Kelly, MD*
Garth Gemar, MD*	Rebecca Haro
	Robert Corbell

Members Absent:

Melissa Moyer
Robert Djergaian, MD
Sue Kern
Summer Magoteaux
Tiffany Strever

* indicates member participated telephonically

- III. Chairman’s Report – Bill Ashland, RN, Vice Chair
 - a. Attendance report
 - 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. Pam Goslar made the motion to approve the minutes, Rebecca Haro seconded the motion. **Motion carries** and the minutes were approved as presented.
 - b. Discuss and approve the revised EMS Data Quality and Data Completeness Workgroup Project. Michelle Guadnola made the motion to approve the project, seconded by Pam Goslar. A discussion ensued and the **motion carries** with friendly amendments.
- VI. Progress Reports
 - a. EMS Registry Users Group (EMSRUG) - Robert Corbell
 - b. Trauma Registry Users Group (TRUG) – Rogelio Martinez, MPH
 - c. Trauma Program Manager Workshops – Rogelio Martinez, MPH

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.

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- d. Registry Data In Action
 - i. AZ-PIERS - Anne Vossbrink
 - ii. ASTR - Mary Benkert
- VI. Agenda Items for Next Meeting: None presented
- VII. Call to the Public: David Harden, JD, announced that the Acute Traumatic Pain course is now online.
- 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 (EPICC) Conference – Desert Diamond Casino, Tucson, 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
- IX. Next Meeting: November 19, 2015, 9:00 AM at 150 N. 18th Avenue, Room 215A & 215B
- X. Adjournment – 9:48 AM

Approved by: TEPI

Date: November 19, 2015

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VISITORS PLEASE SIGN IN

TEPI Committee - July 16, 2015 @ 9:00 am

Name (PLEASE PRINT)	Organization & Position
1 Sandy Nygaard	Barnes Stonewood Pajosa card
2 JEFF FARNS	TAMBA RISSA FOS & RICKEL
3 Dale Houghton	John Q Lincoln honor health
4 Sherry Nealey	Sun City Fire and Medical Dept.
5 CHRIS Thompson	YRM &
6 Franco Castro - Marin	Sea Hole FD Haver Col 1st
7 Gail Barkly	Pena, Sun City, Pena Fire & BSMC
8 Jim Braddock	Forest Fire Weid. Foursided
9 Mr Gmez	Chambers Fies HERNIMES
10 Daniel Didier	Abrams West Trauma Ops Director
11 DAVID HADDEN	ADNA BOARD
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