Division of Public Health Services

Office of the Assistant Director
Public Health Preparedness Services
Bureau of Emergency Medical Services and Trauma System

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JANICE BREWER, GOVERNOR
WILL HUMBLE, DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB)

Date: September 26, 2013 - **Time**: 9:00 A.M.

Location: 150 N. 18th Ave., Conference Room 540A

Conference Call: 1-888-757-2790 - **Code**: 666732#

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 – Ben Bobrow, MD

II. Roll Call – Jennifer Herbert (24 Members, 13 required for quorum)

III. Chairman's Report – Ben Bobrow, MD
   a. Attendance report (Attachment III.a.)
   b. New TEPI Chair
   c. Welcome Garth Gemar, MD, Representative from A National Association of Retired Persons
   d. Vacancy – IHS Representative
   e. Regional trauma destination

IV. Bureau Report – Dan Didier
   a. Progress report on ACS Recommendations (Attachment IV.a.)
   b. Bylaws workgroup

V. Discussion and Action Items
   a. Discuss, amend, approve STAB meeting minutes of May 16, 2013 (Attachment V.a.)
   b. Approve the 2014 meeting calendar (Attachment V.b.)
   c. Discuss and recommend forwarding the 2013-2018 Arizona State Trauma Plan to the Director (Attachment V.c.)
   c. Discuss, amend, approve the 2013 STAB Annual Report (Attachment V.d.)

VII. Reports

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"

a. Trauma & EMS Performance Improvement Standing Committee – Linda Worthy, RN
b. Education Standing Committee – Mark Venuti
c. Protocols, Medications and Devices Standing Committee – Michael Pfleger, MD
d. PACES – Dale Woolridge, MD
e. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program
f. DQA (Rehab data elements) – Rogelio Martinez, MPH
g. State Injury Prevention Plan – Tomi St. Mars

VIII. Agenda Items for Next Meeting

IX. 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.

X. Summary of Current Events
a. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
b. Standing Committee Meetings, November 21, 2013, 150 N. 18th Ave., Conference Room 540A

XI. Next Meeting: January 23, 2014, 9:00 AM at 150 N. 18th Ave., Conference Room 540A

XII. Adjournment

*NOTE: The State Trauma Advisory Board may vote to enter into executive session. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 2. The purpose of this executive session will be to review confidential trauma registry data, as authorized under A.R.S. § 36-2220, for evaluating trauma system quality assurance, trauma system quality improvement processes, and trauma system performance improvement plans in order to make recommendations to the Arizona Department of Health Services.

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