

**STATE TRAUMA ADVISORY BOARD**  
**Meeting Minutes**  
**January 19, 2012 – 9:00 a.m.**  
**150 N. 18<sup>th</sup> Avenue, Room 540A, 5<sup>th</sup> Floor**  
**Phoenix, Arizona**

**Members Present:**

Bentley Bobrow  
Anthony Rhorer  
Rod Reed  
Roy Ryals  
Christiana Kwasnica  
Laurie Wood  
Bill Ashland  
Mark Venuti  
\*Chris Salvino  
Jonathan Walker

Iman Feiz-Erfan  
Dave Ridings  
Linda Worthy  
\*Scott Petersen  
Martyn Fink  
Jeff Farkas  
Philip Johnson  
Tanie Sherman  
Michael Pflieger

\*Indicates teleconference  
electronically

**Members Absent:**

Leonard Kirschner  
David Notrica  
Peter Rhee  
Michelle Ziemba

- I. **Roll Call** – 24 Members, 13 required for quorum
- II. **Call to Order** – Ben Bobrow, MD. At 9:01 a.m., a quorum was present.
- III. **Chairman’s Report** – Ben Bobrow, MD
  - a. Membership
    - The Bureau is working to fill the Tribal Health Organization vacancy.
    - Dr. Stewart Hamilton has retired from State Trauma Advisory Board (STAB).
    - The Director has appointed Rod Reed to the Local Regional Emergency Medical Services Coordinating Councils – Western Region category.
- IV. **Bureau Report** – Will Humble & Terry Mullins
  - a. Will Humble discussed the Trauma Plan Update.
  - b. Terry Mullins gave a brief overview regarding HB 2261 EMS Legislation
- V. **Discussion and Action Items**
  - a. Discuss, amend and approve STAB meeting minutes of September 14, 2011. A motion to approve the September 14, 2011 minutes as presented was made by Roy Ryals and seconded by Linda Worthy. No Discussion ensued. **Motion carried.**
  - b. General discussion on limiting trauma center designations, requiring hospital participation, and State designation authority – Anthony Rhorer, MD and Christopher Salvino, MD
  - c. Discuss & approve Trauma Plan Work Group over the next nine months.
  - d. Discuss, amend, and approve Mode of Transport Guidelines. A motion to readopt the Mode of Transport document as presented with changes was made by Mark Venuti and seconded by Roy Ryals. **Motion carried.**
  - e. Request to amend the Arizona Guidelines for Field Triage of Injured Patients (revised January 21, 2010) by adopting the 2011 Field Triage for Injured Patients – CDC Version. Ryals. A motion to update and approve the 2011 Field Triage for Injured Patients -

Decision Scheme – 2011 CDC Guidelines was made by Mark Venuti and seconded by Michael Pfleger. **Motion carried.**

**VI. Reports**

- a. Protocols, Medications and Devices Standing Committee – Michael Pfleger, MD
  - Changes to the medical box to allow options.
  - Topical eye anesthetics discussion.
- b. Education Standing Committee – Mark Venuti
  - Scope of Practice document to be forwarded to MDC.
- c. Trauma and EMS Performance Improvement Standing Committee – Michelle Ziemba
  - New membership categories.
- d. Other Points of Interest
  - Dr. Bobrow gave a brief update regarding the <http://epic.arizona.edu/event/2011/traumatic-brain-injury-epic-rollout-session> website.
  - Request that STAB and EMS Council meetings be held back-to-back due to lack of quorum in MDC.
  - Level IV Trauma Designation re-verifications coming up. If interested, contact Noreen Adlin.

**VII. Agenda Items for Next Meeting**

**VIII. Call to the Public**

- a. Michelle Pabis, Government Relations for Scottsdale Healthcare, asked if we looked at a mileage requirement between trauma centers would the department be able to modify or would that require legislation?
  - Terry Mullins stated that in order to answer this question we would have to have a current assessment of the trauma system and a current Arizona Trauma System Plan.

**IX. Summary of Current Events**

- a. Pediatric Symposium – February 27, 2012 – Prescott, AZ
- b. EPICC Emergency Pediatric Interdisciplinary Care Conference of S. Arizona – February 18, 2012 – Tucson, AZ
- c. February in Phoenix Trauma Symposium – February 9 – 10, 2012

**X. Next Meeting** - April 19, 2012, 9:00 a.m. at 150 N. 18<sup>th</sup> Avenue, Room 540A

**XI. Adjournment** - The meeting adjourned at 10:20 a.m.

Approved by: State Trauma Advisory Board

Date: April 19, 2012