

STATE TRAUMA ADVISORY BOARD
Statutory Committee Meeting Minutes
February 25, 2013 - 9:00 AM
250 N. 17th Avenue, ADHS Lab Auditorium
Phoenix, Arizona

Members Present:

Bentley Bobrow
Anthony Rhorer
Rod Reed
Roy Ryals
*Linda Worthy
David Notrica
Debbie Johnston

Bill Ashland
*Jeff Farkas
Michael Pflieger
Philip Johnson
Chris Salvino
Dave Ridings
Tina Tessay
*Indicates teleconference

Members Absent:

Christina Kwasnica
Martyn Fink
Peter Rhee
Jonathan Walker
Scott Petersen
Mark Venuti
Iman Feiz-Erfan
Michelle Ziemba

- I. Call to Order – Ben Bobrow, MD at 9:10 AM
- II. Roll Call – Jennifer Herbert (24 Members, 13 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Tanie Sherman has resigned. He welcomed back to the Board Debbie Johnston in the category of Arizona Hospital and Healthcare Association Representative.
 - b. Vacancy – Representative from a National Association of Retired Persons.
 - c. Reappointments confirmed for Bill Ashland, Philip Johnson, Scott Petersen, Peter Rhee and Chris Salvino.
 - d. Please update your member contact information sheet in your packets before you leave and return to Jennifer.
 - e. Introduced and welcomed our guest speaker from the National Accreditation Alliance of Medical Transport Application (NAAMTA) – Amy Arndt, Program Director.
- IV. Bureau Report – Terry Mullins
 - a. ACS visit – Will Humble, Director of ADHS asked STAB and EMS Council to look at the ACS Trauma System Consultation Report. He recognized that there are some recommendations that ADHS can implement and others that are outside of our authority. He asks STAB to review the recommendations, prioritize and provide feedback to the Department.
 - b. Legislation – No updates were presented.
- V. Discussion and Action Items
 - a. Discuss, amend, and approve STAB meeting minutes of September 20, 2012. A motion to approve the minutes as presented was made by Roy Ryals and seconded by Rod Reed.
Motion passes.
 - b. Discuss and approve meeting time change request
 - i. ~~STAB~~ MDC 9:00, EMS 10:30, ~~MDC~~ STAB 12:00 – This item was tabled to the next meeting. This item was **tabled** until the next STAB meeting in May.
 - c. Discuss the ACS Consultant’s report and recommendations.
 - i. Dr. Rhorer made the motion “Based on the ACS report, STAB should recommend that DHS impose a moratorium on designating Trauma Centers (all

levels) in Maricopa and Pima Counties until a new State Trauma Plan is adopted”. A discussion ensued. Dr. Johnson seconded the motion. A vote was taken. In favor: Dr. Johnson, Dr. Pflieger, Dr. Rhorer, Mr. Farkas, Ms. Worthy, Dr. Notrica, Mr. Ashland, Ms. Tessay. Opposed: None. Abstentions: Mr. Ryals, Mr. Ridings, Mr. Wood, Mr. Reed, Ms. Johnston, Dr. Salvino. The **motion passes**.

- ii. Dr. Notrica made the motion “Based on the ACS Report, STAB should recommend DHS seek authority and establish criteria to both designate and to de-designate centers based on geographic location or overall trauma system needs”. A discussion ensued. Ms. Tessay seconded the motion. A vote was taken. In favor: Dr. Notrica, Dr. Johnson, Dr. Rhorer, Dr. Salvino, Mr. Ashland, Dr. Pflieger, Ms. Worthy, Mr. Farkas, Ms. Tessay. Opposed: None. Abstentions: Ms. Johnston, Mr. Ryals, Mr. Ridings, Mr. Reed, Ms. Wood. The **motion passes**.
- iii. Dr. Johnson made the motion “In order to improve trauma system integration, add 2 representatives from rural Trauma Centers to the State Trauma Advisory Board (STAB)”. A discussion ensued. Dr. Notrica seconded the motion and the **motion passes**.
- d. Based on the ACS recommendations and the BIS assessment, discuss and establish a workgroup and timeframe for the Trauma Plan update. Dr. Rhorer made the motion to “Expand current Trauma Plan Workgroup and reinitiate discussion about the State Trauma Plan and start revision of the State Trauma Plan with the goal of completion by Sept. 2013 for the next STAB meeting”. A discussion ensued. Dr. Pflieger seconded the motion and the **motion passes**.

VI. Reports

- a. Trauma & EMS Performance Improvement Standing Committee – Linda Worthy, RN
- b. Education Standing Committee – Terry Mullins
- c. Protocols, Medications and Devices Standing Committee – Michael Pflieger, MD
- d. PACES – Terry Mullins
- e. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program
- f. DQA – Rogelio Martinez
- g. National Accreditation Alliance of Medical Transport Application (NAAMTA) – Amy Arndt, Program Director. PO Box 111, American Fork, UT 84003. Phone/Fax: (801) 756-7215. admin@naamta.com

VI. Agenda Items for Next Meeting: Discuss and approve meeting time change request ~~STAB~~ MDC 9:00, EMS 10:30, ~~MDC~~ STAB 12:00 – This item was tabled to the next meeting.

VII. Call to the Public: None were presented.

VIII. Summary of Current Events

- a. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ

IX. Next Meeting: May 16, 2013, 9:00 AM at 150 N. 18th Ave., Conference Room 540A

X. Adjournment: 10:37 AM

Approved by: The State Trauma Advisory Board
Date: May 16, 2013