

STATE TRAUMA ADVISORY BOARD MINUTES

April 19, 2012 – 9:00 AM
150 N. 18th Avenue, Room 540A, 5th Floor
Phoenix, Arizona

Members Present:

Bentley Bobrow
Anthony Rhorer
Rod Reed
Roy Ryals
*Michelle Ziemba
Laurie Wood
Bill Ashland

Tanie Sherman
*Michael Pflieger
Mark Venuti
Jonathan Walker
*David Notrica
Dave Ridings
*Scott Petersen
Martyn Fink
*Philip Johnson
*Indicates teleconference

Members Absent:

Christiana Kwasnica
Chris Salvino
Jeff Farkas
Iman Feiz-Erfan
Linda Worthy
Peter Rhee

- I. Roll Call – Jennifer Herbert. Visitors will now be able to sign in and this will be attached to the minutes of that meeting.
- II. Call to Order – Ben Bobrow, MD at 9:07 a.m. A quorum was present.
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Announced Linda Worthy as the new Chair/Liaison for TEPI and thanked Michelle Ziemba for her leadership and service.
 - b. Membership
 - i. The Bureau is working on filling the vacancies for Tribal Health Organization & AARP.
 - ii. The Bureau is also looking for a Rehab Specialist for the TEPI Committee.
- IV. Bureau Report – Terry Mullins
 - a. Trauma Plan revision update (expected to be completed by October 2012).
 - b. Legislation regarding EMT nomenclature, training, education update.
 - c. The Governor’s Office of Boards and Commissions has confirmed membership of the Medical Direction Commission (MDC).
 - d. EMS Pulse Newsletter is complete and on the Bureau’s new website.
 - e. Joyce A. Hospodar, MBA, MPA, Manager, Health Systems Development Center for Rural Health, was introduced.
- V. Discussion and Action Items
 - a. Discuss, amend and approve STAB meeting minutes of January 19, 2012. A motion to approve the minutes as presented was made by Mark Venuti and seconded by Bill Ashland. Motion carried.
 - b. Discuss and approve revised Mode of Transport Guidelines. Discussion ensued. A motion to approve the revised Mode of Transport Guidelines name be changed to Arizona Ground and Air Ambulance Mode of Transport Guidelines was made by Anthony Rhorer and seconded by Mark Venuti. Motion carried.
- VI. Reports were presented by the following:
 - a. Protocols, Medications and Devices Standing Committee – Michael Pflieger, MD

- b. Education Standing Committee – Mark Venuti
- c. PACES – Tomi St. Mars
- d. U of A Center for Rural Health Initiatives – Joyce Hospodar
- e. ASTR – Anita Ray introduced Odalys Colon-Rentas to the Board she is the Bureau’s Epidemiologist. She also reported that the ASTR for last quarter was just submitted this month.

VII. Agenda Items for Next Meeting. None presented.

VIII. Call to the Public

- a. Scott Petersen stated his concern that not all trauma centers are included in the new membership of TEPI and is there a change in philosophy. In response, Terry Mullins stated that at the last TEPI Meeting we came up with a draft list that is broader to include trauma and EMS. So there are not a specific number of slots for each trauma centers. Terry Mullins asked if anyone wanted this changed we could add this as an agenda item for the next meeting.
- b. Michael Pflieger stated that HB 2154 that requires children ages 5 thru 7 who are shorter than 4’9” to be in a child restraint system to the age of 8 did go forward. It was passed by the senate and the house. If anyone can put any support to the Governor’s office it would be appreciated.
- c. Terry Mullins stated that there are now two Level III Provisional Trauma Centers: The University of Arizona Medical Center, South Campus, Tucson and Mountain Vista Medical Center – Mesa

IX. Summary of Current Events

- a. Benchmarks, Indicators and Scoring consensus and prioritization workgroup meetings are: Wednesday, April 25, 2012 from 9:00 AM – 3:00 PM and Friday, April 27, 2012 from 9:00 AM -3:00 PM
- b. Second Annual Trauma in the White Mountains will be held on April 20, 2012 in Snowflake, Arizona.

X. Next Meeting: September 20, 2012, 9:00 AM at 150 N. 18th Avenue, Room 540A

XI. Adjournment – The meeting adjourned at 9:35 a.m.

Approved by: State Trauma Advisory Board

Date: September 20, 2012