
STATE TRAUMA ADVISORY BOARD (STAB)

May 16, 2013 - 9:00 A.M.

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

Meeting Minutes

Present

Anthony Rorer
Ben Bobrow
Bill Ashland
Chris Salvino
David Notrica*
David Ridings
Iman Feiz-Erfan
Jeff Farkas
Jonathan Walker
Laurie Wood*
Linda Worthy

Mark Venuti
Martyn Fink
Michelle Ziemba*
Philip Johnson
Rodney Reed
Roy Ryals
Scott Petersen

Absent

Christina Kwasnica
Debbie Johnston
Michael Pflieger
Peter Rhee
Tina Tessay

*indicates teleconference

- I. Call to Order – Ben Bobrow, MD, called the meeting to order at 9:00 AM
- II. Roll Call – Jennifer Herbert (24 Members, 13 required for quorum). A quorum was present.
- III. Chairman’s Report – Ben Bobrow, MD. There is still an AARP vacancy. Reminded STAB members please respond to request for the top ten priorities from the ACS report and thanked everyone for their hospitality during the Korean-Arizona Summit.
- IV. Bureau Report – Terry Mullins. Announced that Rod Reed has retired from Yuma Fire Dept. after 32 years of service.
 - a. Legislation update – none reported
 - b. Trauma Manager Workgroup- U of A is hosting first meeting in July to discuss PI tools.
- V. Discussion and Action Items
 - a. Discuss, amend, approve STAB meeting minutes of February 25, 2013. Roy Ryals made the motion to approve the minutes as presented, seconded by Rod Reed. The minutes are **approved**.
 - b. Discuss and approve meeting time change request to change the meeting schedule: ~~STAB~~ MDC 9:00, EMS 10:30, ~~MDC~~ STAB 12:00. No motion was made. The motion is **not approved**.
- VI. Reports were given as presented:
 - a. Trauma Plan Workgroup – Co-chairs Chris Salvino and Mark Venuti.
 - b. Trauma & EMS Performance Improvement Standing Committee – Linda Worthy, RN
 - c. Education Standing Committee – Mark Venuti
 - d. Protocols, Medications and Devices Standing Committee – Charlie Smith
 - e. PACES – none given
 - f. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program
 - g. DQA (Rehab data elements) – Rogelio Martinez
 - h. State Injury Prevention Plan – Brenna Rabel

- VII. Agenda Items for Next Meeting: None presented.
- VIII. Call to the Public
 - a. Charlie Smith requested that the Bureau send a letter of inquiry to current Arizona EMT-I 99s to find out if they plan on transitioning.
- IX. Summary of Current Events
 - a. EMS Odyssey, June 6-7, 2013 at the Willow Conference Center, Phoenix
 - b. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
- X. Next Meeting: September 26, 2013, 9:00 AM at 150 N. 18th Ave., Conference Room 540A
- XI. Adjournment: 9:47 AM

Approved by STAB
Date: 9/26/2013