

**STATE TRAUMA ADVISORY BOARD**  
**Statutory Committee Meeting Minutes**  
September 20, 2012 - 9:00 AM  
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  
\*Michelle Ziemba  
Laurie Wood  
\*Bill Ashland  
Chris Salvino  
Jeff Farkas

Linda Worthy  
Michael Pfleger  
\*Mark Venuti  
\*Martyn Fink  
\*David Notrica  
Dave Ridings  
Scott Petersen  
Iman Feiz-Erfan  
Tina Tessay  
\*Indicates teleconference

**Members Absent:**

Christiana Kwasnica  
Peter Rhee  
Tanie Sherman  
Philip Johnson  
Jonathan Walker

- I. Call to Order – Ben Bobrow, MD at 9:13 a.m. A quorum was present.
- II. Roll Call – Jennifer Herbert (24 Members, 13 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
  - a. Introduced new Tribal Health Organization rep. Tina Tessay & Dr. Sungwoo Moon.
  - b. Membership vacancy, AARP Representative
- IV. Bureau Report – Terry Mullins
  - a. American College of Surgeons (ACS) visit
    - i. Attendance - Terry Mullins asked all STAB Members that have not sent in their RSVP to please respond as soon as possible.
    - ii. Schedule – ACS Site Visit 2012 (Content Expert) – Terry Mullins asked the Board to look at the remaining categories and let the Bureau know as soon as possible if you are the person who can adequately represent the state on these topics.
    - iii. Trauma Plan - Terry Mullins stated that the Bureau has decided to hold off working on the Trauma Plan until we receive the recommendations back from the ACS. Most likely that would be after the first of next year.
  - b. New staff introductions: Dan Didier , Trauma Section Chief, Bob Hayes, Field Coordinator Staff, Rogelio Martinez, Data and Quality Assurance Section Chief, David Harden’s new position is Strategic Planning and Communications
  - c. Legislation - no legislative updates.
  - d. Mode of Transport documentation distributed to hospitals as well as EMS agencies and is posted on the website.
- V. Discussion and Action Items
  - a. Approve 2013 Meeting Calendar. A motion to approve the 2013 Meeting Calendar as presented was made by Michael Pfleger and seconded by Rod Reed. **Motion carried.**
  - b. Discuss, amend, and approve STAB meeting minutes of April 19, 2012. A motion to approve the minutes as presented was made by Mark Venuti and seconded by Roy Ryals. **Motion carried.**

- c. Discuss, amend, and approve 2012 Annual Report. Bentley Bobrow thanks the Data and Quality Assurance staff for all their hard work. A motion to approve the 2012 STAB Annual report in concept was made by Bill Ashland and seconded by Rod Reed. **Motion carried.** There are some changes that need to be made to the document.
- d. Discuss, amend, approve Trauma System Consultation documents
  - i. Draft ACS PRQ Questionnaire. A motion was made by Anthony Rhorer and seconded by Linda Worthy to approve this document in concept. **Motion carried.**
  - ii. Draft ACS Focus Questions. A motion was made by Anthony Rhorer and seconded by Iman Feiz-Erfan to approve this document in concept. **Motion carried.** The comments received back will be edited based on feedback received.

VI. Reports

- a. Trauma & EMS Performance Improvement (TEPI) Standing Committee – Linda Worthy, RN
- b. Education Standing Committee – Mark Venuti
- c. Protocols, Medications and Devices Standing Committee – Michael Pflieger, MD
- d. PACES – Dale Woolridge, MD
- e. U of A Center for Rural Health Initiatives - Jill Bullock, AZ Flex Program
- f. ASTR – Rogelio Martinez

VII. Agenda Items for Next Meeting – Linda Worthy asked that we look at Trauma Triage (Level III and Level IV's).

VIII. Call to the Public

- a. Mark Venuti announced that there will be a Cardiac Conference tomorrow afternoon in Sedona, September 21, 2012.
- b. Iman Feiz-Erfan asked if every death is captured in the data. Bentley Bobrow stated that the bureau is using the CDC Standard definition.

IX. Summary of Current Events

- a. EMS Conference: St. Joseph's Hospital – October 22, 2012
- b. Arizona Trauma & Acute Care Consortium (AZTrACC): Desert Willow Conference Centers, Phoenix, Arizona - November 1-2, 2012
- c. ATS Trauma Program Manager Course: Scottsdale Healthcare Osborn Medical Center - November 17-18, 2012
- d. American College of Surgeon's (ACS) Trauma System Consultation - November 26-29, 2012

X. Next Meeting: January 24, 2013, 9:00 AM at 1740 West Adams, Room 005 – Basement

XI. Adjournment – The meeting adjourned at 10:00 a.m.

Approved by: State Trauma Advisory Board

Date: 2-25-2013