
STATE TRAUMA ADVISORY BOARD (STAB)

January 23, 2014 - 9:00 A.M.

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

Meeting Minutes

Present

Ben Bobrow
Bill Ashland
Chris Salvino
David Ridings
Debbie Johnston
Garth Gemar
Jeff Farkas
Laurie Wood
Mark Venuti*

Michael Pflieger*
Michelle Ziemba
Peter Rhee
Rodney Reed
Roy Ryals
Scott Petersen
Tina Tessay
Vicki Bennett

Absent

Anthony Rorer
David Notrica
Iman Feiz-Erfan
Kelly Silberschlag
Martyn Fink
Philip Johnson

*indicates teleconference

- I. Call to Order – Ben Bobrow, MD 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
 - a. Attendance report reminder
 - b. Welcome new members & reappointments
- IV. Bureau Report – Dan Didier
 - a. Progress report on ACS Recommendations and establish workgroups to address selected Trauma Plan projects. Three of the subgroups (System Development/Integration, Prehospital Transport, and System Evaluation) will be reconvening and reporting back to STAB in May.
- V. Discussion and Action Items
 - a. Discuss, amend, approve STAB meeting minutes of September 26, 2013. Bill Ashland made the motion to approve the minutes as presented, seconded by Roy Ryals. **The motion carries.**
 - b. Approve the revised STAB Bylaws. Ben Bobrow suggested tabling this item until May 29, 2014.
- VI. Reports
 - a. Trauma & EMS Performance Improvement Standing Committee – Chris Salvino, MD
 - b. Education Standing Committee – Mark Venuti
 - c. Protocols, Medications and Devices Standing Committee – Michael Pflieger, MD
 - d. PACES – None
 - e. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program
 - f. DQA (Rehab data elements) – Rogelio Martinez, MPH
 - g. EPIC – TBI – Ben Bobrow, MD
 - h. State Injury Prevention Plan – None

- i. Evidence-Based Guideline for the Air Medical Transportation of Prehospital Trauma Patients – Terry Mullins
- VII. Agenda Items for Next Meeting: Terry Mullins request that a report from each Trauma Plan subcommittee to be presented at the next STAB meeting.
- VIII. Call to the Public - Several other conference dates were announced:
 - a. February 13-14, 2014 – February in Phoenix/14th Annual Trauma Symposium
 - b. July 31-August 1, 2014 – Southwest Trauma Conference
 - c. November 13-14, 2014 - AZTrACC
- IX. Summary of Current Events
 - a. 2nd Annual Arizona Resuscitation Academy - January 24, 2014, Mesa
 - b. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ
 - c. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ
- X. Next Meeting: May 29, 2014, 2014, 9:00 AM at 150 N. 18th Ave., Conference Room 540A
- XI. Adjourned at 9:31 AM

Approved by STAB
Date: May 29, 2014

VISITORS PLEASE SIGN IN

STAB Meeting - January 23, 2014 @ 9:00 A.M.

Name (PLEASE PRINT)		Organization & Position
19	BRIAN BOWLING	NATIVE AIR / LIFE NET / AIR METHODS
20	MICHAEL PATRICK	GRADUATE FIRE
21	Sharon Anthony	Select Specialty Hospitals
22	Jane Wizauna	DHS
23	Brandi Petrone	GSFA
24	Mickey Kowich	BDMC
25	N. McMillan	BNI
26	PAUL HARPER	BEARS
27	Tracey Schlosser	Bene
28	Peter Chen	
29		
30		
31		
32		
33		
34		
35		
36		

VISITORS PLEASE SIGN IN

STAB Meeting - January 23, 2014 @ 9:00 A.M.

Name (PLEASE PRINT)	Organization & Position
1 <i>Tera Tessary</i>	<i>UMAT EMS</i>
2 <i>Janeth Masie</i>	<i>UMAT EMS</i>
3 <i>India Moor</i>	<i>UAHN-South Campus TPM</i>
4 <i>Kori Wass</i>	<i>Chandler Regional Med Center</i>
5 <i>Sandy Daggard</i>	<i>Banner Ironwood</i>
6 <i>Arie Webster</i>	<i>UAMC-UIC</i>
7 <i>Rebecca Haro</i>	<i>SAWFA/EMS Coordinator</i>
8 <i>DAVID SULLIVAN</i>	<i>SWA/GM</i>
9 <i>Cecile D'Hayvette</i>	<i>John C Lincoln</i>
10 <i>Loi Kennedy</i>	<i>SCI DU</i>
11 <i>Brian O'Leary</i>	<i>RHS</i>
12 <i>Tina Sheppard</i>	<i>SAC</i>
13 <i>Summer Martens</i>	<i>PCIT</i>
14 <i>Michelle Ym</i>	<i>SAC</i>
15 <i>Tracy Irwin</i>	<i>Del Webb</i>
16 <i>Michelle Guadagnoli</i>	<i>SINMC</i>
17 <i>Chris Baker</i>	<i>VVMC</i>
18 <i>Dio Juran</i>	<i>Karee</i>