
STATE TRAUMA ADVISORY BOARD (STAB)

May 29, 2014 - 9:00 A.M.

150 N. 18th Ave., Conference Room 215A&B

Meeting Minutes

Present

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

Michael Pflieger
Michelle Ziemba*
Philip Johnson*
Rodney Reed
Roy Ryals
Scott Petersen*
Vicki Bennett

*indicates teleconference

Absent

Anthony Rorer
David Notrica
Iman Feiz-Erfan
Kelly Silberschlag
Peter Rhee
Martyn Fink
Tina Tessay

- I. Call to Order – Ben Bobrow, MD at 9:03 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 Federal Indian Health Services Organization Representative: Jennefer Kieran, MD, from Phoenix Indian Medical Center
 - c. Parliamentary considerations
 - d. Normal saline shortage discussion
- IV. Bureau Report – Terry Mullins
 - a. Progress report on ACS Recommendations and Trauma Plan projects. Plan to develop workgroups to address the following:
 - i. Trauma Plan progress report
 - ii. Develop a crosswalk of the ACS Green vs. Orange book
 - iii. Develop Arizona over and under triage targets
 - b. Impact of new ACS Orange Book
- V. Discussion and Action Items
 - a. Discuss, amend, approve STAB meeting minutes of January 23, 2014. Mark Venuti made the motion to approve the minutes as presented, seconded by Roy Ryals. The minutes were approved and the **motion carries**.
 - b. Approve the revised STAB Bylaws. Debbie Johnston made the motion to approve the bylaws, seconded by Rod Reed. A discussion ensued and the friendly amendment to change the wording to Article VII was proposed by Scott Peterson. The **motion carries** with the friendly amendment.
- 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. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program

- e. DQA – Rogelio Martinez, MPH
 - f. Prehospital Guideline for External Hemorrhage – Terry Mullins
 - g. Evidence Based Guidelines – Toni Gross, MD
- VII. Agenda Items for Next Meeting: Have PMD consider the new Prehospital Guideline for External Hemorrhage for the TTTG.
- VIII. Call to the Public: Chris Salvino, MD, indicated the importance of determining the new guidelines in the updated ACS Orange Book, as it may be time sensitive.
- IX. Summary of Current Events
- a. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ
 - b. Southwest Regional Trauma Conference, July 31-August 1, 2014 – JW Marriott Tucson Starr Pass Resort & Spa, Tucson, AZ
 - c. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ
- X. Next Meeting: September 25, 2014, 9:00 AM at 150 N. 18th Ave., Conference Room 540A
- XI. Adjourned at 10:03 AM

Approved by: STAB
Date: September 25, 2014

VISITORS PLEASE SIGN IN

STAB MEETING

DATE - May 29, 2014 @ 9:00 A.M.

Name (PLEASE PRINT)	Organization & Position	Email	Phone #
1 Rebecca Haro	SCMFA/AFDA	rhara@scmfa.org	
2 Lori Kennedy	JCL DV	lori.kennedy@jcl.com	
3 Tina Sheppard	SHC	tsheppard@shc.org	
4 DR MALTERM	JCL	JMALTERM@MSN.COM	
5 Lori Wass	CRMC	lori.wass@dignityhealth.org	
6 Deirdre Hewitt	JCL	deirdre.hewitt@jcl.com	
7 Vicki Claassen	Select Specialty Hospital	Vclaassen@selectmedical.com	
8 DAVID SULLIVAN	Rural/Metro	david.sullivan@rmetro.com	
9 Kunal Shah	PCH	kunalshah@phoenixchildrens.com	
10 Shirley Buntner	Dignity Health	shirley.buntner@dignityhealth.com	
11 Mickela Kowal	BDMC	mickela.kowal@bannerhealth.com	
12 Daniel Didier	West Valley Hosp	drdidier@abravohealth.com	
13 BRIAN G BENTZUE	NATIVE AIR / LIFE NET-AIR METHODS	brian.bentzue@nativeair.com	
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16 Joseph Socher	JCL Deer Valley	jsocher@jcl.com	
17 Alicia Mangrum	JCL NM	alicia.mangrum@jcl.com	
18			