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## STATE TRAUMA ADVISORY BOARD (STAB)

September 26, 2013 - 9:00 A.M.

150 N. 18<sup>th</sup> Ave., Conference Room 540A

### Meeting Minutes

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#### Present

Ben Bobrow  
Bill Ashland  
Chris Salvino  
David Notrica\*  
David Ridings  
Debbie Johnston\*  
Garth Gemar  
Iman Feiz-Erfan  
Jeff Farkas  
Laurie Wood

Linda Worthy  
Michael Pflieger\*  
Michelle Ziemba\*  
Peter Rhee  
Philip Johnson  
Rodney Reed  
Roy Ryals  
Scott Petersen  
Tina Tessay

#### Absent

Anthony Rorer  
Martyn Fink  
Mark Venuti

\*indicates teleconference

- I. Call to Order – Ben Bobrow, MD, called the meeting to order at 9:02 AM
- II. Roll Call – Jennifer Herbert (24 Members, 13 required for quorum). A quorum was present.
- III. Chairman's Report – Ben Bobrow, MD
  - a. Reminder to review Attendance report
  - b. Announced Linda Worthy's retirement and recognized her great service with an award.
  - c. Announced Chris Salvino, MD as the new TEPI Chair
  - d. Welcomed Garth Gemar, MD, to STAB as the Representative from A National Association of Retired Persons
  - e. Announced the IHS Representative vacancy
  - f. A workgroup will be developed to draft language for regional destination rules – Terry Mullins
- IV. Bureau Report – Dan Didier gave a short presentation on the progress of the ACS recommendations and announced that the bylaws for STAB are in need of updating. Roy Ryals volunteered to work on the bylaws for the next STAB meeting.
- V. Discussion and Action Items
  - a. Discuss, amend, approve STAB meeting minutes of May 16, 2013. Roy Ryals made the motion to approve the minutes as presented, seconded by Linda Worthy. The minutes are **approved**.
  - b. Approve the 2014 meeting calendar. Roy Ryals made the motion to approve the schedule as presented, seconded by Rod Reed. The schedule is **approved**.
  - c. Discuss and recommend forwarding the 2013-2018 Arizona State Trauma Plan to the Director. Garth Gemar made the motion to forward to the Plan to the Director, seconded by Roy Ryals. A discussion ensued. A vote was taken and the Plan will be forwarded with minor changes. The motion is **approved**.

- a. Discuss, amend, approve the 2013 STAB Annual Report. Philip Johnson made the motion approve the Report, seconded by Scott Petersen. A discussion ensued. A vote was taken and the Report is approved with minor changes. The motion is **approved**.
- VII. Reports were given as presented:
- a. Trauma & EMS Performance Improvement Standing Committee – Linda Worthy, RN
  - b. Education Standing Committee – Terry Mullins
  - c. Protocols, Medications and Devices Standing Committee – Charlie Smith
  - d. PACES – Tomi St. Mars
  - e. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program
  - f. DQA (Rehab data elements) – Rogelio Martinez
  - g. State Injury Prevention Plan – Tomi St. Mars
- VIII. Agenda Items for Next Meeting: Regional trauma destination workgroup and consider special populations such as burns, peds, and geriatrics.
- IX. Call to the Public
- a. Chris Salvino, MD, gave a short recap on the highway speed camera and trauma study.
- X. 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
- XI. Next Meeting: January 23, 2014, 9:00 AM at 150 N. 18<sup>th</sup> Ave., Conference Room 540A
- XII. Adjournment: 10:17 AM

Approved by STAB  
Date: 1-23-2014