

**TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)
STANDING COMMITTEE MINUTES
November 15, 2012, 9:00 AM
150 N. 18th Avenue, Conference Room 540A
Phoenix, Arizona**

- I. Call to Order – Linda Worthy, Chair, called the meeting to order at 9:05 a.m.
- II. Roll Call – Jennifer Herbert. A quorum was present.

<u>Members Present:</u>	Linda Worthy	<u>Members Absent:</u>
Linda Worthy	Melissa Moyer	Frank Walter
* David Notrica	Michelle Ziembra	Mary McDonald
*Robert Djergaian	Paul Dabrowski	Danielle Stello
*Dale Woolridge	Rebecca Haro	Jim Prohaska
Garth Gemar	Robert Corbell	Josh Gaither
Bill Ashland	Jill McAdoo	Wade Patten
Pamela Goslar	Eric Merrill	Kim Duncan
Michelle Guadnola	Vicki Bennett	

* indicates member participated telephonically

- III. Chairman’s Report –Linda Worthy, Chair
 - a. Membership - Introduce newest members
 - i. Robert Djergaian, MD, Rehabilitation Specialist
 - ii. Vicki Bennett, RN, Level I Trauma Center Program Manager
 - iii. Michelle Guadnola, RN, Level I Trauma Center Program Manager
- IV. Bureau Report –Ben Bobrow, MD
- V. Discussion and Action Items
 - a. Discuss, amend, and approve TEPI meeting minutes of May 24, 2012. A motion was made by Eric Merrill and seconded by Rebecca Haro to approve the TEPI minutes as presented. **Motion passes.**
 - b. Discuss, amend, and approve revision to TEPI membership categories. A motion was made by Garth Gemar and seconded by Paul Dabrowski to approve the expansion of the TEPI membership categories by adding Pre-hospital EMS Coordinator (SAEMS/AEMS) and Pre-hospital EMS Coordinator (NAEMS/WACEMS) and removing the words Base Hospital off category 15 and 16. **Motion passes.**
- VI. EMS PI Workgroup – Rogelio Martinez
 - a. Completed Data Dictionary, updated website to reflect info on AZ-PIERS and goals, the workgroup has scheduled meetings for 2013. Discussed data quality, EMS Report and Performance Improvement (protocols, definitions).
- VII. Data and Quality Assurance (DQA) Section Update
 - a. AZ-PIERS – Anne Vossbrink stated that she is in the process of cleaning up the data and getting EMS onboard.
 - b. Additional Data Sets for ASTR: Sunrise, UMC (Las Vegas) and Medical Examiners – Rogelio Martinez indicated that the Bureau is working with Sunrise, UMC, (Las Vegas)

and Medical Examiners to improve data. It was recommended that we compare the Hospital Discharge Data to the Trauma Registry Data.

- c. ASTR Update - Anita reported that the web-based state trauma database is expected to be completed in February 2013. The database will need to be tested and Reduced Data Set users will be brought on first. The Trauma Registry Users Group (TRUG) met on October 24th and discussed national and state 2013 trauma data entry changes. TRUG wanted to advise TEPI of concerns regarding item 1-B in the Trauma Patient Inclusion Definition. A motion was made by Michelle Guadnola and seconded by Vicki Bennett that the ASTR go back to the previous inter-facility criteria 1-B (dated 11/19/08). **Motion passes.**
 - d. New DQA Reports – Vatsal Chakani noted that for the Medical Examiners Report we need to get a complete trauma picture for Arizona. In order to do that we need to capture other mortalities in the non-trauma centers on the scene.
- VI. Agenda Items for Next Meeting
- a. Falls and the trauma registry within the aging population
 - b. Motor vehicle accidents
- VII. Call to the Public
- a. Garth Gemar asked that we change his representation on the TEPI Committee Roster and his committee folder to Rural Metro/Southwest Ambulance.
- VIII. Summary of Current Events
- a. The American College of Surgeons (ACS) Consultative Visit will be held on November 26 - 27, 2012.
- IX. Announcement of Next Meeting: March 21, 2012, 9:00 AM, at 150 N. 18th Avenue, Room 540A
- X. Adjournment: The meeting adjourned at 9:55 AM

Approved by: Trauma and EMS Performance Improvement (TEPI) Standing Committee

Date: July 18, 2013

VISITORS PLEASE SIGN IN

TEPI Meeting - November 15, 2012 9:00 A.M.

Name (PLEASE PRINT)	Organization & Position
SEAN CULLINER	NORTHWEST FIRE EMS TRAINING CENTER
<i>[Signature]</i>	LIFE LINE ANG
SANDY BERGARD	GILBERT WASS PARAMEDIC BOARD MEMBER
PATRICK BROWN	JELUM EPCOORD.
Pam Gasklar	SITHMC
DR. JON A. MAYER	JCL
Bryan O'Leary	DITS - AEMS
Bob Hayes	11
Tracey Fordin	Del Webb
Kyle Kloss	LifeNet / Air Methods