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## TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)

### STANDING COMMITTEE

**Date:** November 21, 2013 - **Time:** 9:00 A.M.

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#### Meeting Minutes

- I. Call to Order – Chris Salvino, Chair, called the meeting to order at 9:00 AM.
- II. Roll Call – Jennifer Herbert (25 Members, 13 required for quorum). A quorum was present.

Members Present:

Arvie Webster	Josh Gaither, MD	Rebecca Haro
Bill Ashland	Mary McDonald	Robert Corbell
Chris Salvino, MD	Maura Mahoney, MD	Robert Djergaian, MD*
Dale Woolridge, MD	Melissa Moyer	Summer Magoteaux
Danielle Stello*	Michelle Guadnola	Tiffany Strever
Eric Merrill	Pamela Goslar*	
Garth Gemar, MD*	Paul Dabrowski, MD	
Jill McAdoo*		

Members Absent:

Jim Prohaska, MD  
Wade Patten

\* indicates member participated telephonically

- III. Chairman's Report – Chris Salvino, MD.
  - a. Asked each member to review the Attendance report
  - b. Welcomed new members
  - c. Announced vacancies
- IV. Bureau Report – Rogelio Martinez, MPH
  - a. NEMSIS 3.0
  - b. ASTR transition to web registry
  - c. Overview of DQA website
  - d. Director's blogs: Over triage, Under triage, Z Statistic  
<http://directorsblog.health.azdhs.gov/?p=4549>  
<http://directorsblog.health.azdhs.gov/?p=4579>  
<http://directorsblog.health.azdhs.gov/?p=4652>
  - e. Regional reports
- V. Discussion and Action Items
  - a. Discuss, amend, approve TEPI meeting minutes of July 18, 2013. Rebecca Haro made the motion to approve the minutes, Paul Dabrowski seconded the motion. **Motion carries** and the minutes were approved as presented.
  - b. Discuss, amend, approve TEPI Bylaws. Michelle Guadnola presented the changes and made the motion to approve the amended bylaws, seconded by Eric Merrill. A discussion ensued and Terry Mullins suggested an edit. A vote was taken and the amended bylaws were approved with the suggested changes. **Motion carries.**
  - c. Discuss and approve the Trauma PI Plan. Rogelio Martinez presented the plan. Tiffany Strever made the motion to approve the plan, seconded by Paul Dabrowski. A discussion ensued and a vote was taken. The plan was approved. **Motion carries.**
  - d. Form a workgroup to identify elements/measures for an Air Ambulance Report. Volunteers for the workgroup include: Paul Dabrowski, Michelle Guadnola (chair),

Tiffany Strever, Summer Magateaux, Brian Bowling, Nicola Crim, Jill McAdoo, and Wade Patten. Charged with reporting back to TEPI at the July 2014 meeting.

- e. Form a workgroup to develop an EMS PI Plan. Volunteers for the workgroup include: Robert Corbell, Paul Dabrowski, Jill McAdoo, Mary McDonald (chair), and Josh Gaither.
- VI. Reports were presented as follows:
- a. EMS Registry Users Group (EMSRUG) & TRUG update – Robert Corbell/Melissa Moyer
  - b. Data and Quality Assurance (DQA) Section Update
    - i. AZ-PIERS – Maureen Brophy
      - EMS STEMI Quarterly Report  
<http://www.azdhs.gov/bems/documents/data/PIP/piers-quarterly-report-october-2013.pdf>
    - ii. ASTR Update – Mary Benkert
      - Level I Quarterly Report – Vatsal Chikani  
<http://www.azdhs.gov/bems/documents/data/PIP/level-1-2-quarterly-report-oct2013.pdf>
      - Level IV Quarterly Report – Vatsal Chikani  
<http://www.azdhs.gov/bems/documents/data/PIP/level-4-quarterly-report-october-2013.pdf>
  - c. Trauma Development Section – Dan Didier
- VI. Agenda Items for Next Meeting – No items were presented
- VII. Call to the Public – No items were presented.
- VIII. Summary of Current Events
- a. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ
- IX. Next Meeting: March 20, 2014, 9:00 AM at 150 N. 18<sup>th</sup> Avenue, Room 540A
- X. Meeting adjourned at 9:51 AM

Approved by TEPI  
Date: 3-20-2014

# VISITORS PLEASE SIGN IN

TEPI - November 21, 2013

	Name (PLEASE PRINT)	Organization & Position
1	CHRIS SALVINO	
2	Dennis Gault	Cenac
3	Mark Venturi	NAEMS
4	Chris Baker	VMMC
5	Lori Wass	CRMC
6	Sandy Nygaard	Banner Health
7	Nicole Crim	Wadsworth
8	P. Debnar	BGS
9	Robert Corbell	NWED
10	Melissa Moyer	TRUG
11	Maura Mahoney	NAEMS
12	Gene Raszynski	LCA
13	Tyler Straver	MML
14	Randy Jenkins	GFS
15	Jennifer Richards	AMR
16	Dale Wagoner	PACES
17	Mary McDonald	TFD
18	Tracy Irwin	<del>DAI</del> BOWMC

# VISITORS PLEASE SIGN IN

TEPI - November 21, 2013

Name (PLEASE PRINT)		Organization & Position
19	VAC GIARDI	CHANNON FIRE
20	ROBIN DRAKE	WENY GULBENT MWD. CTR.
21	BRIZAN BOWLING	Native Air
22	Craig Dummerthier	Ill. Trauma Director
23	Tina Sheppard	Lockport
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