
**TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)
STANDING COMMITTEE**

Date: March 20, 2014 - **Time:** 9:00 A.M.

Meeting Minutes

- I. Call to Order – Bill Ashland, Assistant Chair, called the meeting to order at 9:04 AM.
- II. Roll Call – Jennifer Herbert (25 Members, 13 required for quorum). A quorum was present.

Members Present:

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

Members Absent:

Jim Prohaska, MD
Maura Mahoney, MD
Rebecca Haro
Sue Kern

* indicates member participated telephonically

- III. Chairman's Report – Bill Ashland
- a. Asked each member to review the Attendance report
 - b. Welcomed new members
 - c. Announced vacancies
- IV. Bureau Report – Rogelio Martinez, MPH
- a. ASTR transition to web registry – not ready yet.
 - b. Trauma Plan Workgroup (STAB) – will be reconvening in May, 2014.
- V. Discussion and Action Items
- a. Discuss, amend, approve TEPI meeting minutes of November 21, 2013. Pam Goslar made the motion to approve the minutes, Paul Dabrowski, MD seconded the motion. **Motion carries** and the minutes were approved as presented.
 - b. Discuss and recommend a plan to EMSRUG and TRUG on collecting race/ethnicity variables – information was presented by the Bureau and a discussion ensued on how to improve data collection.
- VI. Reports were presented as follows:
- a. Air Ambulance Elements/Measures Workgroup – Michelle Guadnola
 - b. EMS PI Plan Workgroup – Mary McDonald
 - c. Operational Excellence – Todd Jaramillo
 - d. EMS Registry Users Group (EMSRUG) – Robert Corbell
 - e. Trauma Registry Users Group (TRUG) – Melissa Moyer
 - f. Verde Valley Linkage Project – Bill Ashland
 - g. Trauma Program Managers Workshop – Dan Didier
 - h. Registry Data in Action
 - i. AZ-PIERS – Anne Vossbrink
 - EMS Quarterly Report
 - ii. ASTR Update – Mary Benkert

- Level I Quarterly Report – Vatsal Chikani Level IV Quarterly Report – Vatsal Chikani

- 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. Emergency Pediatric Interdisciplinary Care Conference (EPICC), March 21-22, 2014 - JW Marriot Starr Pass Resort, Tucson, AZ
 - b. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ
 - c. Southwest Regional Trauma Conference, July 31-August 1, 2014 – JW Marriott Tucson Starr Pass Resort, Tucson, AZ
 - d. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ
- IX. Next Meeting: July 17, 2014, 9:00 AM at 150 N. 18th Avenue, Room 540A
- X. Meeting adjourned at 10:24 AM

Approved by: TEPI
Date: July 17, 2014

VISITORS PLEASE SIGN IN

Trauma and EMS Performance Improvement - March 20, 2014

Name (PLEASE PRINT)	Organization & Position
1 Sandy Duggard	Barnet/Stonwood Hosp Boardmember
2 Darlene Heelingee	(SAEMS Region) UAMC - So Campus Base Hospital Program Manager
3 Robert Corbell	Northwest Fire District
4 Melissa Moya	ITLHM - Registrar - TRUG
5 David Gaster	Gene Barned. Council
6 Conn Karpark	Long Line
7 Myrtle Vanuht	Group
8 Avie Webster	UAMC-UC Level I rep
9 Jenni Ser Richards	AMR - Clinical + Education Services Manager
10 Mary Madonald	TFD - Prehosp. Mgr
11 Chrs Baker	UML
12 Anne Lossbrink	Apple
13 Tina Sheppard	Dr. Shuler
14 Summer Moorehouse	Schultz
15 Vicki Burnett	Banner, Director Trauma
16 BRIAN BOWZUG	NATUE Aze / LIFE NET - Aze Methods
17 Pam Goslar	SHMC
18 Tracey Schlosser	Bone PHE / Trauma

VISITORS PLEASE SIGN IN

Trauma and EMS Performance Improvement - March 20, 2014

Name (PLEASE PRINT)	Organization & Position
19 T. Amy Streuer	nmc
20 DARCIE BERTZ	MCDPH
21 Yollice Berishq	MCDPH
22 Aurimar Ayala	MCDPH
23 Guile D'Angelo	JLDM
24 Tom D'Brien	Celenior
25 Laurie Woods	BTMC
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	