



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

150 N. 18th Avenue, Suite 540
Phoenix, Arizona 85007
(602) 364-3150 / 1-800-200-8523
(602) 364-3568 FAX

DOUGLAS A. DUCEY, GOVERNOR
CARA M. CHRIST, MD, DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB)

Date: September 17, 2015 - **Time:** 9:00 A.M.

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

Conference Call: 1-877-820-7831 - **Code:** 450908#

iLinc URL: <https://azdhsems.ilinc.com/join/xcphsxt>

You must register prior to the meeting to join the web conference session.

AGENDA

- I. Call to Order
- II. Roll Call – Jennifer Herbert (24 Members, 13 required for quorum)
- III. Chairman’s Report
 - a. Attendance report (Attachment III.a.)
 - b. 2016 Meeting schedule (Attachment III.b.)
 - c. Welcome new members Jordan Smith, MD, Jeffrey Schaff, RN, Franco Castro-Marin, MD
 - d. STAB Liaison to PMD
- IV. Bureau Report – Noreen Adlin
 - a. Changes to Trauma Registry Licensees
 - b. New Bureau Staff Member – Trauma Compliance Coordinator (Kimberly Boehm)
- V. Discussion and Action Items
 - a. Discuss, amend, approve STAB meeting minutes of January 29, 2015 (Attachment V.a.)
 - b. Discuss, amend, approve State Trauma Advisory Bd. 2015 Annual Report (Attachment V.b.)
- 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 – TBD
 - d. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program
 - e. Data and Quality Assurance- Rogelio Martinez, MPH

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant III, 602-364-3158; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

“Health and Wellness for all Arizonans”

VII. Agenda Items for Next Meeting

- VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

IX. Summary of Current Events

- a. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale
- b. November 5 – 6, 2015: Emergency Pediatric Interdisciplinary Care (EPIC) Conference – Desert Diamond Casino, Sahuarita, AZ 85629
- c. November 6-7, 2015: Pediatric Trauma Society Meeting. Scottsdale
- d. November 12-13, 2015: Southwest Trauma and Acute Care Symposium (STACS). Scottsdale

- X. Next Meetings: January 21, 2016 @ 9:00 AM in rooms 215A & 215B – 2nd Floor 150 Building
May 19, 2016 @ 9:00 AM in rooms 215A & 215B – 2nd Floor 150 Building
September 15, 2016 @ 9:00 AM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant III, 602-364-3158; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

“Health and Wellness for all Arizonans”

Committee Attendance Report

Attachment III.a

State Trauma Advisory Board

	Present	Tele	Absent
Bentley Bobrow Chair/ADHS BEMS Medical Director			
1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/25/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Ashland Local Regional Emergency Medical Servi			
1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/20/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Salvino Trauma Center Representative			
1/19/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4/19/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/25/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Millon Department of Public Safety Representa			
1/29/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
David Notrica Statewide Pediatric Organization Repres			
1/19/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4/19/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9/20/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5/16/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9/26/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/23/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5/29/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9/25/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Debbie Johnston Statewide Hospital Association Represe			
2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State Trauma Advisory Board

	Present	Tele	Absent
Debbie Johnston Statewide Hospital Association Represe			
5/16/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9/26/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/25/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1/29/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Garth Gemar National Association of Retired Persons			
9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Iman Feiz-Erfan Statewide Neurosurgical Society Repres			
1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4/19/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2/25/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Farkas Statewide Fire District Association Repr			
1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4/19/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2/25/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennefer Kieran Federal Indian Health Services Organiza			
5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy Baum Statewide Rehabilitation Facility Repres			
9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Baker Fire Department in a County with a Pop			
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laurie Wood Urban Advanced Life Support BASE Hos			
1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State Trauma Advisory Board

Present Tele Absent

		Present	Tele	Absent
Laurie Wood	Urban Advanced Life Support BASE Hos			
	2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/16/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Venuti	Statewide Ambulance Association Repre			
	1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	2/25/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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	9/26/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	1/23/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/25/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Pflieger	National Organization of Emergency Ph			
	1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	5/16/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peter Rhee	Trauma Center Representative			
	1/19/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	4/19/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	9/20/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Philip Johnson	Rural Advanced Life Support BASE Hospi			
	1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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	5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/23/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

State Trauma Advisory Board

Present Tele Absent

		Present	Tele	Absent
Philip Johnson	Rural Advanced Life Support BASE Hospi			
	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rodney Reed	Local Regional Emergency Medical Servi			
	1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/23/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roy Ryals	Local Regional Emergency Medical Servi			
	1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Petersen	Statewide Org. Representing a National			
	1/19/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2/25/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tina Tessay	Tribal Health Organization Representati			
	9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/16/2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vicki Bennett	Society of Trauma Nurses Representativ			
	4/19/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State Trauma Advisory Board

Present Tele Absent

Vicki Bennett	Society of Trauma Nurses Representativ			
9/25/2014		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/29/2015		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Bureau of Emergency Medical Services and Trauma System
2016 Statutory/Standing Committee Meetings**

Date	Time	Meeting	Conference Room
January 21, 2016	9:00 a.m.	State Trauma Advisory Board	215A & 215B – 2nd Floor 150 Bldg
January 21, 2016	10:30 a.m.	Emergency Medical Services	215A & 215B – 2nd Floor 150 Bldg
January 21, 2016	12:00 p.m.	Medical Direction Commission	215A & 215B – 2nd Floor 150 Bldg
March 17, 2016	9:00 a.m.	Trauma and EMS Performance Improvement (TEPI)	215A & 215B – 2nd Floor 150 Bldg
March 17, 2016	10:30 a.m.	Education Committee	215A & 215B – 2nd Floor 150 Bldg
March 17, 2016	12:00 p.m.	Protocols, Medications and Devices Committee	215A & 215B – 2nd Floor 150 Bldg
May 19, 2016	9:00 a.m.	State Trauma Advisory Board	215A & 215B – 2nd Floor 150 Bldg
May 19, 2016	10:30 a.m.	Emergency Medical Services Council	215A & 215B – 2nd Floor 150 Bldg
May 19, 2016	12:00 p.m.	Medical Direction Commission	215A & 215B – 2nd Floor 150 Bldg
July 21, 2016	9:00 a.m.	Trauma and EMS Performance Improvement (TEPI)	215A & 215B – 2nd Floor 150 Bldg
July 21, 2016	10:30 a.m.	Education Committee	215A & 215B – 2nd Floor 150 Bldg
July 21, 2016	12:00 p.m.	Protocols, Medications and Devices Committee	215A & 215B – 2nd Floor 150 Bldg
September 15, 2016	9:00 a.m.	State Trauma Advisory Board	215A & 215B – 2nd Floor 150 Bldg
September 15, 2016	10:30 a.m.	Emergency Medical Services Council	215A & 215B – 2nd Floor 150 Bldg
September 15, 2016	12:00 p.m.	Medical Direction Commission	215A & 215B – 2nd Floor 150 Bldg
November 17, 2016	9:00 a.m.	Trauma and EMS Performance Improvement (TEPI)	215A & 215B – 2nd Floor 150 Bldg
November 17, 2016	10:30 a.m.	Education Committee	215A & 215B – 2nd Floor 150 Bldg
November 17, 2016	12:00 p.m.	Protocols, Medications and Devices Committee	215A & 215B – 2nd Floor 150 Bldg

DISCLAIMER: “Meeting schedule subject to change upon the request of the Governor’s Office or the Office of the Director. Should this occur, the Bureau will make all reasonable efforts to contact the affected members as soon as feasible.”

STATE TRAUMA ADVISORY BOARD (STAB)

January 29, 2015 - 9:00 A.M.

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

Meeting Minutes - DRAFT

Present

Ben Bobrow
Bill Ashland
Chris Salvino
David Notrica*
Debbie Johnston*
Garth Gemar
Iman Feiz-Erfan
Jeff Farkas
Jennefer Kieran*
Judy Baum
Laura Baker
Laurie Wood

Mark Venuti
Michelle Ziemba
Martyn Fink
Michael Pflieger
Peter Rhee
Rodney Reed
Roy Ryals
Scott Petersen
Vicki Bennett*
Tina Tessay

Absent

Philip Johnson

*indicates teleconference

- I. Call to Order – Ben Bobrow, MD at 9:01 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 review
 - b. Welcome new member, Laura Baker, Tucson Fire
 - c. Reappointments and Ethics & Loyalty of Oath Status
 - d. Spinal Motion Restriction Protocol – Franco Castro-Marin
- IV. Bureau Report – Terry Mullins
 - a. Changes to Trauma Registry Licensees
 - b. Trauma Center Designations SPS
 - c. Workgroup prioritization
 - d. Overview of National EMS Initiatives
- V. Discussion and Action Items
 - a. Discuss, amend, approve STAB meeting minutes of September 25, 2014. Garth Gemar, MD made the motion to approve the minutes as presented, seconded by Michael Pflieger, MD. A vote was taken and the **motion carries**.
 - b. Discuss changes to the AZ EMS PI Plan – Chris Salvino, MD. Garth Gemar, MD made the motion to approve the changes as presented, seconded by Michael Pflieger, MD. A vote was taken and the **motion carries**.
 - c. Discuss and approve the Trauma Plan Prioritization – Matt Eckhoff. Mark Venuti made the motion to approve the prioritization, seconded by Michelle Ziemba. A vote was taken and the **motion carries**.

- d. Discuss and consider strategies for responding to the ACS requirement relating to risk-adjusted analysis - Rogelio Martinez. Bill Ashland and Rogelio Martinez volunteered to form a workgroup to address the strategies.

VI. Reports

- a. Overview of the Arizona Fallen Firefighters and EMS Workers Memorial – Rick DeGraw
- b. Community Integrated Paramedicine – David Hardin, JD
- c. Trauma & EMS Performance Improvement Standing Committee – Chris Salvino, MD
- d. Education Standing Committee – Mark Venuti
- e. Protocols, Medications and Devices Standing Committee – Michael Pflieger, MD
- f. U of A Center for Rural Health Initiatives – Joyce Hospodar, AZ Flex Program
- g. DQA- Rogelio Martinez, MPH
 - a. Trauma transition to the web
 - b. EMS Data Collection Coverage Map
 - c. Quarterly Reports Update
- h. EPIC TBI Project - Ben Bobrow, MD

VII. Agenda Items for Next Meeting: None presented

VIII. Call to the Public: An announcement for a 5K benefit run to support the AZ Trauma Association

IX. Summary of Current Events

- a. February 8-9, 2015: 2015 Pediatric Symposium. Hilton Village of Oak Creek, Sedona
- b. February 12-13, 2015: February in Phoenix Trauma Symposium. Black Canyon Conference Center, Phoenix
- c. February 13, 2015: Arizona Resuscitation Academy. Public Safety Training Center, Mesa
- d. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale

X. Next Meeting: May 21, 2015 @ 9:00 AM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment at 10:14 AM

Approved by STAB

Date:

January 29, 2015

VISITORS PLEASE SIGN IN

State Trauma Advisory Board (STAB) - 9:00 A.M.

Name (PLEASE PRINT)	Organization & Position
JEFF VAUGHN	MT GRAHAM REGIONAL MEDICAL CENTER. ^{HOSPITAL} COORDINATOR
Chris Burrows	West Community College Regional Director
Laura Baker	Tucson Fire
Shelba Horn	Sun City West Fire - EMS Coordinator
Sandy Duggard	Banner Ironwood. Probosc. Coordinator
MICHAEL PATRICK	GRANDVIEW FIRE
DAVID MADDEN	ADHS
Judy Barrows	Mountain Valley Rehab - CEO
J Randy Rhone	GSA & Dignity Health
Bob Tompkins	RSCIF
Miley Melnyk	TFL Probosc Prog.
Marilyn R	NEWS
Franco Carter-Morris	SEJ / STIC
Michelle Goodwin	STIC / TRIM
Sandy Wood	Banner Thunder
Terri Brinkley	RPMC Central Graham Sun City Fire
MIKE DEAN	STIC / STAB
Michelle Rhms	SLHN

January 29, 2015

VISITORS PLEASE SIGN IN

State Trauma Advisory Board (STAB) - 9:00 A.M.

Name (PLEASE PRINT)	Organization & Position
19 JOD MARTIN	JCL
20 Kori Weiss	CRMC
21 TULLA TESSER	
22 Iman Farz-Erfan	ANS
23 Howard Paul	
24 SIM HAYDEN	EMS ADVISORS - CEO
25 STEVEN	ST.
26 [Signature]	U of A
27 [Signature]	PHENIX RISE,
28 [Signature]	Both Lincoln NIN
29 NICKENKOWSKI	NICKENKOWSKI
30 DANIEL BILDER	Daniel S. Bilder WVA
31 JIM ROEDER	Rural/Metro
32	
33	
34	
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PERFORMANCE IMPROVEMENT AT ARIZONA'S TRAUMA CENTERS: A COLLABORATIVE PROCESS



▶▶▶ BACKGROUND

The American College of Surgeons recommended that the Arizona Department of Health Services - Bureau of EMS and Trauma System (BEMSTS) continue to enhance Arizona's trauma system. Three recommendations addressed optimizing the quality at the state's trauma centers by:

- Continuing to partner with the Center for Rural Health (CRH) to enhance rural trauma care
- Selecting Quality Improvement indicators to track over time
- Convening trauma program managers around the state to address trauma system issues

▶▶▶ PROCESS

Face-to-Face Workshops	Workshop Host	Number of Attendees	Selected Topics
7.30.13	Trauma Level I -Banner Health – University Medical Center, Tucson	39	<ul style="list-style-type: none"> • Identifying Roles of Trauma Performance Improvement (PI) • Reviewing Morbidity & Mortality Process
11.15.13	Trauma Level I – Flagstaff Medical Center, Flagstaff	31	<ul style="list-style-type: none"> • Explaining Trauma ED-Throughput • Outlining Trauma Finance
3.21.14	Trauma Level I – Banner Good Samaritan Hospital, Phoenix	28	<ul style="list-style-type: none"> • Building a foundation for Trauma PI • Using Trauma Registry Data for PI
7.18.14	Trauma Level I – HonorHealth Scottsdale Osborn Medical Center, Scottsdale	43	<ul style="list-style-type: none"> • Reviewing PI and Patient Safety (PIPS) Models • Identifying which trauma cases need review
11.21.14	Trauma Level I – DignityHealth - St. Joseph's Hospital & Medical Center, Phoenix	39	<ul style="list-style-type: none"> • Incorporating Trauma Registry Into Injury Prevention • Reviewing PI Identification and Action Planning
3.15.15	Trauma Level III – Mountain Vista Medical Center, Mesa	35	<ul style="list-style-type: none"> • Providing Trauma Registry Update • Strengthening Injury Prevention
7.17.15	Trauma Level III – Tuba City Regional Health Care Corporation, Tuba City	24	<ul style="list-style-type: none"> • Injury Prevention Part II • Spiritual and Native Medicine

Arizona State Designated Trauma Centers



▶▶▶ OTHER EFFORTS

- 1 Statewide Trauma Manager Listserve**
 - Link: level_iv_trauma@list.arizona.edu
 - Number of Active Members: over 100
- 2 Quarterly Webinars**
 - Planned/Facilitated by 2 Trauma Manager Co-Chairs and AzFlex Program Staff
 - Number of webinars since 2013: 8
- 3 Support of Rural Trauma Team Development Course at Arizona's Critical Access Hospitals**
 - 2013: Benson Hospital, Little Colorado Medical Center
 - 2014: La Paz Regional Hospital, Parker Indian Health Service
 - 2015: Cobre Valley Regional Medical Center, Copper Queen Community Hospital, Banner Health Page Hospital

▶▶▶ NEXT STEPS

- Continue to monitor identified indicators
- Collaborate with the Statewide Injury Prevention Program
- Continue face-to-face meetings and quarterly webinars

▶▶▶ QUOTES FROM ATTENDEES

“Great information about billing, registry, and injury prevention. I hope to improve all areas at our hospital.”
(3.20.15 workshop)

“Perform PI effectively by closing the loop.”
(11.21.14 workshop)

▶▶▶ EXPECTED RESULTS

The trauma program managers identified the following expected outcomes:

- Reduce the Emergency Department (ED) dwell time
- Reduce the number of transfers after admissions
- Reduce injury deaths at non-trauma centers
- Improve billing efficiency

