



STATE TRAUMA ADVISORY BOARD

Date: September 15, 2016 - **Time:** 9:00 AM

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

Conference Call: 1-888-205-5513 - **Code:** 486276#

iLinc URL: <https://azdhsems.ilinc.com/register/zvhkcxs>

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

AGENDA

- I. Call to Order
- II. Roll Call – Tammy Gagnon (24 Members, 13 required for quorum)
- III. Chairman’s Report
 - a. Attendance report (Attachment III.a.)
 - b. Welcome new members
 - i. Bill Daniell (Statewide Ambulance Association Representative)
 - ii. Herman Butler (Tribal Health Organization)
 - iii. Andrew Tang, MD (Trauma Center Representative)
 - c. 2017 Meeting Schedule (Attachment III.c.)
- IV. Bureau Report – Noreen Adlin
 - a. Rules update
 - b. Outreach activities
- V. Discussion and Action Items
 - a. Discuss, amend, approve, STAB meeting minutes of January 21, 2016 (Attachment V.a.) – (May meeting cancelled)
 - b. Discuss, amend, approve, STAB Annual Report 2016 (Attachment V.b.)
- VI. Reports
 - a. Trauma & EMS Performance Improvement Standing Committee – Bill Ashland
 - b. Education Standing Committee – Noreen Adlin
 - c. Protocols, Medications and Devices Standing Committee – Toni Gross
 - d. Data and Quality Assurance – Terry Mullins
 - e. Trauma Managers Workgroup Meeting, Flagstaff Medical Center – August 19, 2016 – Bill Ashland
- VII. Agenda Items for Next Meeting
- VIII. Call to the Public: Members of the public body may present a brief summary of current events. 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).

IX. Summary of Current Events

- a. September 26, 2016 – Extreme Medicine for EMS – Casa Grande, Arizona - Barbara.bovee@mihs.org
- b. October 13, 2016 – 10th Annual EMS Conference – Level I Trauma Center – Dignity Health, St. Joseph’s Hospital and Medical Center michael.medina@dignityhealth.org
- c. November 3 – 4, 2016 – Emergency Pediatric Interdisciplinary Care Conference – EPICC – www.epiccaz.org
- d. November 10 – 11, 2016 – 8th Annual Southwest Trauma and Acute Care Symposium <http://www.aztracc.org/symposium/>

Visit the Bureau’s News & Conferences page for upcoming events:

<http://www.azdhs.gov/preparedness/emergency-medical-services-trauma-system/index.php#news-conference-home>

Visit the Bureau’s Training Programs page for upcoming CE opportunities:

<http://www.azdhs.gov/documents/preparedness/emergency-medical-services-trauma-system/training/continuing-education.pdf>

X. Next Meeting: January 19, 2017 @ 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 Angie McNamara, Program Project Specialist II, 602-364-3156; 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

State Trauma Advisory Board

Present Tele Absent

Name	Organization	9/25/2014	1/29/2015	9/17/2015	1/21/2016
Bentley Bobrow	Chair/ADHS BEMS Medical Director	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Ashland	Local Regional Emergency Medical Servi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Salvino	Trauma Center Representative	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Dan Millon	Department of Public Safety Representa	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Notrica	Statewide Pediatric Organization Repres	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debbie Johnston	Statewide Hospital Association Represe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Franco Castro-Marin	National Organization of Emergency Ph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garth Gemar	National Association of Retired Persons	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Iman Feiz-Erfan	Statewide Neurosurgical Society Repres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Farkas	Statewide Fire District Association Repr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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State Trauma Advisory Board

Present Tele Absent

Name	Organization	9/17/2015	1/21/2016	9/17/2015	1/21/2016
Jeffrey Schaff	Local Regional Emergency Medical Servi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennefer Kieran	Federal Indian Health Services Organiza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jordan Smith	National Association of Orthopedic Trau	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy Baum	Statewide Rehabilitation Facility Repres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Baker	Fire Department in a County with a Pop	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laurie Wood	Urban Advanced Life Support BASE Hos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Philip Johnson	Rural Advanced Life Support BASE Hospi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rodney Reed	Local Regional Emergency Medical Servi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roy Ryals	Local Regional Emergency Medical Servi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Petersen	Statewide Org. Representing a National	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vicki Bennett	Society of Trauma Nurses Representativ	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State Trauma Advisory Board

Present Tele Absent

Vicki Bennett	Society of Trauma Nurses Representativ			
	1/29/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	9/17/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	1/21/2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ms. Bennett



**Bureau of Emergency Medical Services and Trauma System
2017 Statutory/Standing Committee Meetings**

Date	Time	Meeting	Conference Room
January 19, 2017	9:00 a.m.	State Trauma Advisory Board	215A & 215B – 2nd Floor, 150 Bldg
January 19, 2017	10:30 a.m.	Emergency Medical Services	215A & 215B – 2nd Floor, 150 Bldg
January 19, 2017	12:00 p.m.	Medical Direction Commission	215A & 215B – 2nd Floor, 150 Bldg
March 16, 2017	9:00 a.m.	Trauma and EMS Performance Improvement (TEPI)	215A & 215B – 2nd Floor, 150 Bldg
March 16, 2017	10:30 a.m.	Education Committee	215A & 215B – 2nd Floor, 150 Bldg
March 16, 2017	12:00 p.m.	Protocols, Medications and Devices Committee	215A & 215B – 2nd Floor, 150 Bldg
May 18, 2017	9:00 a.m.	State Trauma Advisory Board	215A & 215B – 2nd Floor, 150 Bldg
May 18, 2017	10:30 a.m.	Emergency Medical Services Council	215A & 215B – 2nd Floor, 150 Bldg
May 18, 2017	12:00 p.m.	Medical Direction Commission	215A & 215B – 2nd Floor, 150 Bldg
July 20, 2017	9:00 a.m.	Trauma and EMS Performance Improvement (TEPI)	215A & 215B – 2nd Floor, 150 Bldg
July 20, 2017	10:30 a.m.	Education Committee	215A & 215B – 2nd Floor, 150 Bldg
July 20, 2017	12:00 p.m.	Protocols, Medications and Devices Committee	215A & 215B – 2nd Floor, 150 Bldg
September 28, 2017	9:00 a.m.	State Trauma Advisory Board	215A & 215B – 2nd Floor, 150 Bldg
September 28, 2017	10:30 a.m.	Emergency Medical Services Council	215A & 215B – 2nd Floor, 150 Bldg
September 28, 2017	12:00 p.m.	Medical Direction Commission	215A & 215B – 2nd Floor, 150 Bldg
November 16, 2017	9:00 a.m.	Trauma and EMS Performance Improvement (TEPI)	215A & 215B – 2nd Floor, 150 Bldg
November 16, 2017	10:30 a.m.	Education Committee	215A & 215B – 2nd Floor, 150 Bldg
November 16, 2017	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.”

05/16/16

Douglas A. Ducey | Governor Cara M. Christ, MD, MS | Director

Bureau of Emergency Medical Services and Trauma System

150 North 18th Avenue, Suite 540, Phoenix, AZ 85007-3248 P | 602-364-3150 F | 602-364-3568 W | azhealth.gov

Health and Wellness for all Arizonans

STATE TRAUMA ADVISORY BOARD (STAB)

January 21, 2016 - 9:00 A.M.

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

Meeting Minutes - DRAFT

Present

Ben Bobrow, MD
Bill Ashland
Chris Salvino, MD*
Dan Millon
David Notrica, MD*
Debbie Johnston
Franco Castro-Marin, MD
Garth Gemar, MD
Iman Feiz-Erfan, MD
Jeff Farkas
Jeffrey Schaff

Laura Baker
Laurie Wood
Mark Venuti
Philip Johnson, MD
Rodney Reed
Roy Ryals
Scott Petersen, MD
Tina Tessay*
Vicki Bennett

Absent

Jennefer Kieran, MD
Jordan Smith, MD
Judy Baum
Peter Rhee, MD

*indicates teleconference

- I. Call to Order – Ben Bobrow, MD 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. Arizona Injury & Mortality Report – Don Herrington credited the Bureau of EMS and Trauma System and STAB on their achievement of a 29% decrease in the traumatic death rate.
 - b. Attendance report
 - c. Announcement of Mark Venuti’s retirement – STAB congratulated Mark on his retirement and his many years on the STAB as a member.
- IV. Bureau Report – Noreen Adlin
 - a. State Trauma Plan Progress Report – re-establish workgroup on priorities, if interested please contact Noreen Adlin
 - b. Injury & Trauma Death Rate Report – Robin Blust reported that the purpose of the report is to evaluate important changes in the rate of Arizona injury and trauma mortality since 2006 when we began incorporating rural trauma centers to the trauma system.
- V. Discussion and Action Items
 - a. Discuss, amend, and approve the STAB meeting minutes of September 17, 2015. Mark Venuti made a motion to accept the minutes, seconded by Rod Reed.
Motion carried and the minutes were approved as presented.

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Donna Meyer, Program Project Specialist II, 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”

VI. Reports

- a. Trauma & EMS Performance Improvement Standing Committee – Rogelio Martinez, MPH
- b. Education Standing Committee – Mark Venuti
- c. Protocols, Medications and Devices Standing Committee – Noreen Adlin
- d. U of A Center for Rural Health Initiatives – Terry Mullins
- e. Data and Quality Assurance & the Inter Rater Reliability- Rogelio Martinez, MPH
- f. Association Between Survival and Increases in Prehospital SBP After Its Nadir in Major TBI: New Findings From the EPIC Study – Ben Bobrow, MD
Dr. Bobrow reported on a study that he collaborated with Dr. Spaite on regarding traumatic brain injury and blood pressure.

VII. Agenda Items for Next Meeting. None presented.

VIII. Call to the Public: Scott Petersen introduced the new Trauma Director at St. Joes, Dr. Jordan Weinberg. Chris Salvino announced the International Trauma Conference July 14-15, 2016

IX. Summary of Current Events

- a. January 30, 2016 – SEAHC EMS on the Border. Desert Diamond Casino
- b. February 11-12, 2016 - February in Phoenix – Trauma Symposium, Presented by St. Joseph’s Hospital and Medical Center at the Black Canyon Conference Center

X. Next Meetings: 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 at 9:50 AM

Approved by STAB

Date:

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Donna Meyer, Program Project Specialist II, 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”

VISITORS PLEASE SIGN IN

STAB Meeting - January 21, 2016 @ 9:00 AM

Name (PLEASE PRINT)	Organization & Position
1 Sandy Nuggard	Banner Steamwood Lodge Road Pk Hosp Coord
2 Dan Micoi	AZDHS Chief Program Dir
3 Kimberly Boehm	AZDHS
4 Tina Sheppard	SHE Osborn Trauma Program Director
5 Rachael Spillers	BDMC Interim Trauma Program Mgr
6 Mickey Kono Jr	BDMC/CCMC/BEHIVE - pre hosp Coord
7 DAVID HARDEN	AZDHS/BIOMATS
8 Mesenia Pindles	Goodman Schwartz
9 Mary Bankert	AZDHS/BIOMATS
10 Rebecca Hard	MPH/MS
11 JESS ROBER	AZDHS
12 Rubygn Blast	AZDHS
13 Michelle Pribis	Tanner Health
14 Scott TODD JARAMILLO	AZDHS
15 Susan Niccass	AZDHS
16 Rogelio Martinez	AZDHS
17 Collins Thompson	YRMC

VISITORS PLEASE SIGN IN

STAB Meeting - January 21, 2016 @ 9:00 AM

Name (PLEASE PRINT)	Organization & Position
18 Jason Weisenc	ST. Joe's
19 Michelle Guadalupe	SITONE
20 Donna Stout	SITONE
21 David Dieder	ASRZA
22 Grace D'Amico	TAL N.M.
23 Mary M...	THD
24 Gregory Bennett	General Counsel
25 Charles Smith	SWS Advisors.
26 Angie McNamee	BEMSIS - ADHD S
27 DR JON MARTIN	HONOLULU
28 Sharon Adams	CEO Select Specialty Hospital
29 Jim Foster	R/M Wgt of Reg Group/Intec
30 Summer Mays	MUNE TPM
31 Alexis Lopez	
32	
33	
34	