



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

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JANICE BREWER, GOVERNOR
WILL HUMBLE, DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB)

Date: September 20, 2012 - **Time:** 9:00 A.M.

Location: 150 N. 18th Ave., Conference Room 540A

Conference Call: 1-888-757-2790 - **Code:** 666732#

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 – Ben Bobrow, MD
- II. Roll Call – Jennifer Herbert (24 Members, 13 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Introduce new Tribal Health Organization representative (Tina Tessay)
 - b. Membership
 - i. AARP vacancy
- IV. Bureau Report – Terry Mullins
 - a. ACS visit
 - i. Attendance
 - ii. Schedule
 - iii. Trauma Plan
 - b. Legislation
 - c. Distribution of Mode of Transport documentation
- V. Discussion and Action Items
 - a. Approve 2013 Meeting Calendar ([Attachment V.a.](#))
 - b. Discuss, amend, approve STAB meeting minutes of April 19, 2012 ([Attachment V.b.](#))
 - c. Discuss, amend, approve 2012 Annual Report ([Attachment V.c.](#))
 - d. Discuss, amend, approve Trauma System Consultation documents
 - i. Draft ACS PRQ Questionnaire ([Attachment V.d.i.](#))
 - ii. Draft ACS Focus Questions ([Attachment V.d.ii](#))

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.

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- VI. Reports
- a. Trauma & EMS Performance Improvement Standing Committee – Linda Worthy, RN
 - b. Education Standing Committee – Mark Venuti
 - c. Protocols, Medications and Devices Standing Committee – Michael Pflieger, MD
 - d. PACES – Dale Woolridge, MD
 - e. U of A Center for Rural Health Initiatives - Jill Bullock, AZ Flex Program
 - f. ASTR – Rogelio Martinez
- 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. EMS Conference: St. Joseph’s Hospital – October 22, 2012
 - b. Arizona Trauma & Acute Care Consortium (AZTrACC): Desert Willow Conference Centers , Phoenix, Arizona - November 1-2, 2012
 - c. ATS Trauma Program Manager Course: Scottsdale Healthcare Osborn Medical Center - November 17-18, 2012
 - d. American College of Surgeon’s (ACS) Trauma System Consultation - November 26-29, 2012
- X. Next Meeting: January 24, 2013, 9:00 AM at 1740 West Adams, Room 005 – Basement
- XI. Adjournment

*NOTE: The State Trauma Advisory Board may vote to enter into executive session. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 2. The purpose of this executive session will be to review confidential trauma registry data, as authorized under A.R.S. § 36-2220, for evaluating trauma system quality assurance, trauma system quality improvement processes, and trauma system performance improvement plans in order to make recommendations to the Arizona Department of Health Services.

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