



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services and Trauma System*

150 N. 18<sup>th</sup> Avenue, Suite 540  
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JANICE BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

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### **TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)**

#### **STANDING COMMITTEE**

**Date:** May 24, 2012 - **Time:** 9:00 A.M.

**Location:** 150 N. 18<sup>th</sup> 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.*

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#### **AGENDA**

- I. Call to Order – Linda Worthy, Chair
- II. Roll Call – Jennifer Herbert (21 Members, 11 required for quorum)
- III. Chairman’s Report –Linda Worthy, Chair
  - a. Membership
    - i. Welcome and Introductions
    - ii. Vacancy – Rehabilitation Specialist
- IV. Bureau Report – Terry Mullins
  - a. Bureau policy and perspective pertaining to performance improvement
- V. Discussion and Action Items
  - a. Discuss, amend, and approve TEPI meeting minutes of November 17, 2011 ([attachment V.a.](#))
  - b. Discuss, amend, and approve revision to TEPI membership categories ([attachment V.b.](#))
  - c. Discuss and establish a workgroup charged with developing/adopting EMS Performance Improvement guidelines for stroke, STEMI, TBI, and OHCA
- VI. Data and Quality Assurance (DQA) Section Update – David Harden and Staff
  - a. Status Report - AZ-PIERS – David Harden
  - b. Additional Data Sets for ASTR: Sunrise, UMC and Medical Examiners – David Harden
  - c. TraumaOne Upgrade to Version 4.2 Multi-Site – Anne Vossbrink/Anita Ray Ng

*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”*

d. TRUG Report -- Anne Vossbrink/Anita Ray Ng

VI. Agenda Items for Next Meeting

VII. 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.

VIII. Summary of Current Events

- a. EMS Odyssey - June 7-8, 2012
- b. SATNET - August 8-10, 2012

IX. Next Meeting: November 15, 2012, 9:00 AM at 150 N. 18<sup>th</sup> Avenue, Room 540A

X. 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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