



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

TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)

STANDING COMMITTEE

Date: July 17, 2014 - **Time:** 9:00 AM

Location: 150 N. 18th Ave., Conference Room 215A & 215B, 2nd Floor

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 – Chris Salvino, MD, Chair
- II. Roll Call – Jennifer Herbert (25 Members, 13 required for quorum)
- III. Chairman’s Report – Chris Salvino, MD, Chair
 - a. Attendance report (Attachment III.a.)
 - b. Welcome new member - Brian Bowling, Air Ambulance Premier EMS Agency Quality Improvement Officer
- IV. Bureau Report – Rogelio Martinez, MPH
 - a. ASTR transition to web registry
 - b. Trauma Plan Workgroup (STAB)
 - c. AZ-PIERS coverage
 - d. EMCT database
- V. Discussion and Action Items
 - a. Discuss, amend, approve TEPI meeting minutes of March 20, 2014 (Attachment V.a.)
 - b. Discuss, amend, approve the Air Ambulance Toolkit – Michelle Guadnola (Attachment V.b.)
 - c. Discuss, amend, approve the EMS PI Plan – Mary McDonald (Attachment V.c.)
 - d. Discuss membership categories and eligibility of members
- VI. Progress Reports

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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- a. Operational Excellence – Todd Jaramillo
- b. EMS Registry Users Group (EMSRUG) - Robert Corbell
- c. Trauma Registry Users Group (TRUG) - Melissa Moyer
- d. Verde Valley Linkage Project- Bill Ashland
- e. Trauma Program Manager Workshops- Joyce Hospodar
- f. Registry Data In Action
 - i. AZ-PIERS – Anne Vossbrink
 - EMS Quarterly Report- Stroke, STEMI, Trauma, OHCA
 - ii. ASTR Update – Mary Benkert
 - Level I Quarterly Report– Vatsal Chikani
 - Level IV Quarterly Report – Vatsal Chikani

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. Southwest Regional Trauma Conference, July 31-August 2, 2014 – JW Marriott Tucson Starr Pass Resort, Tucson, AZ
- b. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ

IX. Next Meeting: November 20, 2014, 9:00 AM at 150 N. 18th Avenue, Room 215A & 215B

X. Adjournment

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