



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: November 15, 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 – Linda Worthy, Chair
- II. Roll Call – Jennifer Herbert (23 Members, 12 required for quorum)
- III. Chairman’s Report –Linda Worthy, Chair
 - a. Membership
 - i. Introduce newest members
 - Robert Djergaian, MD, Rehabilitation Specialist
 - Vicki Bennett, RN, Level I Trauma Center Program Manager
 - Michelle Guadnola, RN, Level I Trauma Center Program Manager
- IV. Bureau Report –Ben Bobrow, MD
- V. Discussion and Action Items
 - a. Discuss, amend, and approve TEPI meeting minutes of May 24, 2012 ([attachment V.a.](#))
 - b. Discuss, amend, and approve revision to TEPI membership categories ([attachment V.b.](#))
- VI. EMS PI Workgroup – Rogelio Martinez
- VII. Data and Quality Assurance (DQA) Section Update
 - a. AZ-PIERS – Anne Vossbrink
 - b. Additional Data Sets for ASTR: Sunrise, UMC and Medical Examiners – Rogelio Martinez

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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- c. ASTR Update – Anita Ray Ng ([attachments V.c.i.-V.c.iii.](#))
- d. New DQA Reports – Vatsal Chakani

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. American College of Surgeon’s (ACS) Trauma System Consultation - November 26-29, 2012

IX. Next Meeting: March 21, 2013, 9:00 AM at 150 N. 18th 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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