



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 21, 2013 - **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 – 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 members
- IV. Bureau Report – Rogelio Martinez, MPH
 - a. NEMSIS 3.0
 - b. ASTR transition to web registry
 - c. Overview of DQA website
 - d. Director’s blogs: Over triage, Under triage, Z Statistic
<http://directorsblog.health.azdhs.gov/?p=4549>
<http://directorsblog.health.azdhs.gov/?p=4579>
<http://directorsblog.health.azdhs.gov/?p=4652>
 - e. Regional reports
- V. Discussion and Action Items
 - a. Discuss, amend, approve TEPI meeting minutes of July 18, 2013 (Attachment V.a.)
 - b. Discuss, amend, approve TEPI Bylaws (Attachment V.b.) – Michelle Guadnola
 - c. Discuss and approve the Trauma PI Plan (Attachment V.c. - draft)
 - d. Form a workgroup to identify elements/measures for an Air Ambulance Report

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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- e. Form a workgroup to develop an EMS PI Plan
- VI. Reports
- a. EMS Registry Users Group (EMSRUG) & TRUG update – Robert Corbell/Melissa Moyer
 - b. Data and Quality Assurance (DQA) Section Update
 - i. AZ-PIERS – Anne Vossbrink
 - EMS STEMI Quarterly Report
<http://www.azdhs.gov/bems/documents/data/PIP/piers-quarterly-report-october-2013.pdf>
 - ii. ASTR Update – Mary Benkert
 - Level I Quarterly Report – Vatsal Chikani
<http://www.azdhs.gov/bems/documents/data/PIP/level-1-2-quarterly-report-oct2013.pdf>
 - Level IV Quarterly Report – Vatsal Chikani
<http://www.azdhs.gov/bems/documents/data/PIP/level-4-quarterly-report-october-2013.pdf>
 - c. Trauma Development Section – Dan Didier
- 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. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ
- IX. Next Meeting: March 20, 2014, 9:00 AM at 150 N. 18th Avenue, Room 540A
- X. Adjournment

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