



State Trauma Advisory Board
Friday, April 14, 2017
1:00 p.m. – 4:30 p.m.
Conference Call
1-877-336-1831
Participant Code
640551

Portland State Office Building
800 NE Oregon Street
Portland, OR 97232

Quorum: 9/16

1	Call to Order <ul style="list-style-type: none">• Convene• Confirm Call-in Participants• Introductions• Committee Announcements• Agenda review• Membership	Dr. Richard Urbanski	1:00 p.m.
2	Review/Approve October 2016 minutes	Dr. Richard Urbanski	1:10 p.m. <i>draft minutes</i>
3	Trauma Case Presentation options <ul style="list-style-type: none">• Executive Session vs. de-identified vs. other options for education.• What types of cases<ul style="list-style-type: none">○ No case review – teaching point○ Recently Published Article presentation/Discussion○ Trauma data questions/discussion○ Case review – permission○ Executive session○ Topic for learning/discussion	Dr. Richard Urbanski	1:15 p.m.
4	EMS/TS Director & Medical Director Update <ul style="list-style-type: none">• Legislative Update	Dr. David Lehrfeld Dr. Dana Selover Candace Hamilton	1:45 p.m.

5	Trauma Registry 2017	Dr. David Lehrfeld Dagan Wright	2:15
	Break		2:35 p.m.
6	Trauma System overview <ul style="list-style-type: none">• Trauma hospital changes in ATABs.• What does the future look like?• How will the support continue?	Dr. Dana Selover	2:45 p.m.
7	Sub-committee Updates & Standing Reports <ul style="list-style-type: none">• OTR Update subcommittee – Dr. Lehrfeld• State EMS Committee Report – Dr. Ramzy• Trauma MD Subcommittee – Dr. Littman• ATAB TNC/TPM update – Roy Ball	Dr. Richard Urbanski	3:30 p.m.
8	ATAB Updates <ul style="list-style-type: none">• Membership• ATAB Plans status• Local QI Issues• HSPR Grant	ATAB Representatives Larry Torris	3:40 p.m.
9	State EMS & Trauma Program Updates – written report Q&A <i>*Report was sent out before the meeting</i>	OHA Staff	4:15 p.m. Quarter Report Trauma report
10	Public Forum and Comment	Dr. Richard Urbanski	4:25 PM
	Meeting Adjourned	Dr. Richard Urbanski	4:30 pm

Next meeting is July 14, 2017 – Portland State Office Building – 1:00 PM-4:30 PM