



State Trauma Advisory Board
Friday, July 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: 10/18

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 April 2017 minutes	Dr. Richard Urbanski	1:10 p.m. <i>draft minutes</i>
3	Stop the Bleed <ul style="list-style-type: none">• State Mandates• Train the Trainer – Goals	Roy Ball Lynn Eastes	1:15 p.m.
4	EMS/TS Director & Medical Director Update <ul style="list-style-type: none">• Legislation update• Committee changes• Office of Rural Health	Dr. David Lehrfeld Dr. Dana Selover Justin Hardwick	1:45 p.m.
5	SB 52 Action Plan <ul style="list-style-type: none">• Next Steps• RAC• Trauma System Registry	Dr. Dana Selover	2:15 p.m. SB 52

6	Trauma System discussion <ul style="list-style-type: none">• Future• Overview	Dr. Dana Selover Dr. David Lehrfeld	2:40 p.m.
	Break		3:15 p.m.
7	HSPR Projects <ul style="list-style-type: none">• Trauma Surge Plan• FEMA project• Solar Eclipse	Dr. David Lehrfeld Larry Torris	3:25 p.m.
8	ATAB Updates <ul style="list-style-type: none">• Membership• ATAB Plans status• Local QI Issues	ATAB Representatives	3:55 p.m.
9	Sub-committee Updates & Standing Reports <ul style="list-style-type: none">• OTR Update subcommittee – Dr. Lehrfeld• State EMS Committee Report – Dr. Ramzy• ATAB TNC/TPM update – Roy Ball	Dr. Richard Urbanski	4:10 p.m.
10	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
11	Public Forum and Comment	Dr. Richard Urbanski	4:20 PM
	Meeting Adjourned	Dr. Richard Urbanski	4:30 pm

Next meeting is October 13, 2017 – Portland State Office Building – 1:00 PM-4:30 PM