



State Trauma Advisory Board
Friday, October 13, 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 <ul style="list-style-type: none">• April 2017 minutes• July 2017 minutes	Dr. Richard Urbanski	1:05 p.m. <i>draft minutes</i>
3	Bylaws <ul style="list-style-type: none">• House bill changes	Dr. Dana Selover	1:10 p.m. <i>Draft bylaws</i>
4	Case Presentation	Dr. Reuben Burbank	1:15 p.m.
5	Stop the Bleed <ul style="list-style-type: none">• State Proposal	Roy Ball Lynn Eastes	1:45 p.m.
6	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 Candace Hamilton	2:00 p.m.

7	SB 52 Action Plan <ul style="list-style-type: none"> Review proposed rules 	Dr. Dana Selover Candace Hamilton Mellony Bernal	2:20 p.m. SB 52 Proposed Rules
8	Trauma System Review <ul style="list-style-type: none"> 2018 changes 2016/17 review Hospital Survey summary Trauma Registry 	Camillie Storm Dr. David Lehrfeld	2:40 p.m.
9	Trauma Registry Report <ul style="list-style-type: none"> 2014-2016 Data Screening of ETOH/substance 	Dr. David Lehrfeld Lisa Millet	3:00 p.m.
	Break		3:15 p.m.
10	Pediatric Trauma Designation <ul style="list-style-type: none"> Subcommittee ACS Process 	Roy Ball Jackie DeSilva Camillie Storm	3:25 p.m.
11	ATAB Updates <ul style="list-style-type: none"> Membership ATAB Plans status Local QI Issues 	ATAB Representatives	3:55 p.m.
12	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.
13	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
14	Public Forum and Comment	Dr. Richard Urbanski	4:20 PM

Meeting Adjourned

Dr. Richard Urbanski

4:30 pm

Next meeting is January 19, 2017 – Portland State Office Building – 1:00 PM-4:30 PM