

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



State Trauma Advisory Board
Friday, January 18, 2019
1:00 p.m. – 4:30 p.m.
Conference Line - 1-877-336-1831
Participant Code – 640551
Webinar Link – [HERE](#)

Quorum: 9/17

1	Call to Order <ul style="list-style-type: none">• Convene• Confirm call-in participants• Introductions• Agenda review• Membership	Dr. Richard Urbanski	1:00 p.m.
2	Review/Approve <ul style="list-style-type: none">• July 2018 minutes• October 2018 minutes	Dr. Richard Urbanski	1:10 p.m. (Attachment)
3	Case Presentation	Dr. Annie Nagengast	1:20 p.m. (Presentation)
4	Trauma Hospital Survey <ul style="list-style-type: none">• PRQ – review• New schedule• Enforcement	Camillie Storm, RN David Lehrfeld, MD	1:50 p.m. (Update)
5	Public Records Law <ul style="list-style-type: none">• Trauma Survey Report	Dana Selover, MD	2:40 p.m. (Link) (Attachment)
Break			3:00 p.m.
6	EMS/TS Director & Medical Director Update <ul style="list-style-type: none">• Legislation 2019• Stop the Bleed	Dr. Dana Selover Dr. David Lehrfeld	3:10 p.m. (Update)
7	OTR Data <ul style="list-style-type: none">• Data submission• State requirements• STAB recommendations	Dr. David Lehrfeld Laurel Boyd	3:40 p.m.

8	ATAB Updates <ul style="list-style-type: none">• Stop the Bleed update• ATAB plan status• Local QI issues• ATAB report	ATAB Representatives	4:10 p.m. (Update)
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9	Subcommittee updates & Standing Reports <ul style="list-style-type: none">• OTR Update subcommittee – Dr. Lehrfeld• State EMS Committee Report – Dr. Ramzy• ATAB TNC/TPM update – Bobbie O’Connell	Dr. Richard Urbanski	4:20p.m. (Update)
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10	Public Comment	Dr. Richard Urbanski	4:25p.m.
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	Meeting Adjourned	Dr. Richard Urbanski	4:30 p.m.
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Next meeting is April 12, 2019 – Portland State Office Building – 1:00 p.m.-4:30 p.m.
2019 Meeting Dates
January 18, April 12, July 12, October 11