

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



State Trauma Advisory Board

Friday, July 10, 2020
1:00 p.m. – 4:00 p.m.
Conference Call - 1-877-336-1831
Participant Code - 640551

Quorum: 9/17

[Webinar](#)

1	Call to Order <ul style="list-style-type: none">• Convene• Confirm call-in participants• Agenda review	Richard Urbanski, MD	1:00 p.m.
2	Officers / Membership <ul style="list-style-type: none">• Review Committee membership• Officer Vote<ul style="list-style-type: none">○ Chair○ Vice Chair	Stella Scott	1:10 p.m. (Attachment) (Vote)
3	Review/Approve Minutes <ul style="list-style-type: none">• January 2020 Minutes	Richard Urbanski, MD	1:20 p.m. (Attachment)
4	Case Presentation ATAB 3		1:25 p.m. (Presentation)
5	EMS/TS Director & Medical Director Update <ul style="list-style-type: none">• Staff recruitment update• Trauma Survey Schedule 2020-2021• COVID-19 Update• EMS & Trauma System Modernization	Elizabeth Heckathorn Dana Selover, MD David Lehrfeld, MD	2:00 p.m. (Update)
6	OTR Data <ul style="list-style-type: none">• Trauma Registry Data Quality Report• Hospital reporting status• OTR Data Workgroup 2020 activity• NTDB Inclusion Criteria 2020 changes• 2020 Training	David Lehrfeld, MD Andey Nunes Peter Geissert	2:30 p.m. (Presentation) (Update)

7	Committee Update <ul style="list-style-type: none">• EMS Committee	Jim Cole, LP	3:15 p.m. (Update)
8	ATAB updates	ATAB Representatives	3:30 p.m. (Update)
9	Public Comment	Richard Urbanski, MD	3:45 p.m.
10	Meeting Adjourned	Richard Urbanski, MD	4:00 p.m.

Next meeting is October 9, 2020 – 1:00 p.m. - 4:00 p.m.