



Quorum: 9/17

State Trauma Advisory Board

Friday, January 19, 2024 | 1:00 p.m. – 4:00 p.m.

Virtual: <https://www.zoomgov.com/j/1616753132?pwd=UHh2NnhLMWdWaExnYlJKbmEwWDISQT09>

Meeting ID: 161 675 3132 Passcode: 817823

AGENDA

1	Call to Order	Ron Barbosa, MD	1:00 p.m.
	<ul style="list-style-type: none"> Agenda review Roll Call New Members introduction New State Staff introduction 		
2	Membership	Stella Scott	1:10 p.m.
	<ul style="list-style-type: none"> Committee membership update 		(Update)
3	Review/Approve Minutes	Ron Barbosa, MD	1:15 p.m.
	<ul style="list-style-type: none"> 2023 Q4 minutes 		(Vote)
4	Committee Update	Rachel Ford	1:20 p.m.
	<ul style="list-style-type: none"> EMS for Children EMS Committee 	Matt Philbrick, FP Jim Cole, P	(Update)
5	EMS Modernization Leg Concept	Barrett Johnson	1:30 p.m.
	<ul style="list-style-type: none"> Presentation Q/A 	David Lehrfeld, MD	(Presentation)
6	EMS Modernization LC - Public Comment	Ron Barbosa, MD	
BREAK			
7	BIG 1 Workgroup - Update	Mac Cook, MD	2:00 p.m.
	<ul style="list-style-type: none"> Regional responses BIG 1 next steps 		(Update)
8	OTR Data	Peter Geissert	2:15 p.m.
	<ul style="list-style-type: none"> 2024 NTDS Updates OTR RFP Implementation updates OR-EMSIS Linkage 		(Presentation)
9	EMS/TS Director & Medical Director Update	Dana Selover, MD	2:50 p.m.
	<ul style="list-style-type: none"> 2024 Legislation session Rules work NAEMSP – National meetings RA3 Recruitment 	Amani Atallah, NRP David Lehrfeld, MD	(Update) Quarter Report
10	ATAB Updates	Ron Barbosa, MD	
	<ol style="list-style-type: none"> 	ATAB Representation	

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- 5.
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11	Public Comment	Ron Barbosa, MD	3:15 p.m.
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Meeting Adjourned

Workgroup Breakout

3:20 p.m. – 4:00 p.m.

*Workgroups can consist of appointed committee members and public attendees. Not part of the Public Meeting.

- Workgroup – BIG 1 Transfer Guide
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2024 dates: January 19, April 12, July 12, October 11 | **Time:** 1:00 p.m. - 4:00 p.m.