State Trauma Advisory Board Meeting Agenda

1) Call to order, Roll Call and Declaration of a Quorum
   a. Announcement: “This is a public meeting and the open meetings law is
      posted.”

2) Adoption of Agenda

3) Approval of Minutes
   a. October 18, 2019 Minutes

4) Regional Updates
   a. Region 1 – Dr. Asensio / Katie Pierce
   b. Region 2 – Dr. Fermelia
   c. Region 3 – Dr. Sorrell / Renae Jacobson
   d. Region 4 – Dr. Hughes / Susan Wilson

5) EHS Program Updates
   a. Trauma Program (Wren)
   b. EMS Program (Jorgensen)
   c. Education & Training Agency Compliance (Snodgrass)
   d. Emergency Medical Services for Children (Kuhn)
   e. Stroke / STEMI System (Neumiller)
   f. Licensure (Huggins)

6) EMS / Trauma and Data Systems (Wilson)
   a. Nebraska Trauma Registry Data Dictionary (Wilson / Ngochoch)
   b. Autopsy Statute Update

7) Statewide Trauma System Medical Director (Dr. Bauman)
   a. Higher level trauma center patient acceptance and transfer obligations
   b. Statewide radiographic imaging program and policies
   c. Statewide chest wall injury program

8) Transport Professional Advanced Trauma Course equivalent course for TNCC
    (Canedy)

9) Electronic Site Visits (Dr. Hughes / Canedy)

10) Election of Officers
    a. Chair
    b. Vice-Chair

11) Strategic Planning (Chilese / Plumlee)

12) Public Comment

JOIN THE ZOOM MEETING
https://zoom.us/j/95018225253?pwd=NEVJQVY2WVRYNXAwR0F1YlRBcXFFQT09

Meeting ID: 950 1822 5253
Passcode: 045237

If you are unable to join by computer audio, please dial in:
312-626-6799, same meeting ID and passcode as above
Board members attending from:

- Shahab Abdessalam – Children’s Hospital, 8200 Dodge Street, Omaha
- Juan Asensio – Creighton University Medical Center, 7500 Mercy Road, Ste 2871, Omaha
- Zach Bauman, Diane Canedy, Emily Cantrell, Rick Fermelia, Ryan Hamburger, Sandy Kirchner, Ben Tysor, David Voigt – 5220 S 16th Street, Lincoln
- Tami Bokelman, Rommie Hughes, Robby Rehmbrandt – Regional West Medical Center, 4021 Avenue B, Scottsbluff
- Pete Festersen – CHI Health, 12809 West Dodge, Omaha
- Mike Bailey, Chad Reutlinger, William Sorrell – CHI Good Samaritan, 10 East 31st St, Kearney, 3rd Floor Board Room
- Laken Vrbas – Dundy County Hospital, 1313 Cheyenne Street, Benkleman
- Tim Wilson, Sherri Wren – 5220 S 16th Street, Lincoln